

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA**

**OPEN PUBLIC MEETING: OCTOBER 20, 2016  
WESTWOOD MUNICIPAL BUILDING**

**5:30PM**

**MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**

**PLEDGE OF ALLIGIANCE**

**ROLL CALL OF 2016 EXECUTIVE COMMITTEE**

**APPROVAL OF MINUTES:**

September 15, 2016 Open Minutes .....Appendix I

September 15, 2016 Closed Minutes..... To be distributed

**CORRESPONDENCE: ..... None**

**COMMITTEE REPORTS**

**Safety & Award Committee: Carol Byrne, Chair**

.September 21, 2016 Minutes .....Page 1

**REPORTS**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**

.Executive Director’s Report .....Page 5

.2017 Proposed Budget .....Page 17

.2016 Dividend, Resolution 23-16.....Page 19

.Sewer back-up 3<sup>rd</sup> quarter 2016 Resolution 24-16.....Page 21

**TREASURER - Alan Negreann**

.October 2016 Bills List, Resolution 25-16 .....Page 25

.Treasurer’s Reports ..... To be distributed

**ATTORNEY - Russell Huntington, Esq.**

.Report ..... Verbal

**UNDERWRITING MANAGER – Conner Strong & Buckelew**

.MEL Certificate Report 8/26/16 to 9/25/16 .....Page 28

**SAFETY DIRECTOR – J.A. Montgomery Risk Control**

.Monthly Report.....Page 45

**MANAGED CARE SERVICES – Bergen Risk Managers**

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**CLAIMS SERVICE –JIF Claims LLC**

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**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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**MEETING ADJOURNMENT**