

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: APRIL 21, 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:**
 - March 17, 2016 Open Minutes.....**Appendix I**
 - March 17, 2016 Closed Minutes **To be distributed**
- CORRESPONDENCE: Announcement - Century Equity PartnersPage 1**
- CLOSED SESSION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES**
PERSONNEL - SAFETY AND PROPERTY OF PUBLIC- LITIGATION
- RETURN TO OPEN SESSION**

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Carol Byrne, Chair**
 - .April 12, 2016 committee minutes**Page 3**
 - Coverage Committee: Paul Tomasko, Chair**
 - .Harrington Park Swim Club Class III quasi application.....**Page 6**
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report**Page 13**
 - .2016 Cash Management Plan**Page 25**
 - .Asset Management Contract.....**Appendix II**
 - .Sewer back-up claims, Resolution 12-16**Page 31**
 - .JIF Claims Audit**Enclosed separately**
 - TREASURER - Alan Negreann**
 - .April 2016 Bills List, Resolution 13-16**Page 40**
 - .Treasurer’s Reports **To be distributed**
 - ATTORNEY - Russell Huntington, Esq.**
 - .Report **Verbal**
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Certificate Report 2/18/16 to 3/18/16**Page 44**
 - .MEL Bulletin 16-28 Underwriting Manager**Page 61**
 - .MEL Bulletin 16-29 Bounce Houses**Page 62**
 - .MEL Bulletin 16-30 Drones.....**Page 63**
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report.....**Page 65**
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report.....**Page 78**
 - CLAIMS SERVICE –JIF Claims LLC**
 - .Monthly Report.....**Page 79**
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**