

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: February 18, 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:**
 - January 20, 2016 Open MinutesAppendix I
- CORRESPONDENCE:..... None**

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Carol Byrne, Chair**
 - .January 12, 2016 Committee MinutesPage 1
 - Coverage Committee: Paul Tomasko, Chair**
 - .Cyber Liability endorsement to General Liability PolicyPage 4
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s ReportPage 5
 - TREASURER - Alan Negreann**
 - .February 2016 Bills List, Resolution 9-16Page 21
 - .Treasurer’s Reports..... To be distributed
 - ATTORNEY - Russell Huntington, Esq.**
 - .Report Verbal
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Certificate Report 12/19/15 to 1/15/16 Page 24
 - .MEL Bulletin 16-01 Coverage BulletinsPage 25
 - .MEL Bulletin 16-27 Underwriting Manager Team UpdatePage 27
 - .2016 Renewal Certificates.....Appendix II
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly ReportPage 28
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report – January 2016Page 40
 - CLAIMS SERVICE –JIF Claims LLC**
 - .Report..... To be distributed
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**