

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: JUNE 16, 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:**
 - May 19, 2016 Open Minutes.....Appendix I
 - May 19, 2016 Closed Minutes To be distributed
- CORRESPONDENCE:..... None**
- CLOSED SESSION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES**
PERSONNEL - SAFETY AND PROPERTY OF PUBLIC- LITIGATION
- RETURN TO OPEN SESSION**
- COMMITTEE REPORTS**
 - Safety & Award Committee: Carol Byrne, Chair**
 - .June 14, 2016 committee meeting Verbal

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s ReportPage 1
 - .RCF June ReportPage 14
 - .RCF Transfer 2012 Liability, Resolution 18-16Page 16
 - .EJIF June ReportPage 18
 - .MEL June ReportPage 21
 - TREASURER - Alan Negreann**
 - .June 2016 Bills List, Resolution 19-16Page 31
 - .Treasurer’s Reports To be distributed
 - ATTORNEY - Russell Huntington, Esq.**
 - .Report Verbal
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .MEL Certificate Report 4/21/16 to 5/22/16Page 33
 - .MEL Excess & Reinsurance Policy Filing.....Page 42
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report.....Page 43
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report.....Page 52
 - CLAIMS SERVICE –JIF Claims LLC**
 - .Monthly Report.....Page 53
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**