

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: MAY 19, 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:**
 - April 21, 2016 Open Minutes.....Appendix I
 - April 21, 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**
 - .May 10, 2016 committee minutesPage 1

REPORTS

- AUDITOR – Lerch, Vinci & Higgins LLP**
 - Audit Report as of December 31, 2015Enclosed separately
- ACTUARY – The Actuarial Advantage**
 - Valuation Report as of December 31, 2015Enclosed separately
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s ReportPage 4
 - .Audit Group Affidavit, Resolution 14-16Page 15
 - .MEL Membership Renewal, Resolution 15-16Page 19
- TREASURER - Alan Negreann**
 - .May 2016 Bills List, Resolution 16-16Page 24
 - .Dispose of JIF Personal Property, Resolution 17-16Page 26
 - .Treasurer’s Reports To be distributed
- ATTORNEY - Russell Huntington, Esq.**
 - .Report Verbal
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Certificate Report 3/19/16 to 4/20/16Page 27
 - .JIF Casualty & Crime EndorsementsPage 36
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report.....Page 40
- MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report.....Page 51
- CLAIMS SERVICE –JIF Claims LLC**
 - .Monthly Report.....Page 52
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

- MEETING ADJOURNMENT**