

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA**

**OPEN PUBLIC MEETING: NOVEMBER 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:

October 20, 2016 Open Minutes.....Appendix I

October 20, 2016 Closed Minutes To be distributed

CORRESPONDENCE: None

COMMITTEE REPORTS

Safety & Award Committee: Carol Byrne, Chair

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☐PUBLIC HEARING – 2017 BUDGET

2017 BudgetPage 16

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services

.Executive Director’s ReportPage 4

.RCF October ReportPage 17

.EJIF October ReportPage 20

.MEL October ReportPage 22

TREASURER - Alan Negreann

.November 2016 Bills List, Resolution 26-16Page 32

.Treasurer’s Reports To be distributed

ATTORNEY - Russell Huntington, Esq.

.Report Verbal

UNDERWRITING MANAGER – Conner Strong & Buckelew

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SAFETY DIRECTOR – J.A. Montgomery Risk Control

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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

MEETING ADJOURNMENT