

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA  
OPEN PUBLIC MEETING: JULY 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:**
  - .June 16, 2016 Open Minutes.....Appendix I
  - .June 16, 2016 Closed Minutes ..... To be distributed
- CORRESPONDENCE: ..... None**
- COMMITTEE REPORTS**
- Safety & Award Committee: Carol Byrne, Chair**
  - .June 14, 2016 Minutes .....Page 1

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - .Executive Director’s Report.....Page 4
    - .Sewer Backup Assessment 2nd Qtr., Resolution 20-16.....Page 16
  - TREASURER - Alan Negreann**
    - .June 2016 Bills List, Resolution 21-16 .....Page 21
    - .Treasurer’s Reports ..... To be distributed
  - ATTORNEY - Russell Huntington, Esq.**
    - .Report ..... Verbal
  - UNDERWRITING MANAGER – Conner Strong & Buckelew**
    - .MEL Certificate Report 5/23/16 to 6/21/16 .....Page 25
    - .MEL Bulletin 16-10 Reporting Requirements – Vacant/Rehabilitation/Builders  
Risk/Newly Acquired .....Page 38
  - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
    - .Monthly Report.....Page 43
  - MANAGED CARE SERVICES – Bergen Risk Managers**
    - .Monthly Report.....Page 50
  - CLAIMS SERVICE –JIF Claims LLC**
    - .Monthly Report.....Page 51
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**