

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND  
 AGENDA  
 OPEN PUBLIC MEETING: MARCH 17, 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:**
  - February 18, 2016 Open Minutes.....Appendix I
  - February 18, 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**

**REPORTS**

- COMMITTEE REPORTS**
    - Safety & Award Committee: Carol Byrne, Chair**
      - .February 9, 2016 committee minutes .....Page 1
    - Coverage Committee: Paul Tomasko, Chair**
      - .River Edge Quasi Class III application .....Page 4
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - .Executive Director’s Report .....Page 12
    - .RCF March Report.....Page 25
    - .EJIF March Report.....Page 26
    - .MEL March Report.....Page 28
    - .PRIMA Conference, Resolution 10-16 .....Page 55
  - TREASURER - Alan Negreann**
    - .March 2016 Bills List, Resolution 11-16 .....Page 56
    - .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 58
  - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
    - .Monthly Report.....Page 68
  - MANAGED CARE SERVICES – Bergen Risk Managers**
    - .Monthly Report – February 2016 .....Page 80
  - CLAIMS SERVICE –JIF Claims LLC**
    - .Report .....Page 81
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**