

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: SEPTEMBER 15, 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:**
 - .July 21, 2016 Open MinutesAppendix I
 - .July 21, 2016 Closed Minutes..... To be distributed
- CORRESPONDENCE:** None
- COMMITTEE REPORTS**
- Safety & Award Committee: Carol Byrne, Chair**
 - .July 25, 2016 MinutesPage 1

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report.....Page 6
 - .RCF September ReportPage 30
 - .EJIF September ReportPage 34
 - .MEL September ReportPage 38
- TREASURER - Alan Negreann**
 - .August 2016 Bills List, Confirmation of Payments.....Page 41
 - .September 2016 Bills List, Resolution 22-16Page 43
 - .Treasurer’s Reports.....Page 45
- ATTORNEY - Russell Huntington, Esq.**
 - .Report Verbal
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .MEL Certificate Report 6/22/16 to 7/24/16Page 50
 - .MEL Certificate Report 7/25/16 to 8/25/16Page 58
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report.....Page 62
- MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report.....Page 74
- CLAIMS SERVICE –JIF Claims LLC**
 - .Monthly Report.....Page 75
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

- MEETING ADJOURNMENT**