

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: February 16, 2017
WESTWOOD MUNICIPAL BUILDING
5:30PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLIGIANCE**
- ROLL CALL OF 2017 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:**
 - January 19, 2017 Open MinutesAppendix I
- CORRESPONDENCE:..... None**

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Carol Byrne, Chair**
 - January 10, 2017 Committee MinutesPage 1
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director’s ReportPage 4
 - TREASURER - Alan Negreann**
 - February 2017 Bills List, Resolution 9-17Page 11
 - Treasurer’s Reports..... To be distributed
 - ATTORNEY - Russell Huntington, Esq.**
 - Report..... Verbal
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Cyber Liability Limit Options Page 14
 - Certificate Report 1/1/17 to 1/20/17 Page 15
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - Monthly ReportPage 56
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - Monthly Report – January 2016Page 85
 - CLAIMS SERVICE –JIF Claims LLC**
 - Report.....Page 86
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**