

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: JANUARY 19, 2017
SEASONS CATERING – WASHINGTON TWP, NJ
6:00PM

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF 2016 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:**
 - November 21, 2016 Open Minutes.....Appendix I
 - November 21, 2016 & January 9, 2017 Closed Minutes **To be distributed**
- CORRESPONDENCE:..... None**

SINE DIE MEETING

Chair vacated - Chair to ask Executive Director to chair meeting

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF THIRTY- EIGHT (38) BERGEN JIF FUND COMMISSIONERS**
- ELECTION OF OFFICERS AND FIVE-MEMBER EXECUTIVE COMMITTEE AND FOUR ALTERNATES**
 - .Nominating Committee Report: Paul Tomasko, Fund CommissionerPage 1
- ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE**
- MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2017 EXECUTIVE COMMITTEE**
- APPOINTMENT - FUND PROFESSIONALS (Resolution 1-17)Page 2**
- ORGANIZATIONAL RESOLUTIONS (Resolutions 2-17 thru 6-17).....Pages 5-29**
 - .Resolution 2-17 Public Meeting Procedures
 - .Resolution 3-17 Fund Records Program
 - .Resolution 4-17 Fiscal Management Plan
 - .Resolution 5-17 Compensation to Executive Committee
 - .Resolution 6-17 2017 Risk Management Plan
- COMMITTEE APPOINTMENTS – *Standing 2016 Committees*Page 30**
 - .Executive Safety & Award Committee
 - .Coverage Committee
 - .Nominating Committee
 - .Management Committee

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Carol Byrne, Chair**
 - .November 2016 & December 2016 Committee Minutes.....Page 31
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s ReportPage 38
 - .RCF January 2017 ReportPage 58
 - .EJIF November 2016 & January 2017 ReportsPage 61
 - .MEL November 2016 & 2017 Reports.....Page 64
 - .2016 4th Quarter Sewer back-up assessments, Resolution 7-17Page 75

- TREASURER - Alan Ngreann**
 - .Confirming December 2016 Bills List & 2016 Dividend Bills ListPage 76
 - .January 2017 Bills List, Resolution 8-17Page 81
 - .Treasurer’s Reports.....Page 83

 - ATTORNEY – Huntington Bailey LLC**
 - .Report..... Verbal

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - . Reporting of Cyber Claims memorandum Page 88
 - .Certificate Report 10/26/16 to 11/25/16 No certificates issued for this period
 - .Certificate Report 11/26/16 to 12/21/16 Page 90

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly ReportPage 93

 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Reports –December Page 103

 - CLAIMS SERVICE –JIF Claims LLC**
 - .Report..... Page 105

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
-
- MEETING ADJOURNMENT**