

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA**  
**OPEN PUBLIC MEETING: MARCH 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:**
  - February 16, 2017 Open Minutes .....Appendix I
  - February 16, 2017 Closed Minutes ..... To be distributed
- CORRESPONDENCE: ..... None**

**REPORTS**

- COMMITTEE REPORTS**
    - Safety & Award Committee: Carol Byrne, Chair**
      - February 14, 2017 Committee Minutes .....Page 1
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - Executive Director’s Report .....Page 5
    - RCF Report .....Page 18
    - EJIF Report .....Page 20
    - MEL Report .....Page 22
    - PRIMA Conference – Travel Authorization, Resolution 10-17 .....Page 31
  - TREASURER - Alan Negreann**
    - March 2017 Bills List, Resolution 11-17 .....Page 32
    - Treasurer’s Reports..... To be distributed
  - ATTORNEY - Russell Huntington, Esq.**
    - Report..... Verbal
  - UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
    - Coverage Bulletin – Acting Court Administrators ..... Page 34
    - Certificate Report 1/21/17 to 2/22/17 .....Page 47
  - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
    - Monthly Report .....Page 67
  - MANAGED CARE SERVICES – Bergen Risk Managers**
    - Monthly Report – March 2016 ..... Page 81
  - CLAIMS SERVICE –JIF Claims LLC**
    - Report.....Page 82
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**