

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: APRIL 20, 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:**
 - March 16, 2017 Open Minutes.....Appendix I
 - March 16, 2017 Closed Minutes To be distributed
- CORRESPONDENCE: Memo – Carol ByrnePage 1**

- 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**
 - .April 11, 2017 Committee Minutes.....Page 2

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report.....Page 5
 - .Sewer back-up claims, Resolution 12-17Page 20
 - .Aggregate Loss Fund Contingency Account, Resolution 13-17.....Page 21

 - TREASURER - Alan Negreann**
 - .April 2017 Bills List, Resolution 14-17Page 27
 - .Treasurer’s Reports..... To be distributed

 - ATTORNEY - Russell Huntington, Esq.**
 - .Report..... Verbal

 - UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
 - .Certificate Report 2/23/17 to 2/22/17Page 32

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - . Monthly Report..... Page 43

 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report – March 2017 Page 54

 - CLAIMS SERVICE –JIF Claims LLC**
 - .Report..... Page 55
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
-
- MEETING ADJOURNMENT**