

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: JULY 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:**
 - June 15, 2017 Open Minutes.....Appendix I
 - June 15, 2017 Closed Minutes To be distributed

- CORRESPONDENCE:**
 - NONE

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Robert Shannon, Chair**
 - June 13, 2017 Committee MinutesPage 1
 - Coverage Committee: Paul Tomasko, Chair**
 - Joyce Kilmer Class III quasi application.....Page 3
 - Management Committee: Robert Shannon, Chair**
 - June 27, 2017 meeting minutesPage 7
 - EXECUTIVE DIRECTOR – David Grubb, PERMA Risk Management Services**
 - .Executive Director’s ReportPage 9
 - TREASURER - Alan Negreann**
 - .July 2017 Bills List, Resolution 21 -17..... Page 23
 - .Treasurer’s Reports To be distributed
 - ATTORNEY - Russell Huntington, Esq.**
 - .Report..... Verbal
 - UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
 - .Certificate Report 5/22/17 to 6/21/17Page 27
 - SAFETY DIRECTOR – Dave McHale & Ken Schulz, J.A. Montgomery Risk Control**
 - .Monthly Report..... Page 36
 - MANAGED CARE SERVICES – Kathleen McGuire, Bergen Risk Managers**
 - .Monthly Report – June 2017..... Page 48
 - CLAIMS SERVICE – Dawn Mulligan, JIF Claims LLC**
 - .Report..... Page 49
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**