

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: JUNE 15, 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:**
 - May 18, 2017 Open MinutesAppendix I
 - May 18, 2017 Closed Minutes..... To be distributed
 - SPECIAL PRESENTATION**
 - Carol C. Byrne, Resolution of Service AcknowledgementPage 1
 - CLOSED SESSION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES
PERSONNEL - SAFETY AND PROPERTY OF PUBLIC- LITIGATION
REPORTS**
 - COMMITTEE REPORTS**
 - Safety & Award Committee: Carol Byrne, Chair**
 - .May 9, 2017 Committee MinutesPage 2
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s ReportPage 5
 - .RCF June ReportPage 17
 - .RCF Transfer 2013 Liabilities Resolution 18-17Page 19
 - .EJIF June ReportPage 20
 - .MEL June ReportPage 21
 - TREASURER - Alan Negreann**
 - .June 2017 Bills List, Resolution 19-17Page 35
 - .Authorizing Cancellation of Outstanding Checks, Resolution 20-17Page 37
 - .Treasurer’s Reports To be distributed
 - ATTORNEY - Russell Huntington, Esq.**
 - .Report Verbal
 - UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
 - .Certificate Report 4/22/17 to 5/21/17Page 38
 - .MEL Excess & Reinsurance Policy Filing.....Page 48
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report Page 50
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report – May 2017 Page 60
 - CLAIMS SERVICE –JIF Claims LLC**
 - .ReportPage 61
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
-
- MEETING ADJOURNMENT**