

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: NOVEMBER 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:**
 - October 19, 2017 Open MinutesAppendix I
 - October 19, 2017 Closed Minutes To be distributed
- CORRESPONDENCE: None**

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Robert Shannon, Chair**
 - .October 19, 2017 MinutesPage 1
 - PUBLIC HEARING – 2018 BUDGET**
 - .2018 BudgetPage 16
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s ReportPage 4
 - TREASURER - Alan Negreann**
 - .November 2017 Bills List, Resolution 27-17Page 19
 - .Treasurer’s Reports To be distributed
 - ATTORNEY - Russell Huntington, Esq.**
 - .Report Verbal
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .MEL Certificate Report 9/22/17 to 10/21/17Page 21
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report.....Page 26
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report.....Page 34
 - CLAIMS SERVICE –JIF Claims LLC**
 - .Monthly Report.....Page 35
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
-
- MEETING ADJOURNMENT**