

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: OCTOBER 19, 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:**
 - September 21, 2017 Open Minutes **Appendix I**
 - September 21, 2017 Closed Minutes..... **To be distributed**
- CORRESPONDENCE: None**

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Robert Shannon, Chair**
 - September 21, 2017 Committee Minutes **Page 1**
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report **Page 4**
 - .Dividend Calculation Worksheet **Page 16**
 - .Resolution 25-17 Authorizing a Dividend Release **Page 17**
 - .RCF October Report **To be distributed if available**
 - .EJIF October Report **To be distributed if available**
 - .MEL October Report **To be distributed if available**
 - TREASURER - Alan Negreann**
 - .October 2017 Bills List, Resolution 26-17..... **Page 20**
 - .Treasurer’s Reports **To be distributed**
 - ATTORNEY - Russell Huntington, Esq.**
 - .Report **Verbal**
 - UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
 - Certificate Report 8/22/17 to 9/21/17 **Page 23**
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report **Page 29**
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Report – September 2017..... **Page 38**
 - CLAIMS SERVICE –JIF Claims LLC**
 - .Report **Page 39**
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**