

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: SEPTEMBER 21, 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:**
 - July 20, 2017 Open Minutes **Appendix I**
 - July 20, 2017 Closed Minutes **To be distributed**
- CORRESPONDENCE**
 - .Hurricane Harvey – Self Deployment: **Page 1**
- REPORTS**
- COMMITTEE REPORTS**
 - Safety & Award Committee: Robert Shannon, Chair**
 - .July 24, 2017 Committee Minutes..... **Page 6**
 - Management Committee: Robert Shannon, Chair**
 - .September 8, 2017 Committee Minutes..... **Page 10**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report **Page 14**
 - .RCF September Report **Page 33**
 - .EJIF September Report **Page 36**
 - .MEL September Report **Page 38**
- TREASURER - Alan Negreann**
 - .August 2017 Bills List, Confirmation of Payments..... **Page 44**
 - .September 2017 Bills List, Resolution 22-17 **Page 46**
 - .September 2017 Supplemental Bills List, Resolution 23-17 **Page 48**
 - Treasurer’s Reports..... **Page 49**
- ATTORNEY - Russell Huntington, Esq.**
 - .Report **Verbal**
- UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
 - Certificate Report 6/22/17 to 7/21/17..... **Page 53**
 - Certificate Report 7/22/17 to 8/21/17..... **Page 61**
 - MEL Bulletin 17-30 POL – Optional Excess Land Use Coverage..... **Page 64**
 - MEL Bulletin 17-31 POL/EPL Policy Form Change..... **Page 67**
- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report **Page 68**
- MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Reports – July & August 2017..... **Page 85**
- CLAIMS SERVICE –JIF Claims LLC**
 - .Report..... **Page 87**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

- MEETING ADJOURNMENT**