

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**AGENDA**

**OPEN PUBLIC MEETING: MAY 18, 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:**
  - April 20, 2017 Open Minutes.....Appendix I
  - April 20, 2017 Closed Minutes ..... To be distributed
- CLOSED SESSION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES**  
**PERSONNEL - SAFETY AND PROPERTY OF PUBLIC- LITIGATION**
- RETURN TO OPEN SESSION**

**REPORTS**

- COMMITTEE REPORTS**
    - Safety & Award Committee: Carol Byrne, Chair**
      - .April 11, 2017 Committee Minutes.....Page 1
  - AUDITOR – Lerch, Vinci & Higgins LLP**
    - Audit Report as of December 31, 2016 .....Enclosed separately
  - ACTUARY – The Actuarial Advantage**
    - Valuation Report as of December 31, 2016 .....Enclosed separately
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - .Executive Director’s Report.....Page 4
    - .Audit Resolution 15-17, Group Affidavit .....Page 17
    - .Support to Re-Authorize and Extend the NFIP, Resolution 16-17 .....Page 21
  - TREASURER - Alan Negreann**
    - .April 2017 Bills List, Resolution 17-17 .....Page 28
    - .Treasurer’s Reports..... To be distributed
  - ATTORNEY - Russell Huntington, Esq.**
    - .Report..... Verbal
  - UNDERWRITING MANAGER – Edward Cooney, Conner Strong & Buckelew**
    - .Certificate Report 3/22/17 to 4/21/17 ..... Page 30
  - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
    - .Monthly Report..... Page 35
  - MANAGED CARE SERVICES – Bergen Risk Managers**
    - .Monthly Report – April 2017 ..... Page 52
  - CLAIMS SERVICE –JIF Claims LLC**
    - .Report..... Page 53
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**