

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: JANUARY 17, 2019
SEASONS CATERING – WASHINGTON TWP, NJ
5:30PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2018 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:**
 - November 19, 2018 Open Minutes..... **Appendix I**
 - November 19, 2018 & January 14, 2019 Closed Minutes **To be distributed *Board only***
- CORRESPONDENCE:None**

SINE DIE MEETING

Chair vacated - Chair to ask Executive Director to chair meeting

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF THIRTY- EIGHT (38) BERGEN JIF 2019 FUND COMMISSIONERS**
- ELECTION OF OFFICERS AND FIVE-MEMBER EXECUTIVE COMMITTEE AND FOUR ALTERNATES**
 - .Nominating Committee Report: Paul Tomasko, Fund Commissioner..... **Page 1**
- ATTORNEY SWEARS IN OFFICERS AND EXECUTIVE COMMITTEE**
- MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2019 EXECUTIVE COMMITTEE**
- APPOINTMENT - FUND PROFESSIONALS (Resolution 1-19)..... Page 2**
- ORGANIZATIONAL RESOLUTIONS (Resolutions 2-19 thru 6-19) Pages 5-21**
 - .Resolution 2-19 Public Meeting Procedures
 - .Resolution 3-19 Fund Records Program
 - .Resolution 4-19 Fiscal Management Plan
 - .Resolution 5-19 Compensation to Executive Committee
 - .Resolution 6-19 2019 Risk Management Plan
- COMMITTEE APPOINTMENTS – *Standing 2018 Committees* Page 22**
 - .Executive Safety & Award Committee
 - .Coverage Committee
 - .Nominating Committee
 - .Management Committee

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Robert Shannon, Chair**
 - .November 2018 & December 2018 Committee Minutes..... **Page 25**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report..... **Page 23**
 - .RCF January 2019 Report **Page 30**
 - .EJIF November 2018 & January 2019 Reports **Page 33**
 - .MEL November 2018 & January 2019 Reports **Page 36**
 - .Resolution 7-19 Sewer back-up amendment **Page 46**

- TREASURER - Alan Ngreann**
 - .Confirming December 2018 Bills List & 2018 Dividend Bills List **Page 63**
 - .January 2019 Bills List, Resolution 8-19 **Page 69**
 - .Treasurer’s Reports..... **To be distributed**

- ATTORNEY – Huntington Bailey LLC**
 - .Report..... **Verbal**

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Certificate Report 10/22/18 to 11/21/18 **Page 71**
 - .Certificate Report 11/22/18 to 12/28/18 **Page 77**
 - .Cyber Risk Management Compliance Report **Page 100**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report **Page 101**

- MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Reports –December 2018 and January 2019..... **Page 115**

- CLAIMS SERVICE –JIF Claims LLC**
 - .Report..... **Page 117**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

- MEETING ADJOURNMENT**