

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: April 18, 2019

WESTWOOD MUNICIPAL BUILDING

5:30PM

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2019 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:**
 - March 21, 2019 Open Minutes..... Appendix I
 - March 21, 2019 Closed Minutes to be distributed
- CORRESPONDENCE: 3/ 12/19 Letter from Mahwah Concerned CitizensPage 1**
- RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – SAFETY AND PROPERTY OF PUBLIC LITIGATION**

REPORTS

- COMMITTEE REPORTS**
 - Safety & Award Committee: Robert Shannon, Chair**
 - Report..... Verbal
 - Management Committee: Robert Shannon, Chair**
 - Report..... Verbal
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director’s Report..... Page 3
 - TREASURER - Alan Negreann**
 - March 2019 Bills List, Resolution 10-19 Page 29
 - Treasurer’s Reports..... To be distributed
 - ATTORNEY - Russell Huntington, Esq.**
 - Report..... Verbal
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Certificate Report 1/22/2019 To 2/22/2019 Page 32
 - Cyber Risk Management Compliance Report Page 40
 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - Monthly Report Page 41
 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - Monthly Reports – February 2019 Page 49
 - CLAIMS SERVICE –JIF Claims LLC**
 - Report..... Page 50
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**