

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: FEBRUARY 21, 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:**
 - January 17, 2019 Open Minutes..... Appendix I
- CORRESPONDENCE: 2/8/19 Memo from PERMA**Page 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**
 - .January 2019 Committee Minutes.....Page 2

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report..... Page 5

 - TREASURER - Alan Negreann .**
 - .February 2019 Bills List, Resolution 9-19 Page 20
 - .Treasurer’s Reports To be distributed

 - ATTORNEY - Russell Huntington, Esq.**
 - .Report Verbal

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Certificate Report 12/21/2018 To 1/30/2019..... Page 23
 - .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 55

 - CLAIMS SERVICE –JIF Claims LLC**
 - .Report To be distributed
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**