

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
OPEN PUBLIC MEETING: MARCH 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:**
 - February 21, 2019 Open Minutes Appendix I
- CORRESPONDENCE:** None

- 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**
 - .February 2019 Committee Minutes Page 1

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report Page 4
 - .Cyber Risk Management Compliance Report Page 20

 - TREASURER - Alan Negreann**
 - .March 2019 Bills List, Resolution 10-19 Page 24
 - .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 27

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report Page 36

 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Reports – February 2019 Page 42

 - CLAIMS SERVICE –JIF Claims LLC**
 - .Report..... Page 43
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
-
- MEETING ADJOURNMENT**