

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: May 16, 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:**
 - April 18, 2019 Open Minutes..... Appendix I
 - April 18, 2019 Closed Minutes To be distributed
- 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**
 - .April 2019 Committee Minutes..... 1-7
 - Coverage Committee: Paul Tomasko, Chair**
 - .Quasi Class III Application 8-11

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - .Executive Director’s Report 12-27

 - TREASURER - Alan Negreann**
 - .May 2019 Bills List, Resolution 11-19 28
 - .Treasurer’s Reports..... To be distributed

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

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Certificate Report 3/22/2019 To 4/22/2019 29-34
 - .Cyber Risk Management Compliance Report 35

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - .Monthly Report 36-45

 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - .Monthly Reports – April 2019 46

 - CLAIMS SERVICE –JIF Claims LLC**
 - .Report..... 47
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
-
- MEETING ADJOURNMENT**