

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**AGENDA**

**OPEN PUBLIC MEETING: July 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:**
    - June 20, 2019 Open Minutes..... Appendix I
    - June 20, 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**
      - .June 2019 Committee Minutes .....Page 1
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - . Executive Director’s Report..... Page 5
    - . Sewer back-up bills, Resolution 19-19..... Page 17
  - TREASURER - Alan Negreann**
    - . July 2019 Bills List, Resolution 20-19 ..... Page 21
    - . Treasurer’s Reports ..... To be distributed
  - ATTORNEY - Russell Huntington, Esq.**
    - .Report ..... Verbal
  - UNDERWRITING MANAGER – Conner Strong & Buckelew**
    - . Certificate Report 5/22/2019 To 6/22/2019..... Page 24
    - . Cyber Risk Management Compliance Report..... Page 35
  - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
    - . Monthly Report..... Page 36
  - MANAGED CARE SERVICES – Bergen Risk Managers**
    - . Monthly Reports – June 2019..... Page 43
  - CLAIMS SERVICE –JIF Claims LLC**
    - . Report ..... Page 44
  
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**