

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**AGENDA**

**OPEN PUBLIC MEETING: June 20, 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:**
    - May 16, 2019 Open Minutes..... Appendix I
    - May 16, 2019 Closed Minutes ..... To be distributed
  - CORRESPONDENCE:** .....None
  
  - AUDITOR – Lerch, Vinci & Higgins LLP**
    - Audit Report as of December 31, 2018 .....Enclosed separately
  
  - ACTUARY – The Actuarial Advantage**
    - Valuation Report as of December 31, 2018 .....Enclosed separately
  
  - 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**
      - . May 2019 Committee Minutes .....Page 1
  
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - . Executive Director’s Report..... Page 6
    - . Audit Resolution 14-19, Group Affidavit..... Page 19
    - . Resolution 15-19 Authorizing Request For Proposal for Cyber Security Training vendor .... Page 22
    - . Resolution 16-19 Renewing Membership in the Municipal Excess Liability JIF ..... Page 29
  
  - TREASURER - Alan Negreann**
    - . June 2019 Bills List, Resolution 17-19..... Page 41
    - . Disposal of Property Resolution 18-19 ..... Page 44
    - . Treasurer’s Reports ..... To be distributed
  
  - ATTORNEY - Russell Huntington, Esq.**
    - .Report ..... Verbal
  
  - UNDERWRITING MANAGER – Conner Strong & Buckelew**
    - . Certificate Report 4/22/2019 To 5/22/2019..... Page 45
    - . Cyber Risk Management Compliance Report..... Page 53
  
  - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
    - . Monthly Report..... Page 54
  
  - MANAGED CARE SERVICES – Bergen Risk Managers**
    - . Monthly Reports – May 2019 ..... Page 60
  
  - CLAIMS SERVICE –JIF Claims LLC**
    - . Report ..... Page 61
  
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**