

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: November 25, 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:**
 - October 17, 2019 Open Minutes Appendix I
 - October 17, 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**
 - October 2019 Committee Minutes.....Page 1
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director’s Report.....Page 6
 - 2020 Proposed Budget.....Page 19

 - TREASURER - Alan Negreann**
 - November 2019 Bills List, Resolution 29-19.....Page 25
 - Treasurer’s Reports.....To be distributed

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

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Certificates Report 9/22/2019 to 10/22/2019Page 26
 - Cyber Compliance Report- 10/1/2019.....Page 31

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - Monthly Report..... Page 32

 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - Monthly Reports – November 2019 Page 44

 - CLAIMS SERVICE –JIF Claims LLC**
 - Report Page 45
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**