

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA

OPEN PUBLIC MEETING: October 17, 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:**
 - September 19, 2019 Open Minutes..... Appendix I
 - September 19, 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**
 - .September 2019 Committee MinutesPage 1

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - . Executive Director’s Report.....Page 6
 - 2020 Proposed Budget.....To Be Distributed
 - . Resolution 23-19, Authorizing the release of a Dividend.....Page 19
 - Resolution 24-19, Certifying additional assessment for sewer back-up billings.....Page 21

 - TREASURER - Alan Negreann**
 - . October 2019 Bills List, Resolution 25-19 Page 35
 - . Treasurer’s Reports To be distributed

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

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Certificates Report 8/22/2019 to 9/22/2019Page 37
 - Cyber Compliance Report- 9/1/2019.....Page 43

 - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - . Monthly Report..... Page 44

 - MANAGED CARE SERVICES – Bergen Risk Managers**
 - . Monthly Reports – September 2019 Page 56

 - CLAIMS SERVICE –JIF Claims LLC**
 - . Report Page 57

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**

- MEETING ADJOURNMENT**