

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**AGENDA**

**OPEN PUBLIC MEETING: September 19, 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:**
    - July 18, 2019 Open Minutes ..... Appendix I
    - July 18, 2019 Closed Minutes ..... To be distributed
  - CORRESPONDENCE: 8/16/19 PERMA Response to Star Ledger OPRA Request .....Page 1**
  - 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 4
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - . Executive Director’s Report.....Page 8
    - . MEL September Report .....Page 28
    - . RCF September Report .....Page 31
    - . Resolution 21-19 Transfer of Claim Liabilities .....Page 35
    - . EJIF September Report .....Page 36
  - TREASURER - Alan Negreann**
    - . August 2019 Bills List, Confirmation of Payments ..... Page 44
    - . September 2019 Bills List, Resolution 22-19 ..... Page 45
    - . Treasurer’s Reports ..... To be distributed
  - ATTORNEY - Russell Huntington, Esq.**
    - .Report ..... Verbal
  - UNDERWRITING MANAGER – Conner Strong & Buckelew**
    - Memorandum from MEL Underwriting Team.....Page 46
    - Certificates Report 6/22/2019 to 7/22/2019 ..... Page 48
    - Certificates Report 7/22/2019 to 8/22/2019 ..... Page 55
    - Cyber Compliance Report- 8/1/2019.....Page 59
  - SAFETY DIRECTOR – J.A. Montgomery Risk Control**
    - . Monthly Report..... Page 60
  - MANAGED CARE SERVICES – Bergen Risk Managers**
    - . Monthly Reports – September 2019..... Page 76
  - CLAIMS SERVICE –JIF Claims LLC**
    - . Report ..... Page 78
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
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- MEETING ADJOURNMENT**