

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MAY 14, 2015
TOMS RIVER MUNICIPAL BUILDING
3:00 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**

- APPROVAL OF MINUTES:** March 12, 2015 Open
 March 12, 2015 Closed

- CORRESPONDENCE**

REPORTS

- COMMITTEE REPORTS**

Claims Review Committee

- TREASURER - William Garofalo**

Resolution #13-15- April
 #14-15- April Supplemental
 #15-15- May

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**

Resolution #16-15 – Approval of Year-end Financials

- ATTORNEY** – Citta, Holzapfel, Zabarsky
- SAFETY DIRECTOR** – J.A. Montgomery Risk Control
- UNDERWRITING MANAGER** – Conner Strong & Buckelew
- CLAIMS SERVICE** – Qual-Lynx
- RISK MANAGEMENT CONSULTANTS**- Conner Strong & Buckelew
- MANAGED CARE** – Consolidated Services Group

- OLD BUSINESS**

- NEW BUSINESS**

- PUBLIC COMMENT**

- EXECUTIVE SESSION** - For the purpose of discussing claims/litigation

- MEETING ADJOURNMENT**