OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: JULY 9, 2015
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

- ☐ **APPROVAL OF MINUTES:** May 14, 2015 Open
  May 14, 2015 Closed

- ☐ **CORRESPONDENCE - None**

REPORTS

- ☐ **COMMITTEE REPORTS**
  Claims Review Committee

- ☐ **TREASURER - William Garofalo**
  Resolution #17-15- June
  #18-15- July

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
  Resolution #19-15 – RCF Claims Transfer

- ☐ **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**