OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: NOVEMBER 12, 2015
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

- ☐ **APPROVAL OF MINUTES:** October 8, 2015 Open
  October 8, 2015 Closed

- ☐ **CORRESPONDENCE -** None

REPORTS

- ☐ **TREASURER - William Garofalo**
  Resolution #26-15- November

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
  Resolution # 27-15 Asset Manager and Banking Services Appointment

- ☐ **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 pending and threatening litigation
- ☐ **MEETING ADJOURNMENT**