

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MAY 12, 2016
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

- APPROVAL OF MINUTES:** March 10, 2016 Open
 March 10, 2016 Closed

- CORRESPONDENCE - PERMA Risk Management Services**

REPORTS

- TREASURER - William Garofalo**
 Resolution # 11-16- April
 #12-16- May

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
 Resolution #13-16 – 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 –** *Maximum of 5 minutes per person*

- EXECUTIVE SESSION -** *For the purpose of discussing pending and threatening litigation*

- MEETING ADJOURNMENT**