

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA**  
**MEETING: JULY 14, 2016**  
**TOMS RIVER MUNICIPAL BUILDING**  
**3:00 PM**

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

- APPROVAL OF MINUTES:**      May 12, 2016    Open  
    May 12, 2016    Closed

- CORRESPONDENCE - None**

**REPORTS**

- TREASURER - William Garofalo**
  - Resolution    # 15-16- June
  - # 16-16- July
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
  - Resolution    #17-16 – Transferring 2012 Claim Liabilities to RCF
  - Resolution    #18-16 – Named Storm Deductible Risk Sharing Program
- 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**