

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: SEPTEMBER 8, 2016
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

- APPROVAL OF MINUTES:** July 14, 2016 Open
July 14, 2016 Closed

- CORRESPONDENCE** - None

REPORTS

- TREASURER - William Garofalo**
Resolution # 19-16- August
20-16- September

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**

- ATTORNEY** – Citta, Holzapel, 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**