OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: NOVEMBER 10, 2016
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

- ☐ **APPROVAL OF MINUTES:** October 13, 2016 Open
  October 13, 2016 Closed

- ☐ **CORRESPONDENCE -** None

REPORTS

- ☐ **TREASURER - William Garofalo**
  Resolution # 23-16- October

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
  Resolution # 22-16 Authorizing 2016 Dividend
  Resolution # 24-16 Investment Legislation (S2663 & A4324)

- ☐ **ATTORNEY** – Citta, Holzapfel, Zabarsky

- ☐ **SAFETY DIRECTOR** – J.A. Montgomery Risk Control

- ☐ **UNDERWRITING MANAGER** – Conner Strong & Buckelew

- ☐ **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***

- ☐ **CLAIMS SERVICE –** Qual-Lynx

- ☐ **MEETING ADJOURNMENT**