

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
REORGANIZATION MEETING
JANUARY 12, 2017
TOMS RIVER HALL
3:00 PM**

*** * * SPECIAL NOTE * * ***

**THIS MEETING SHALL SERVE AS THE 2017 REORGANIZATION MEETING OF THE
FUND. ALL FUND COMMISSIONERS ARE ENCOURAGED TO ATTEND**

SINE DIE MEETING

- MEETING CALLED TO ORDER
- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE
- ROLL CALL OF 2016 EXECUTIVE COMMITTEE
- APPROVAL OF MINUTES: November 10, 2016 Open
 November 10, 2016 Closed
- CORRESPONDENCE – None
- ADJOURN SINE DIE MEETING
 Chairs vacated - Chairman asks Executive Director to Chair meeting
- ROLL CALL OF ALL FUND COMMISSIONERS
- REPORT OF NOMINATING COMMITTEE
- ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE
 Attorney Swears In Officers And Executive Committee
- MEETING OF 2017 EXECUTIVE COMMITTEE CALLED TO ORDER
- ROLL CALL OF 2017 EXECUTIVE COMMITTEE
- ADOPTION OF REORGANIZATION RESOLUTIONS
 - Resolution 1-17 - Election of Chairman & Secretary
 - Resolution 2-17 – Appointment of Fund Professionals
 - Resolution 3-17 – Establishing Public Meeting Procedures
 - Resolution 4-17 – Establishing a Fiscal Management Plan
 - Resolution 5-17 – Establishing a Fund Records Program
 - Resolution 6-17 – 6A-17, 6B-17, 6C-17 – Appointing Legal Defense
 - Resolution 7-17 – Plain of Risk Management
 - Resolution 8-17 – Named Storm Deductible

COMMITTEE APPOINTMENTS

Coverage Committee
Claims Review Committee
Executive Safety Committee
Rules and Contracts Committee

REPORTS

- TREASURER-William Garofalo
 - Resolution #25-16 – December Bill List**
 - Resolution #26-16 - Dividend Distribution**
 - Resolution #9-17 – January Bills List**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA

- ATTORNEY - Citta, Holzapfel, Zabarsky

- SAFETY DIRECTOR – JA Montgomery Risk Control

- UNDERWRITING MANAGER – Conner Strong & Buckelew

- RISK MANAGEMENT CONSULTANT – Conner Strong & Buckelew Insurance Services

- MANAGED CARE- CSG

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

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

- CLAIMS SERVICE – Qual-Lynx

MEETING ADJOURNMENT