OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MARCH 9, 2017
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

☐ **APPROVAL OF MINUTES:** January 12, 2017 Open
January 12, 2017 Closed……... ……..**To be distributed**

☐ **CORRESPONDENCE - None**

REPORTS

☐ **COMMITTEE REPORTS**
Claims Review Committee

☐ **TREASURER - William Garofalo**
Resolution # 10-17- February
11-17- March

☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**

☐ **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**
- ☐ **EXECUTIVE SESSION** - For the purpose of discussing pending and threating litigation
- ☐ **MEETING ADJOURNMENT**