

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: JULY 13, 2017
TOMS RIVER MUNICIPAL BUILDING
3:00 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** May 11, 2017 Open
 May 11, 2017 Closed
- CORRESPONDENCE** - CSG Announcement
 Qual-Lynx Announcement

REPORTS

- TREASURER - William Garofalo**
 Resolution # 20-17- June
 # 21-17- July
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
 Resolution #22-17 – Transferring 2013 Claim Liabilities to RCF

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

- CLAIMS SERVICE** – Qual-Lynx.....**Closed Session**

- MEETING ADJOURNMENT**