OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MAY 11, 2017
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

- ☐ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**

- ☐ **ROLL CALL OF EXECUTIVE COMMITTEE**

- ☐ **APPROVAL OF MINUTES:** March 9, 2017 Open
  March 9, 2017 Closed

- ☐ **CORRESPONDENCE - None**

REPORTS

- ☐ **TREASURER - William Garofalo**
  Resolution # 12-17- April
  # 13-17- April Supplemental
  # 14-17- May

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
  Resolution #15-17 – Approval of Year-end Financials
  Resolution #16-17 – Aggregate Loss Fund Contingency
  Resolution #17-17 – National Flood Insurance Program
  Resolution #18-17 – RFQ Release

- ☐ **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 threating litigation

- ☐ **CLAIMS SERVICE –** Qual-Lynx……**Closed Session**

- ☐ **MEETING ADJOURNMENT**