OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: SEPTEMBER 14, 2017
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

- ☐ **ROLL CALL OF EXECUTIVE COMMITTEE**

- ☐ **APPROVAL OF MINUTES:** July 13, 2017 Open
  July 13, 2017 Closed

- ☐ **CORRESPONDENCE -** None

REPORTS

- ☐ **TREASURER - William Garofalo**
  Resolution # 23-17- August
  # 24-17- September

- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
  Resolution #25-17 – Defense Panel Amendment

- ☐ **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

- ☐ **MEETING ADJOURNMENT**