OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA REORGANIZATION MEETING JANUARY 11, 2018 TOMS RIVER HALL

3:00 PM

* * * SPECIAL NOTE * * *

THIS MEETING SHALL SERVE AS THE 2018 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 2017 EXECUTIVE COMMITTEE
APPROVAL OF MINUTES: November 9, 2018 Open November 9, 2018 Closed
CORRESPONDENCE – DOBI
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 2018 EXECUTIVE COMMITTEE CALLED TO ORDER
ROLL CALL OF 2018 EXECUTIVE COMMITTEE
ADOPTION OF REORGANIZATION RESOLUTIONS Resolution 1-18 - Election of Chairman & Secretary Resolution 2-18 - Appointment of Fund Professionals Resolution 3-18 - Establishing Public Meeting Procedures Resolution 4-18 - Establishing a Fiscal Management Plan Resolution 5-18 - Establishing a Fund Records Program Resolution 6-18 - 6A-18, 6B-18, 6C-18 - Appointing Legal Defense Resolution 7-18 - Plain of Risk Management Resolution 8-18 - Named Storm Deductible

COMMITTEE APPOINTMENTS

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

REPORTS

TREASURER-William Garofalo Resolution #30-17 – December Bill List Resolution #31-17 - Dividend Distribution Resolution #9-18 – 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