

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MARCH 8, 2018
TOMS RIVER MUNICIPAL BUILDING
3:00 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** January 11, 2018 Open
 January 11, 2018 Closed
- CORRESPONDENCE** – J.A. Montgomery Staff Announcement
 CSG Announcement

REPORTS

- TREASURER - William Garofalo**
 - Resolution # 10-18- February
 - # 11-18- March
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
 - Resolution # 12-18- Honoring Joseph E. Buckelew
- 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
- MEETING ADJOURNMENT**