OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MAY 10, 2018
TOMS RIVER MUNICIPAL BUILDING
3:00 PM

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

☐ **ROLL CALL OF EXECUTIVE COMMITTEE**

☐ **APPROVAL OF MINUTES:** March 8, 2018 Open
March 8, 2018 Closed

☐ **CORRESPONDENCE –** None

REPORTS

☐ **TREASURER - William Garofalo**
Resolution # 13-18- April
14-18- April - Div
15-18- May

☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
Resolution # 16-18- Approval of Year-end Financials

☐ **ATTORNEY** – Citta, Holzapfel, Zabarsky

☐ **SAFETY DIRECTOR** – J.A. Montgomery Risk Control

☐ **UNDERWRITING MANAGER** – Conner Strong & Buckelew

☐ **RISK MANAGEMENT CONSULTANTS**- Conner Strong & Buckelew

☐ **MANAGED CARE –** Medlogix

☐ **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**