

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: SEPTEMBER 13, 2018
TOMS RIVER MUNICIPAL BUILDING
3:00 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** July 12, 2018 Open
July 12, 2018 Closed
- CORRESPONDENCE – PS&S Service Announcement**

REPORTS

- TREASURER - William Garofalo**
Resolution # 20-18- August
21-18- September
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
Resolution # 22-18 Transferring 2014 Claim Liabilities to RCF
#23-18 RCF Membership Renewal
#24-18 E-JIF Membership Renewal
- 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 threatening litigation**

- CLAIMS SERVICE – Qual-Lynx**

- MEETING ADJOURNMENT**