

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

OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE

ROLL CALL OF EXECUTIVE COMMITTEE

APPROVAL OF MINUTES: October 11, 2018 Open
 October 11, 2018 Closed

CORRESPONDENCE – None

REPORTS

TREASURER - William Garofalo
 Resolution # 27-18- November

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA

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