# OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA

### REORGANIZATION MEETING JANUARY 9, 2020 TOMS RIVER HALL 3:00 PM

## \* \* \* SPECIAL NOTE \* \* \*

THIS MEETING SHALL SERVE AS THE 2020 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 2019 EXECUTIVE COMMITTEE
APPROVAL OF MINUTES: November 14, 2019 Open November 14, 2019 Closed
CORRESPONDENCE – None
OLD BUSINESS
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 2020 EXECUTIVE COMMITTEE CALLED TO ORDER
ROLL CALL OF 2020 EXECUTIVE COMMITTEE
ADOPTION OF REORGANIZATION RESOLUTIONS  Resolution 1-20 - Election of Chairman & Secretary  Resolution 2-20 - Appointment of Fund Professionals  Resolution 3-20 - Establishing Public Meeting Procedures  Resolution 4-20 - Establishing a Fiscal Management Plan  Resolution 5-20 - Establishing a Fund Records Program  Resolution 6-20 - 6A-20, 6B-20, 6C-20 - Appointing Legal Defense  Resolution 7-20 - Plan of Risk Management  Resolution 8-20 - Named Storm Deductible  Resolution 9-20 - Award of POL/EPL Contract

Resolution 10-20 – Award of VD&O Contract Resolution 11 -20 – Award of Cyber Liability Contract Resolution 12-20 – Award of Excess Cyber Liability Contract

#### **COMMITTEE APPOINTMENTS**

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

#### **REPORTS**

TREASURER-Julie Tarrant  Resolution #27-19 — December Bill List Resolution #28-19 - Dividend Distribution Resolution #29-19 — December Supplemental Bill List Resolution #13-20 — 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- Medlogix
OLD BUSINESS NEW BUSINESS PUBLIC COMMENT
EXECUTIVE SESSION - For the purpose of discussing pending and threatening litigation
CLAIMS SERVICE – Qual-Lynx
MEETING ADJOURNMENT