

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND  
AGENDA  
AUGUST 13, 2020  
TELECONFERENCE  
1:30 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
  
- APPROVAL OF MINUTES:** July 9, 2020 Open
  
- CORRESPONDENCE** – None

**REPORTS**

- TREASURER** - Stephen Mayer  
**Resolution # 29-20** August Bill List
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
**Resolution #30-20** - E-procurement Authorization
  
- CLAIMS SERVICE** – Qual-Lynx
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
  
- MEETING ADJOURNMENT**