

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
DECEMBER 14, 2023
MICROSOFT TEAMS VIRTUAL MEETING
11:00 AM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** November 9, 2023 Open

- CORRESPONDENCE** – None

REPORTS

- TREASURER** - Stephen Mayer
Resolution # 28-23 December Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Resolution # 29-23 2023 Dividend Deferment

- CLAIMS SERVICE** – Qual-Lynx

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- EXECUTIVE SESSION** – *If Necessary*

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- MEETING ADJOURNMENT**
 - NEXT SCHEDULED MEETING:** January 11, 2024, 1:30 PM