

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
REORGANIZATION MEETING
JANUARY 9, 2020
BRANCHES
WEST LONG BRANCH, NJ
11:00 AM**

*** * * 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 - Qual-Lynx/myMatrixx Notice
- ❑ OLD BUSINESS
- ❑ ADJOURN SINE DIE MEETING
Chairs vacated - Chairman asks Executive Director to Chair meeting
- ❑ ROLL CALL OF ALL 2020 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 - Plan of Risk Management
Resolution 7-20 - Appointing a 2020 Legal Defense List
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**
 - Executive Safety Compliance & Risk Management Committee**
 - Finance Committee**
 - Rules and Contracts Committee**
 - Membership Committee**

REPORTS

- **TREASURER - Stephen Mayer**
 - Resolution #28-19 – December Bills List**
 - Resolution #29-19 - Dividend Distribution**
 - Resolution # 13-20 - January Bills List**
- **EXECUTIVE DIRECTOR/ADMINISTRATOR – Perma Risk Management Services**
- **ATTORNEY –Jim Cleary - Cleary, Giacobbe, Alfieri & Jacobs**
- **SAFETY DIRECTOR – J.A. Montgomery Risk Control**
- **UNDERWRITING MANAGER – Conner Strong & Buckelew**
- **RISK MANAGEMENT CONSULTANTS - Danskin Agency and Conner Strong & Buckelew**
- **MANAGED CARE- QualCare**
- **OLD BUSINESS**
- **NEW BUSINESS**
- **PUBLIC COMMENT**
- **EXECUTIVE SESSION - For the purpose of discussing claims/litigation**
- **CLAIMS SERVICE – Qual-Lynx**
- **MEETING ADJOURNMENT**