



AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
JANUARY 13, 2022
1:30 PM

Join Zoom Meeting via Computer

<https://permainc.zoom.us/j/99086003875>
Meeting ID: 990 8600 3875
Passcode: Mon011322!

Or

Join Zoom Meeting via Phone

Dial: (929) 205-6099
Meeting ID: 990 8600 3875
Passcode: 4765219789

The Monmouth Municipal Joint Insurance Fund will conduct its January 13, 2022 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I.** sending sufficient notice herewith to the Asbury Park Press;
- II.** filing advance notice of this meeting with each member entity; and
- III.** posting notice on the Monmouth JIF's website – www.monmouthjif.org

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Please be advised that this public meeting is being recorded.

MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
JANUARY 13, 2022
ZOOM VIRTUAL MEETING
1:30 PM

* * * SPECIAL NOTE * * *

**THIS MEETING SHALL SERVE AS THE 2022 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 2021 EXECUTIVE COMMITTEE
- ❑ APPROVAL OF MINUTES: November 10, 2021 Open
- ❑ CORRESPONDENCE - None
- ❑ OLD BUSINESS
- ❑ ADJOURN SINE DIE MEETING
Chairs vacated - Chairman asks Executive Director to Chair meeting
- ❑ ROLL CALL OF ALL 2022 FUND COMMISSIONERS
- ❑ REPORT OF NOMINATING COMMITTEE
- ❑ ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE
Attorney Swears In Officers And Executive Committee
- ❑ MEETING OF 2022 EXECUTIVE COMMITTEE CALLED TO ORDER
- ❑ ROLL CALL OF 2022 EXECUTIVE COMMITTEE
- ❑ ADOPTION OF REORGANIZATION RESOLUTIONS
Resolution 1-22 - Election of Chairman & Secretary
Resolution 2-22 - Appointment of Fund Payroll Auditor
Resolution 3-22 - Appointment of Fund Attorney
Resolution 4-22 - Appointment of Fund Qualified Purchasing Agent
Resolution 5-22 - Appointment of Banking Manager
Resolution 6-22 - Appointment of Asset Manager
Resolution 7-22 - Establishing Public Meeting Procedures

Resolution 8-22 - Establishing Remote Meeting Procedures
Resolution 9-22 - Establishing a Fiscal Management Plan
Resolution 10-22 - Establishing a Fund Records Program
Resolution 11-22 - Plan of Risk Management
Resolution 12-22 - Appointing a 2022 Legal Defense List
Resolution 13-22 – Named Storm Deductible
Resolution 14-22 – Award of POL/EPL Contract
Resolution 15-22 – Award of VD&O Contract
Resolution 16-22 – Award of 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 #38-21 – December Bills List
 - Resolution #39-21 - Dividend Distribution
 - Resolution #17-22 - January Bills List
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services
- ATTORNEY –Jim Cleary - Cleary, Giacobbe, Alfieri & Jacobs
- SAFETY DIRECTOR – J.A. Montgomery Consulting
- 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 – *If Necessary*
- CLAIMS SERVICE – Qual-Lynx
- MEETING ADJOURNMENT