



**AGENDA AND REPORTS**  
**ZOOM VIRTUAL MEETING**  
**JANUARY 12, 2023**  
**1:30 PM**

**Join Zoom Meeting via Computer**

<https://permainc.zoom.us/j/95676626010>  
Meeting ID: 956 7662 6010  
Passcode: Mon\_0123

**Or**

**Join Zoom Meeting via Phone**

Dial: (929) 205-6099  
Meeting ID: 956 7662 6010  
Passcode: 49650672

The Monmouth Municipal Joint Insurance Fund will conduct its January 12, 2023 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](http://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 12, 2023**  
**ZOOM VIRTUAL MEETING**  
**1:30 PM**

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\* \* \* **SPECIAL NOTE** \* \* \*  
**THIS MEETING SHALL SERVE AS THE 2023 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 2022 EXECUTIVE COMMITTEE
- ❑ APPROVAL OF MINUTES: November 10, 2022 Open
- ❑ CORRESPONDENCE – MEL Power of Collaboration Advertisement  
Qual-Lynx Updated Service Team List
- ❑ OLD BUSINESS
- ❑ ADJOURN SINE DIE MEETING  
Chairs vacated - Chairman asks Executive Director to Chair meeting
- ❑ ROLL CALL OF ALL 2023 FUND COMMISSIONERS
- ❑ REPORT OF NOMINATING COMMITTEE
- ❑ ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE  
Attorney Swears In Officers And Executive Committee
- ❑ MEETING OF 2023 EXECUTIVE COMMITTEE CALLED TO ORDER
- ❑ ROLL CALL OF 2023 EXECUTIVE COMMITTEE
- ❑ ADOPTION OF REORGANIZATION RESOLUTIONS  
**Resolution 1-23 - Election of Chairman & Secretary**  
**Resolution 2-23 - Appointment of Fund Attorney**  
**Resolution 3-23 - Appointment of Fund Qualified Purchasing Agent**  
**Resolution 4-23 - Appointment of Banking Manager**  
**Resolution 5-23 - Appointment of Asset Manager**  
**Resolution 6-23 - Establishing Public Meeting Procedures**

**Resolution 7-23 - Establishing Remote Meeting Procedures**  
**Resolution 8-23 - Establishing a Fiscal Management Plan**  
**Resolution 9-23 - Establishing a Fund Records Program**  
**Resolution 10-23 - Appointing a 2023 Legal Defense List**  
**Resolution 11-23 - Award of POL/EPL 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 #33-22 – December Bills List
  - Resolution #34-22 – Dividend Distribution
  - Resolution #35-22 – December Supplemental Bills List
  - Resolution #12-23 – 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