



AGENDA AND REPORTS
MICROSOFT TEAMS VIRTUAL MEETING
JANUARY 11, 2024
1:30 PM

Join Teams Meeting via Computer

[Click here to join the meeting](#)

Meeting ID: 254 593 840 12

Passcode: E2ypAp

Or

Join Teams Meeting via Phone

Dial: [469-998-6202](tel:469-998-6202)

Phone Conference ID: 864 478 764#

The Monmouth Municipal Joint Insurance Fund will conduct its January 11, 2024 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 11, 2024
TEAMS VIRTUAL MEETING
1:30 PM

* * * SPECIAL NOTE * * *
**THIS MEETING SHALL SERVE AS THE 2024 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 2023 EXECUTIVE COMMITTEE
- ❑ APPROVAL OF MINUTES: December 14, 2023 Open
- ❑ CORRESPONDENCE – None
- ❑ OLD BUSINESS
- ❑ ADJOURN SINE DIE MEETING
Chairs vacated - Chairman asks Executive Director to Chair meeting
- ❑ ROLL CALL OF ALL 2024 FUND COMMISSIONERS
- ❑ REPORT OF NOMINATING COMMITTEE
- ❑ ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE
Attorney Swears In Officers And Executive Committee
- ❑ MEETING OF 2024 EXECUTIVE COMMITTEE CALLED TO ORDER
- ❑ ROLL CALL OF 2024 EXECUTIVE COMMITTEE
- ❑ ADOPTION OF REORGANIZATION RESOLUTIONS
 - Resolution 1-24 - Election of Chairman & Secretary**
 - Resolution 2-24 - Appointment of Fund Attorney**
 - Resolution 3-24 - Appointment of Fund Qualified Purchasing Agent**
 - Resolution 4-24 - Appointment of Banking Manager**
 - Resolution 5-24 - Appointment of Asset Manager**
 - Resolution 6-24 - Establishing Public Meeting Procedures**
 - Resolution 7-24 - Establishing Remote Meeting Procedures**
 - Resolution 8-24 - Establishing a Fiscal Management Plan**
 - Resolution 9-24 - Establishing a Fund Records Program**
 - Resolution 10-24 - Approving 2024 Plan of Risk Management**
 - Resolution 11-24 - Appointing a 2024 Legal Defense List**
 - Resolution 12-24 - Award of POL/EPL Contract**

REPORTS

- ❑ EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services
- ❑ TREASURER- Stephen Mayer
Resolution #13-24 – January Bills List
- ❑ MANAGED CARE- QualCare
- ❑ CLAIMS SERVICE – Qual-Lynx
- ❑ SAFETY DIRECTOR – J.A. Montgomery Consulting
- ❑ RISK MANAGEMENT CONSULTANT TEAM
- ❑ OLD BUSINESS
- ❑ NEW BUSINESS
- ❑ PUBLIC COMMENT
- ❑ MEETING ADJOURNMENT
- ❑ NEXT SCHEDULED MEETING: **March 14, 2024, 1:30 PM**