

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA**  
**JULY 9, 2020**  
**TELECONFERENCE**  
**1:30 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
  
- APPROVAL OF MINUTES:** May 14, 2020 Open
  
- CORRESPONDENCE** – Letter from MEL Attorney re: Municipal Openings  
Qual-Lynx Announcement

**REPORTS**

- TREASURER** - Stephen Mayer  
**Resolution** # 26-20 June Bill List  
# 27-20 July Bill List
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
**Resolution** #28-20 - Bid Threshold Increase  
#29-20 - E-procurement Authorization
  
- ATTORNEY** - Cleary, Giacobbe, Alfieri & Jacobs
  
- SAFETY DIRECTOR** – J.A. Montgomery Consulting
  
- UNDERWRITING MANAGER** – Conner Strong & Buckelew
  
- RISK MANAGEMENT CONSULTANTS** - Danskin Agency & Conner Strong &  
Buckelew
  
- MANAGED CARE**- QualCare, Inc.
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- EXECUTIVE SESSION** - For the purpose of discussing pending and threatening litigation
  
- CLAIMS SERVICE** – Qual-Lynx
  
- MEETING ADJOURNMENT**