AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
JULY 14, 2022
1:30 PM

The Monmouth Municipal Joint Insurance Fund will conduct its July 14, 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
JULY 14, 2022
ZOOM VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**

- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**

- ❑ **APPROVAL OF MINUTES:** May 12, 2022 Open

- ❑ **CORRESPONDENCE –** None

REPORTS

- ❑ **TREASURER** - Stephen Mayer
  Resolution #24-22 June Bill List
  Resolution #25-22 July Bill List

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

- ❑ **ATTORNEY** - 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, Inc

- ❑ **OLD BUSINESS**
- ❑ **NEW BUSINESS**
- ❑ **PUBLIC COMMENT**
- ❑ **EXECUTIVE SESSION** - For the purpose of discussing pending and threating litigation – *If Necessary*

- ❑ **CLAIMS SERVICE** – Qual-Lynx

- ❑ **MEETING ADJOURNMENT**