

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND  
AGENDA  
MARCH 12, 2020  
WALL TOWNSHIP MUNICIPAL HALL  
1:30 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
  
- APPROVAL OF MINUTES:** January 9, 2020 Open
  
- CORRESPONDENCE** – Power of Collaboration

**REPORTS**

- TREASURER** - Stephen Mayer
  - Resolution** # 14-20 February Bill List
  - # 15-20 March Bill List
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Resolution** #16-20 - Fund QPA Appointment
  - #17-20 - PRIMA Conference
  
- ATTORNEY** - Cleary, Giacobbe, Alfieri & Jacobs
  
- SAFETY DIRECTOR** – J.A. Montgomery Risk Control
  
- 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**