



**AGENDA AND REPORTS**  
**TELECONFERENCE**  
**MARCH 11, 2021**  
**1:30 PM**

**Join Zoom Meeting via Computer**  
<https://permainc.zoom.us/j/97154165502>  
Meeting ID: 971 5416 5502  
Passcode: Mon0321!

**Or**

**Join Zoom Meeting via Phone**  
Dial: (929) 205-6099  
Meeting ID: 971 5416 5502  
Passcode: 43212352

The Monmouth Municipal Joint Insurance Fund will conduct its March 11, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

**OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

In accordance with the Open Public Meetings Act and Emergency 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)

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: #8-21, which is available on the Monmouth JIF website.
2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #8-21.

Please be advised that this public meeting is being recorded.

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND  
AGENDA  
MARCH 11, 2021  
ZOOM VIRTUAL MEETING  
1:30 PM**

---

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** January 14, 2021 Open
- CORRESPONDENCE** – Mandatory Vaccine Bulletin and Memorandum

**REPORTS**

- TREASURER** - Stephen Mayer
  - Resolution # 18-21** February Bill List
  - Resolution # 19-21** March Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Resolution #20-21** Payroll Auditor Competitive Contract RFP
- 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**