



**AGENDA AND REPORTS**  
**ZOOM VIRTUAL MEETING**  
**MARCH 9, 2023**  
**1:30 PM**

**Join Zoom Meeting via Computer**

<https://permainc.zoom.us/j/93855720486>

Meeting ID: 938 5572 0486

Passcode: Mon\_0323

**Or**

**Join Zoom Meeting via Phone**

Dial: (929) 205-6099

Meeting ID: 938 5572 0486

Passcode: 71001071

The Monmouth Municipal Joint Insurance Fund will conduct its March 9, 2023 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](http://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**  
**MARCH 9, 2023**  
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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** January 12, 2023 Open
- CORRESPONDENCE** – Updated Qual-Lynx Service Team List

**REPORTS**

- TREASURER** - Stephen Mayer
  - Resolution # 14-23** February Bill List
  - Resolution # 15-23** March Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Resolution # 16-23** Extension of Fund Professional Contracts
- 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 threatening litigation  
– *If Necessary*
- CLAIMS SERVICE** – Qual-Lynx
- MEETING ADJOURNMENT**