

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
MAY 14, 2020
TELECONFERENCE
1:30 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** March 12, 2020 Open
March 12, 2020 Closed
- CORRESPONDENCE** – Power of Collaboration

REPORTS

- TREASURER** - Stephen Mayer
 - Resolution** # 18-20 April Bill List
 - # 19-20 May Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Resolution** #20-20 - Approval of Year-end Financials
 - #21-20 - Appointment of Fund QPA
 - #22-20 - Participation in JCMi Program
 - #23-20 – Competitive Contract Process
- 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**