



AGENDA AND REPORTS
TELECONFERENCE
MAY 13, 2021
1:30 PM

Join Zoom Meeting via Computer

<https://permainc.zoom.us/j/91607092302>

Meeting ID: 916 0709 2302

Passcode: Mon0521!

Or

Join Zoom Meeting via Phone

Dial: (929) 205-6099

Meeting ID: 916 0709 2302

Passcode: 06261985

The Monmouth Municipal Joint Insurance Fund will conduct its May 13, 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

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
MAY 13, 2021
ZOOM VIRTUAL MEETING
1:30 PM

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**

- APPROVAL OF MINUTES:** March 11, 2021 Open

- CORRESPONDENCE** – Power of Collaboration Advertisements – MEL
Power of Collaboration Advertisement – E-JIF

REPORTS

- TREASURER** - Stephen Mayer
 - Resolution** # 21-21 April Bill List
 - Resolution** # 22-21 May Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Resolution** #23-21 Approval of Year-end Financials
 - Resolution** #24-21 Plan of Risk Management Amendment

- 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**