



**AGENDA AND REPORTS**  
**ZOOM VIRTUAL MEETING**  
**MAY 11, 2023**  
**1:30 PM**

**Join Zoom Meeting via Computer**

<https://permainc.zoom.us/j/98798596009>

Meeting ID: 987 9859 6009

Passcode: Mon\_0523

**Or**

**Join Zoom Meeting via Phone**

Dial: (929) 205-6099

Meeting ID: 987 9859 6009

Passcode: 76622043

The Monmouth Municipal Joint Insurance Fund will conduct its May 11, 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  
MAY 11, 2023  
ZOOM VIRTUAL MEETING  
1:30 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** March 9, 2023 Open
- CORRESPONDENCE** – Local Government Unit Websites

**REPORTS**

- TREASURER** - Stephen Mayer
  - Resolution # 17-23** April Bill List
  - Resolution # 18-23** May Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Resolution # 19-23** Approval of Year-end Financials
- 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**