



AGENDA AND REPORTS

MAY 9, 2024

MIDDLETOWN TOWNSHIP MUNICIPAL BUILDING

MIDDLETOWN, NEW JERSEY

1:30 PM

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I.** sending sufficient notice to the Asbury Park Press
- II.** filing advance written notice of this meeting with each member municipalities and,
- III.** posting Notice of this meeting on the Public Bulletin Board of all member municipalities.

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
MAY 9, 2024
MIDDLETOWN TOWNSHIP MUNICIPAL HALL
1:30 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** March 14, 2024 Open

- CORRESPONDENCE** – Qual-Lynx Account Service Team

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
 - Resolution #17-24 – Approval of Year-end Financials**
 - Resolution #18-24 – Amended Fiscal Management Plan**

- TREASURER** - Stephen Mayer
 - Resolution #19-24 – April Bills List**
 - Resolution #20-24 – May Bills List**

- MANAGED CARE** - QualCare

- CLAIMS SERVICE** – Qual-Lynx

- SAFETY DIRECTOR** – J.A. Montgomery Consulting

- RISK MANAGERS**

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

- MEETING ADJOURNMENT**

- NEXT SCHEDULED MEETING:** July 11, 2024, 1:30 PM – *Microsoft Teams*