

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND  
AGENDA  
NOVEMBER 14, 2019  
WALL TOWNSHIP MUNICIPAL HALL  
1:30 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
  
- APPROVAL OF MINUTES:** October 10, 2019 Open  
October 10, 2019 Closed
  
- CORRESPONDENCE** – None

**REPORTS**

- TREASURER** - Stephen Mayer  
**Resolution** # 24-19 November Bill List
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  
- 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**