

MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
NOVEMBER 12, 2020
TELECONFERENCE
1:30 PM

- ☐ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ☐ **APPROVAL OF MINUTES:** October 8, 2020 Open

- ☐ **CORRESPONDENCE** – NJ SEM Website Announcement

REPORTS

- ☐ **TREASURER** - Stephen Mayer
Resolution # 36-20 November Bill List
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Resolution #37-20 Transferring 2016 Claim Liabilities to RCF
- ☐ **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**