

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
OCTOBER 10, 2019
WALL TOWNSHIP MUNICIPAL HALL
1:30 PM**

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

- APPROVAL OF MINUTES:** September 12, 2019 Open
September 12, 2019 Closed

- CORRESPONDENCE** – None

REPORTS

- TREASURER** - Stephen Mayer
Resolution # 22-19 October Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Resolution #23-19 Authorizing 2019 Dividend

- 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**