



**AGENDA AND REPORTS**  
**ZOOM VIRTUAL MEETING**  
**OCTOBER 13, 2022**  
**1:30 PM**

**Join Zoom Meeting via Computer**

https://permainc.zoom.us/j/96535014154  
Meeting ID: 965 3501 4154  
Passcode: Mon\_1022

**Or**

**Join Zoom Meeting via Phone**

Dial: (929) 205-6099  
Meeting ID: 965 3501 4154  
Passcode: 46083094

The Monmouth Municipal Joint Insurance Fund will conduct its October 13, 2022 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**  
**OCTOBER 13, 2022**  
**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:** September 8, 2022 Open
- CORRESPONDENCE** – MEL October LOM Magazine Article

**REPORTS**

- TREASURER** - Stephen Mayer  
**Resolution** #28-22 October Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
**Resolution** # 29-22 Authorizing 2022 Dividend  
**Resolution** # 30-22 Cyber JIF Membership
- 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**