



AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
OCTOBER 12, 2023
1:30 PM

Join Zoom Meeting via Computer

<https://permainc.zoom.us/j/93289169833>

Meeting ID: 932 8916 9833

Passcode: Mon_1023

Or

Join Zoom Meeting via Phone

Dial: (929) 205-6099

Meeting ID: 932 8916 9833

Passcode: 85842901

The Monmouth Municipal Joint Insurance Fund will conduct its October 12, 2023 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

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 12, 2023
ZOOM VIRTUAL MEETING
1:30 PM

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** September 21, 2023 Open
- CORRESPONDENCE** – Power of Collaboration Advertisement

REPORTS

- TREASURER** - Stephen Mayer
Resolution # 24-23 October Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Resolution # 25-23 Authorizing 2023 Dividend
- 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**