

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
SEPTEMBER 10, 2020
TELECONFERENCE
1:30 PM**

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

- APPROVAL OF MINUTES:** August 13, 2020 Open

- CORRESPONDENCE** – MEL Crisis Webinar Flyer
Power of Collaboration Advertisement

REPORTS

- TREASURER** - Stephen Mayer
Resolution # 31-20 August Bill List
32-20 September Bill List

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

- 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**