



AGENDA AND REPORTS
SEPTEMBER 21, 2023
WALL TOWNSHIP MUNICIPAL BUILDING
WALL, NEW JERSEY
1:30 PM

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I.** sending sufficient notice to the Asbury Park Press
- II.** filing advance written notice of this meeting with each member municipalities and,
- III.** posting Notice of this meeting on the Public Bulletin Board of all member municipalities.

**MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
SEPTEMBER 21, 2023
WALL TOWNSHIP MUNICIPAL HALL
1:30 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- MOMENT OF SILENCE** – Stephen Carasia, Former Administrator - Deal Borough
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** July 13, 2023 Open
- CORRESPONDENCE** – Power of Collaboration Advertisement
Qual-Lynx Digital Online Claims Reporting

REPORTS

- TREASURER** - Stephen Mayer
 Resolution # 22-23 August Bill List
 Resolution # 23-23 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 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**