MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS
MICROSOFT TEAMS VIRTUAL MEETING
JULY 11, 2024
1:30 PM

Join Teams Meeting via Computer
Join the meeting now
Meeting ID: 238 878 948 262
Passcode: cpa9kh

Or

Join Teams Meeting via Phone
Dial: 469-998-6202
Phone Conference ID: 762 607 217#

The Monmouth Municipal Joint Insurance Fund will conduct its July 11, 2024 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
JULY 11, 2024
TEAMS VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** May 9, 2024 Open Minutes
- ❑ **CORRESPONDENCE –** None

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #21-24 – Amending Public Meeting Procedures
- ❑ **TREASURER** - Stephen Mayer
  Resolution #22-24 – June Bills List
  Resolution #23-24 – July Bills List
- ❑ **MANAGED CARE** - QualCare
- ❑ **CLAIMS SERVICE** – Qual-Lynx
- ❑ **SAFETY DIRECTOR –** J.A. Montgomery Consulting
- ❑ **RISK MANAGEMENT CONSULTANT TEAM**
- ❑ **OLD BUSINESS**
- ❑ **NEW BUSINESS**
- ❑ **PUBLIC COMMENT**
- ❑ **MEETING ADJOURNMENT**
- ❑ **NEXT SCHEDULED MEETING**: September 12, 2024, 1:30 PM – **Wall Twp. Municipal Building**