MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS
SEPTEMBER 12, 2024
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 12, 2024
WALL TOWNSHIP MUNICIPAL HALL
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** July 11, 2024 Open
- ❑ **CORRESPONDENCE –** Power of Collaboration Advertisement

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #24-24 – RCF Membership Renewal
  Resolution #25-24 – E-JIF Membership Renewal
- ❑ **TREASURER** - Stephen Mayer
  Resolution #26-24 – August Bills List
  Resolution #27-24 – September 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**
- ❑ **EXECUTIVE SESSION -*For the purpose of discussing pending and threatening litigation (If needed)***
- ❑ **MEETING ADJOURNMENT**
- ❑ **NEXT SCHEDULED MEETING**: October 10, 2024, 1:30 PM – ***Microsoft Teams***