MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS
MICROSOFT TEAMS VIRTUAL MEETING
OCTOBER 10, 2024
1:30 PM

Join Teams Meeting via Computer

Join the meeting now
Meeting ID: 218 755 575 173
Passcode: cQ4iwt

Or

Join Teams Meeting via Phone

Dial: 469-998-6202
Phone Conference ID: 479 844 544#

The Monmouth Municipal Joint Insurance Fund will conduct its October 10, 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
OCTOBER 10, 2024
TEAMS VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** September 12, 2024 Open
- ❑ **CORRESPONDENCE –** Updated Qual-Lynx Account Team List

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
- ❑ **TREASURER** - Stephen Mayer
  Resolution #28-24 – October 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**: November 14, 2024, 1:30 PM – ***Microsoft Teams***