AGENDA AND REPORTS
MICROSOFT TEAMS VIRTUAL MEETING
NOVEMBER 14, 2024
1:30 PM

Join Teams Meeting via Computer
Join the meeting now
Meeting ID: 218 694 628 551
Passcode: RYYZgX

Or

Join Teams Meeting via Phone
Dial: 469-998-6202
Phone Conference ID: 409 535 489#

The Monmouth Municipal Joint Insurance Fund will conduct its November 14, 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
NOVEMBER 14, 2024
TEAMS VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** October 10, 2024 Open
- ❑ **CORRESPONDENCE –** Power of Collaboration Advertisement

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #29-24 – 2020 RCF Transfer
- ❑ **TREASURER** - Stephen Mayer
  Resolution #30-24 – November 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**: TBD – ***Microsoft Teams***