MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
JANUARY 9, 2025
1:30 PM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/98983730092
Meeting ID: 989 8373 0092
Passcode: Mon_0125

Or

Join Zoom Meeting via Phone
Dial: (929) 205-6099
Meeting ID: 989 8373 0092
Passcode: 21868650

The Monmouth Municipal Joint Insurance Fund will conduct its January 9, 2025 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
JANUARY 9, 2025
ZOOM VIRTUAL MEETING
1:30 PM

*** * * SPECIAL NOTE * * ***
THIS MEETING SHALL SERVE AS THE 2025 REORGANIZATION MEETING OF THE FUND. ALL FUND COMMISSIONERS ARE ENCOURAGED TO ATTEND

SINE DIE MEETING

- MEETING CALLED TO ORDER
- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE
- ROLL CALL OF 2024 EXECUTIVE COMMITTEE
- APPROVAL OF MINUTES: November 14, 2024 Open
- CORRESPONDENCE – Power of Collaboration Advertisement
- OLD BUSINESS
- ADJOURN SINE DIE MEETING
  Chairs vacated - Chairman asks Executive Director to Chair meeting
- ROLL CALL OF ALL 2025 FUND COMMISSIONERS
- REPORT OF MANAGEMENT COMMITTEE
- ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE
  Attorney Swears In Officers And Executive Committee
- MEETING OF 2025 EXECUTIVE COMMITTEE CALLED TO ORDER
- ROLL CALL OF 2025 EXECUTIVE COMMITTEE
- ADOPTION OF REORGANIZATION RESOLUTIONS

Resolution 1-25 - Election of Chairman & Secretary
Resolution 2-25 - Appointment of Fund Attorney
Resolution 3-25 - Appointment of Fund Qualified Purchasing Agent
Resolution 4-25 - Appointment of Banking Manager
Resolution 5-25 - Appointment of Asset Manager
Resolution 6-25 - Establishing Public Meeting Procedures
Resolution 7-25 - Establishing Remote Meeting Procedures
Resolution 8-25 - Establishing a Fiscal Management Plan
Resolution 9-25 - Establishing a Fund Records Program
Resolution 10-25 - Approving 2025 Plan of Risk Management
Resolution 11-25 - Appointing a 2025 Legal Defense List
Resolution 12-25 - Award of POL/EPL Contract

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services
- E-JIF – Stormwater Regulations Update Presentation
- TREASURER- Stephen Mayer
  Resolution #31-24 – December Bills List
  Resolution #13-25 – January 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: **March 13, 2025, 1:30 PM**