MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

# AGENDA AND REPORTS
## ZOOM VIRTUAL MEETING
## MARCH 13, 2025
## 1:30 PM

**Join Zoom Meeting via Computer**
https://permainc.zoom.us/j/94808711487
Meeting ID: 948 0871 1487
Passcode: Mon_0325

**Or**

**Join Zoom Meeting via Phone**
Dial: (929) 205-6099
Meeting ID: 948 0871 1487
Passcode: 44066194

The Monmouth Municipal Joint Insurance Fund will conduct its March 13, 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.

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**AGENDA**
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- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** January 11, 2025 Open
- ❑ **CORRESPONDENCE –** None

## REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
- ❑ **TREASURER** - Stephen Mayer
  **Resolution #15-25 – February Bills List**
  **Resolution #16-25 – March 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**: May 8, 2025, 1:30 PM – **Middletown Twp. Municipal Building**