MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS

MAY 8, 2025
MIDDLETOWN TOWNSHIP MUNICIPAL BUILDING
MIDDLETOWN, 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
MAY 8, 2025
MIDDLETOWN TOWNSHIP MUNICIPAL HALL
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** March 13, 2025 Open
- ❑ **CORRESPONDENCE –** E-JIF Stormwater Training Save the Date

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #17-25 – Approval of Year-end Financials
  Resolution #18-25 – Competitive Contract Process
  Resolution #19-25 – MEL Membership Renewal

- ❑ **TREASURER** - Stephen Mayer
  Resolution #20-25 – April Bills List
  Resolution #21-25 – May 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**: July 10, 2025, 1:30 PM – ***via Zoom***