MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
JULY 10, 2025
1:30 PM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/93178394403
Meeting ID: 931 7839 4403
Passcode: Mon_0725

Or

Join Zoom Meeting via Phone
Dial: (929) 205-6099
Meeting ID: 931 7839 4403
Passcode: 23470004

The Monmouth Municipal Joint Insurance Fund will conduct its July 10, 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
JULY 10, 2025
ZOOM VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** May 8, 2025 Open
- ❑ **CORRESPONDENCE –** None

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #22-25 – Bid Threshold Increase
  Resolution #23-25 – MEL Bylaw Amendment
- ❑ **TREASURER** - Stephen Mayer
  Resolution #24-25 – June Bills List
  Resolution #25-25 – July 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**: September 11, 2025, 1:30 PM – **Wall Twp. Municipal Building**