MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
SEPTEMBER 11, 2025
1:30 PM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/95521188007
Meeting ID: 955 2118 8007
Passcode: Mon_0925

Or

Join Zoom Meeting via Phone
One tap mobile:
+19292056099,,95521188007#,,,,*92136622#

The Monmouth Municipal Joint Insurance Fund will conduct its September 11, 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
SEPTEMBER 11, 2025
ZOOM VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**

- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**

- ❑ **APPROVAL OF MINUTES:** July 10, 2025 Open

- ❑ **CORRESPONDENCE –** Marlboro Township
  Power of Collaboration Advertisement

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #26-25 – Cyber JIF Membership Renewal

- ❑ **TREASURER** - Stephen Mayer
  Resolution #27-25 – August Bills List
  Resolution #28-25 – September 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**: October 9, 2025, 1:30 PM – ***via Zoom***