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

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/97632213155
Meeting ID: 976 3221 3155
Passcode: Mon_1025

Or

Join Zoom Meeting via Phone
One tap mobile:
+13052241968,,97632213155#,,,,*76663574#

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

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** September 11, 2025 Open
- ❑ **CORRESPONDENCE –** Power of Collaboration Advertisement

  Managers & Supervisors Training Flyer

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
- ❑ **TREASURER** - Stephen Mayer
  Resolution #29-25 – October 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**: November 13, 2025, 1:30 PM – **Wall Twp. Municipal Building**