MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
NOVEMBER 13, 2025
WALL TOWNSHIP, NJ
1:30 PM

*** * * SPECIAL NOTE * * ***
THIS MEETING SHALL SERVE AS THE PUBLIC HEARING ON THE 2026 BUDGET

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** October 9, 2025 Open
- ❑ **CORRESPONDENCE –** NJ SEM Flyer

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #30-25 – 2021 RCF Transfer
- ❑ **TREASURER** - Stephen Mayer
  Resolution #31-25 – November 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**: TBD – ***Zoom Virtual Meeting***