MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
MARCH 12, 2026
1:30 PM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/91300073655
Meeting ID: 913 0007 3655
Passcode: Mon_0326

Or

Join Zoom Meeting via Phone
One tap mobile
+16469313860,,91300073655#,,,,*80145367#

The Monmouth Municipal Joint Insurance Fund will conduct its March 12, 2026 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
MARCH 12, 2026
ZOOM VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** January 8, 2026 Open
- ❑ **CORRESPONDENCE –** Power of Collaboration Advertisement

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #15-26 – Amended Plan of Risk Management
- ❑ **TREASURER** - Stephen Mayer
  Resolution #16-26 – February Bills List
  Resolution #17-26 – March Bills List
- ❑ **MANAGED CARE** - QualCare
- ❑ **CLAIMS SERVICE** – Qual-Lynx
- ❑ **SAFETY DIRECTOR –** J.A. Montgomery Consulting
- ❑ **RISK MANAGEMENT CONSULTANT TEAM –** Tom Merchel
- ❑ **OLD BUSINESS**
- ❑ **NEW BUSINESS**
- ❑ **PUBLIC COMMENT**
- ❑ **MEETING ADJOURNMENT**
- ❑ **NEXT SCHEDULED MEETING**: May 14, 2026, 1:30 PM – ***Location TBD***