MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
MAY 14, 2026
MIDDLETOWN TOWNSHIP MUNICIPAL HALL
1:30 PM

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

- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**

- ❑ **APPROVAL OF MINUTES:** March 12, 2026 Open

- ❑ **CORRESPONDENCE –** MEL League of Municipalities Advertisements

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #18-26 – Fund Professionals Clarification
  Resolution #19-26 – Monmouth JIF Bylaw Revision
  Resolution #20-26 – Police Accreditation Grant Program

- ❑ **TREASURER** - Stephen Mayer
  Resolution #21-26 – April Bills List
  Resolution #22-26 – May 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**: June 18, 2026, 1:30 PM – ***via Zoom***