MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
SEPTEMBER 10, 2026
TINTON FALLS MUNICIPAL BUILDING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** July 9, 2026 Open
- ❑ **CORRESPONDENCE –** Power of Collaboration Advertisement

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
- ❑ **TREASURER** - Stephen Mayer
  Resolution #27-26 – August Bills List
  Resolution #28-26 – 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 8, 2026, 1:30 PM – ***via Zoom***