MONMOUTH MUNICIPAL JOINT INSURANCE FUND
AGENDA
OCTOBER 8, 2026
ZOOM VIRTUAL MEETING
1:30 PM

- ❑ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES:** September 10, 2026 Open
- ❑ **CORRESPONDENCE –** Power of Collaboration Advertisement
  Commissioner Nolan Retirement Notification
- ❑ **RESOLUTION OF APPRECIATION #29-26 - THOMAS F. NOLAN**

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA Risk Management Services
  Resolution #30-26 – Department of Banking & Insurance
- ❑ **TREASURER** - Stephen Mayer
  Resolution #31-26 – October Bills List
- ❑ **MANAGED CARE** - QualCare
- ❑ **CLAIMS SERVICE** – Qual-Lynx
- ❑ **SAFETY DIRECTOR –** J.A. Montgomery Consulting
- ❑ **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 12, 2026, 1:30 PM – ***via Zoom***