

AGENDA & REPORTS

Thursday, January 14, 2021 3:00 PM VIA ZOOM AUDIO/VIDEO

To access Zoom meeting Audio/Video – PLEASE CHOOSE ONE OPTION

- 1) Dial 929 205 6099 followed by Meeting ID:968 5445 0664 OR
 - 2) Click link https://permainc.zoom.us/j/96854450664

The Ocean County Municipal Joint Insurance Fund will conduct its January 14, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2021, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Emergency 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 Ocean JIF's website www.ocjif.org

Public comment may be made as follows:

- 1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: #6 -21, which is available on the Ocean JIF website.
- 2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
- 3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #6 -21.

Please be advised that this public meeting is being recorded.

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA

REORGANIZATION MEETING JANUARY 14, 2021 3:00 PM

* * * SPECIAL NOTE * * *

THIS MEETING SHALL SERVE AS THE 2021 REORGANIZATION MEETING OF THE FUND. ALL FUND COMMISSIONERS ARE ENCOURAGED TO ATTEND

SINE DIE MEETING

MEETING CALLED TO ORDER
OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE
ROLL CALL OF 2020 EXECUTIVE COMMITTEE
APPROVAL OF MINUTES: November 12, 2020 Open
CORRESPONDENCE – Qual-Lynx Servicing Personnel List Qual-Lynx Emergency Claim Reporting Procedures Power of Collaboration Advertisement
OLD BUSINESS
ADJOURN SINE DIE MEETING Chairs vacated - Chairman asks Executive Director to Chair meeting
ROLL CALL OF ALL 2021 FUND COMMISSIONERS
REPORT OF NOMINATING COMMITTEE
ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTED Attorney Swears In Officers And Executive Committee
MEETING OF 2021 EXECUTIVE COMMITTEE CALLED TO ORDER
ROLL CALL OF 2021 EXECUTIVE COMMITTEE
ADOPTION OF REORGANIZATION RESOLUTIONS Resolution 1-21 - Election of Chairman & Secretary Resolution 2-21 - Appointment of Fund Professionals Resolution 3-21 - Appointment of Banking Manager Resolution 4-21 - Appointment of Asset Manager Resolution 5-21 - Establishing Public Meeting Procedures Resolution 6-21 - Establishing a Remote Meeting Procedure Resolution 7-21 - Establishing a Fiscal Management Plan Resolution 8-21 - Establishing a Fund Records Program Resolution 9-21 - 9A-21, 9B-21, 9C-21 - Appointing Legal Defense Resolution 10-21 - Plan of Risk Management Resolution 11-21 - Named Storm Deductible Resolution 12-21 - Award of POL/EPL Contract Resolution 13-21 - Award of VD&O Contract Resolution 14 -21 - Award of Cyber Liability Contract

COMMITTEE APPOINTMENTS

Coverage Committee Claims Review Committee Finance Committee Executive Safety Committee Rules and Contracts Committee

REPORTS

TREASURER-Julie Tarrant Resolution #35-20 – December Bill List Resolution #36-20 - Dividend Distribution Resolution #15-21 – January Bills List
EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA
ATTORNEY - Citta, Holzapfel, Zabarsky
SAFETY DIRECTOR – JA Montgomery Risk Consulting
UNDERWRITING MANAGER – Conner Strong & Buckelew
RISK MANAGEMENT CONSULTANT – Conner Strong & Buckelew Insurance Services
MANAGED CARE – Qual-Lynx Medlogix (2020 Year End Report)
OLD BUSINESS NEW BUSINESS PUBLIC COMMENT
EXECUTIVE SESSION - For the purpose of discussing pending and threatening litigation
CLAIMS SERVICE – Qual-Lynx
MEETING ADJOURNMENT