



AGENDA & REPORTS

Thursday, January 12, 2023

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: 921 1000 6855

OR

2) Click link - <https://permainc.zoom.us/j/92110006855>

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its January 12, 2023 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

Notice of this meeting was given by (1) sending sufficient notice herewith to the Asbury Park press; (2) filing advance written notice of this meeting with each member municipality and (3) posting this notice on the public bulletin board of all member municipalities.

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.

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
REORGANIZATION MEETING
JANUARY 12, 2023
3:00 PM**

*** * * SPECIAL NOTE * * ***

**THIS MEETING SHALL SERVE AS THE 2023 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 2022 EXECUTIVE COMMITTEE
- APPROVAL OF MINUTES: November 10, 2022 Open
- CORRESPONDENCE: None
- OLD BUSINESS
- ADJOURN SINE DIE MEETING
 Chairs vacated - Chairman asks Executive Director to Chair meeting
- ROLL CALL OF ALL 2023 FUND COMMISSIONERS
- REPORT OF NOMINATING COMMITTEE
- ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE
 Attorney Swears In Officers And Executive Committee
- MEETING OF 2023 EXECUTIVE COMMITTEE CALLED TO ORDER
- ROLL CALL OF 2023 EXECUTIVE COMMITTEE
- ADOPTION OF REORGANIZATION RESOLUTIONS
 - Resolution 1-23 - Election of Chairman & Secretary**
 - Resolution 2-23 - Appointment of Banking Manager**
 - Resolution 3-23 - Appointment of Asset Manager**
 - Resolution 4-23 - Appointment of Fund Qualified Purchasing Agent**
 - Resolution 5-23 – Establishing Public Meeting Procedures**
 - Resolution 6-23 – Establishing a Remote Meeting Procedure**
 - Resolution 7-23 – Establishing a Fiscal Management Plan**
 - Resolution 8-23 – Establishing a Fund Records Program**
 - Resolution 9-23 – 9A-23, 9B-23, 9C-23 – Appointing Legal Defense**
 - Resolution 10-23 – POL / EPL and VD & O Liability**
 - Resolution 11-23 – Plan of Risk Management**

COMMITTEE APPOINTMENTS

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

REPORTS

- TREASURER - Julie Tarrant
 - Resolution #30-22 – December Bill List
 - Resolution #31-22 – December Supplemental Bill List
 - Resolution #12-23 – January Bills List

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA

- ATTORNEY - Citta, Holzapfel, Zabarsky

- SAFETY DIRECTOR – JA Montgomery Consulting

- UNDERWRITING MANAGER – Conner Strong & Buckelew
 - 2023 Cyber JIF Program
 - Cyber Compliance Status
 - Certificate of Insurance Listing

- RISK MANAGEMENT CONSULTANT – Conner Strong & Buckelew Insurance Services

- MANAGED CARE – Qual-Lynx

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

- EXECUTIVE SESSION - *For the purpose of discussing pending and threatening litigation*

- CLAIMS SERVICE – Qual-Lynx

MEETING ADJOURNMENT