



AGENDA & REPORTS

**Thursday, January 11, 2024
3:00 PM
VIA TEAMS AUDIO/VIDEO**

Join Teams Meeting via Computer

[Click here to join the meeting](#)

Meeting ID: 290 712 167 992

Passcode: UPKtoD

Or

Join Teams Meeting via Phone

Dial: [469-998-6202](tel:469-998-6202)

Phone Conference ID: 231 675 442#

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its January 11, 2024 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 11, 2024
3:00 PM

*** * * SPECIAL NOTE * * ***
THIS MEETING SHALL SERVE AS THE 2024 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 2023 EXECUTIVE COMMITTEE
- APPROVAL OF MINUTES: November 9, 2023 Open
- CORRESPONDENCE: None
- OLD BUSINESS
- ADJOURN SINE DIE MEETING
Chairs vacated - Chairman asks Executive Director to Chair meeting
- ROLL CALL OF ALL 2024 FUND COMMISSIONERS
- REPORT OF NOMINATING COMMITTEE
- ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE
Attorney Swears In Officers And Executive Committee
- MEETING OF 2024 EXECUTIVE COMMITTEE CALLED TO ORDER
- ROLL CALL OF 2024 EXECUTIVE COMMITTEE
- ADOPTION OF REORGANIZATION RESOLUTIONS
 - Resolution 1-24 - Election of Chairperson & Secretary**
 - Resolution 2-24 - Appointment of Banking Manager**
 - Resolution 3-24 - Appointment of Asset Manager**
 - Resolution 4-24 - Appointment of Fund Qualified Purchasing Agent**
 - Resolution 5-24 - Establishing Public Meeting Procedures**
 - Resolution 6-24 - Establishing a Remote Meeting Procedure**
 - Resolution 7-24 - Establishing a Fiscal Management Plan**
 - Resolution 8-24 - Establishing a Fund Records Program**
 - Resolution 9-24 - 9A-24, 9B-24, 9C-24 - Appointing Legal Defense**
 - Resolution 10-24 - POL / EPL and VD & O Liability**
 - Resolution 11-24 - 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 #26-23 – December Bill List**
 - Resolution #12-24 – January Bills List**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA
- ATTORNEY - Citta, Holzapfel, Zabarsky
- SAFETY DIRECTOR – JA Montgomery Consulting
- UNDERWRITING MANAGER – Conner Strong & Buckelew
 - 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