



**AGENDA & REPORTS**

**Thursday, July 8, 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: 954 7081 7517**

**OR**

**2) Click link <https://permainc.zoom.us/j/95470817517>**

**OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

The Ocean County Municipal Joint Insurance Fund will conduct its July 8, 2021 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  
MEETING: JULY 8, 2021  
VIA ZOOM TELECONFERENCE  
3:00 PM**

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**OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**

**ROLL CALL OF EXECUTIVE COMMITTEE**

**APPROVAL OF MINUTES:**      May 13, 2021    Open Minutes  
   May 13, 2021    Closed Minutes  
   June 22, 2021    Open Minutes

**CORRESPONDENCE:** EPL/POL MEL Help Line  
   Qual-Lynx – Acquisition Announcement  
   Qual-Lynx – Ocean JIF Team List Update

**REPORTS**

**TREASURER** - Julie Tarrant  
   **Resolution #23-21** – June Bill List  
   **Resolution #24-21** – July Bill List

**EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA

**ATTORNEY** - Citta, Holzapfel, Zabarsky

**SAFETY DIRECTOR** – JA Montgomery Risk Consulting

**UNDERWRITING MANAGER** – Conner Strong & Buckelew  
   MEL Cyber Task Force - Alert  
   Cyber Compliance Status  
   Certificate of Insurance Listing

**RISK MANAGEMENT CONSULTANT** – Conner Strong & Buckelew

**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**