



AGENDA & REPORTS

TELECONFERENCE

JULY 9, 2020

3:00 PM



OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I.** sending sufficient notice to the Fund's designated newspaper the **Asbury Park Press;**
- II.** filing advance written notice of this meeting with each member municipality and,
- III.** posting Notice of this meeting on the Public Bulletin Board of all member municipalities.

Please note: Commissioners are increasingly requesting email copies of agendas, notices, and mailings. If you wish to have such items sent electronically, please notify your account manager by email at TracyL@permainc.com. Instruct us on whether you want only emails, or emails and hardcopies. Thank you.

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: July 9, 2020
Teleconference
3:00 PM

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** May 14, 2020 Open Minutes
- CORRESPONDENCE – None**

REPORTS

- TREASURER - Julie Tarrant**
 Resolution # 23-20- June
 # 24-20- July
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
- ATTORNEY – Citta, Holzapfel, Zabarsky**
- SAFETY DIRECTOR – J.A. Montgomery Risk Consulting**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
- RISK MANAGEMENT CONSULTANTS- Conner Strong & Buckelew**
- MANAGED CARE – Medlogix**

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- EXECUTIVE SESSION - For the purpose of discussing pending and threatening litigation**

- CLAIMS SERVICE – Qual-Lynx**

- MEETING ADJOURNMENT**