

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MARCH 12, 2020
TOMS RIVER MUNICIPAL BUILDING
3:00 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** January 9, 2020 Open
- CORRESPONDENCE – MEL Leadership Skills Training for Supervisors**

REPORTS

- TREASURER** - Julie Tarrant
 Resolution # 14-20- February
 # 15-20- March
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
- ATTORNEY** – Citta, Holzapfel, Zabarsky
- SAFETY DIRECTOR** – J.A. Montgomery Risk Control
- 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**