



AGENDA & REPORTS

THURSDAY MARCH 10, 2022

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: 914 9223 1240

OR

2) Click Link – <https://permainc.zoom.us/j/91492231240>

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its March 10, 2022 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: MARCH 10, 2022
VIA Zoom Audio/Video
3:00 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** January 13, 2022 Open Minutes
- CORRESPONDENCE: EPL/POL MEL Help Line
MEL Cyber Task Force**

REPORTS

- TREASURER - Julie Tarrant**
 - Resolution #16-22 – February Bill List**
 - Resolution #17-22 – March Bill List**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
- ATTORNEY - Citta, Holzapfel, Zabarsky**
- SAFETY DIRECTOR – J.A. Montgomery Risk Consulting**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Cyber Compliance Status (as of 2/28/22)**
 - Certificate of Insurance Listing (12/21/-21-1/22/22 - 1/22/22-2/22/22)**
- 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**