



**AGENDA & REPORTS**

**THURSDAY MARCH 9, 2023**

**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: 991 1713 9484

**OR**

2) Click Link – <https://permainc.zoom.us/j/99117139484>

**OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

The Ocean County Municipal Joint Insurance Fund will conduct its March 9, 2023 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 9, 2023  
VIA Zoom Audio/Video  
3:00 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:**    January 12, 2023    Open Minutes
- CORRESPONDENCE: None**

**REPORTS**

- TREASURER - Julie Tarrant**
  - Resolution #13-23** – February Bill List
  - Resolution #14-23** – March Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
- ATTORNEY - Citta, Holzapfel, Zabarsky**
- SAFETY DIRECTOR – J.A. Montgomery Consulting**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Certificate of Insurance Listing (12/22/-22-1/22/23 - 1/22/23-2/22/23)**
  - Cyber JIF – Original Launch Notice**
- 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**