

**OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA  
MEETING: MAY 14, 2020  
Teleconference**

**3:00 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:**      March 12, 2020    Open
- CORRESPONDENCE – None**

**REPORTS**

- TREASURER - Julie Tarrant**
  - Resolution    # 17-20- April
  - # 18-20- May
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
  - Resolution # 19-20 – 2019 Audit
  - Resolution # 20-20 – MEL Joint Cash Management Investment
  - Resolution # 21-20 – Competitive Contract Authorization
- 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 -Closed Session**
- MEETING ADJOURNMENT**