



AGENDA & REPORTS

Thursday, May 13, 2021
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: 946 0197 8174

OR

2) Click link <https://permainc.zoom.us/j/94601978174>

The Ocean County Municipal Joint Insurance Fund will conduct its May 13, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I. sending sufficient notice herewith to the Asbury Park Press;
- II. filing advance notice of this meeting with each member entity; and
- III. posting notice on the Ocean JIF's website – www.ocjif.org

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: #6 -21, which is available on the Ocean JIF website.
2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted when called upon by the Chairman during the public comment portion of the meeting.
3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #6 -21.

Please be advised that this public meeting is being recorded.

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: MAY 13, 2021
VIA ZOOM TELECONFERENCE
3:00 PM

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** March 11, 2021 Open Minutes
- CORRESPONDENCE: EPL/POL MEL Help Line**
 Power of Collaborations – MEL
 Power of Collaboration – E-JIF

REPORTS

- TREASURER - Julie Tarrant**
 Resolution #18-21 – April Bill List
 Resolution #19-21 – May Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
 Resolution #20-21 - Approval of Year-end Financials
 Resolution #21-21- Plan of Risk Management Amendment
- ATTORNEY - Citta, Holzapfel, Zabarsky**
- SAFETY DIRECTOR – JA Montgomery Risk Consulting**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 Cyber Risk Management Program-Version 2
 Cyber Compliance Status
 Certificate of Insurance Listing
- 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**