



### **AGENDA & REPORTS**

**THURSDAY May 12, 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: 985 7247 0629**

**OR**

**2) Click Link – <https://permainc.zoom.us/j/98572470629>**

#### **OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

The Ocean County Municipal Joint Insurance Fund will conduct its May 12, 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: MAY 12, 2022**

**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:** March 10, 2022 Open Minutes

**CORRESPONDENCE: EPL/POL MEL Help Line**  
**Power of Collaboration Ad**  
**JCMI Program Quarterly Update – Q1**

**REPORTS**

**Auditor – Holman Frenia Allison, P.C.**  
Audit Report as of December 31, 2021

**Actuary – The Actuarial Advantage**  
Valuation Report as of December 31, 2021

**TREASURER - Julie Tarrant**  
**Resolution #18-22 - April Bill List**  
**Resolution #19-22 - May Bill List**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**  
**Resolution #20-22 - Approval of 2021 Year-end Financials**  
**Resolution #21-22 - MEL Membership Renewal**

**ATTORNEY - Citta, Holzapfel, Zabarsky**

**SAFETY DIRECTOR – J.A. Montgomery Consulting**

**UNDERWRITING MANAGER – Conner Strong & Buckelew**  
**MEL Cyber Task Force Updates**  
**Cyber Compliance Status (as of 3/28/22)**  
**Certificate of Insurance Listing (2/22/22-3/22/22 – 3/22/22-4/22/22)**

**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**