



AGENDA & REPORTS

**TELECONFERENCE VIA ZOOM
NOVEMBER 12, 2020**

3:00 PM

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I.** sending sufficient notice to the Fund's designated newspaper the **Asbury Park Press**;
- II.** filing advance written notice of this meeting with each member municipality and,
- III.** posting Notice of this meeting on the Public Bulletin Board of all member municipalities.

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: November 12, 2020
Teleconference
3:00 PM

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** October 8, 2020 Open Minutes
- CORRESPONDENCE: EPL/POL MEL Help Line**
Sustainable Energy Joint Meeting (SEM) – Website Announcement

REPORTS

- TREASURER** - Julie Tarrant
Resolution #32 -20 - November
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
Resolution #33-20 – Transfer of 2016 Liabilities to the RCF
Resolution #34-20 – Competitive Contract Process
- ATTORNEY** – Citta, Holzapfel, Zabarsky
- SAFETY DIRECTOR** – J.A. Montgomery Risk Consulting
- 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

- MEETING ADJOURNMENT**