

### **AGENDA & REPORTS**

Thursday, November 10, 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: 977 9730 0531

OR

2) Click link - <a href="https://permainc.zoom.us/j/97797300531">https://permainc.zoom.us/j/97797300531</a>

#### OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its November 10, 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: NOVEMBER 10, 2022 VIA ZOOM TELECONFERENCE

3:00 PM

OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE
ROLL CALL OF EXECUTIVE COMMITTEE
APPROVAL OF MINUTES: October 13, 2022 Open Minutes
CORRESPONDENCE: MEL Helpline REPORTS
TREASURER - Julie Tarrant Resolution #28-22 – November Bill List
EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA
ATTORNEY - Citta, Holzapfel, Zabarsky
SAFETY DIRECTOR – JA Montgomery Risk Consulting
UNDERWRITING MANAGER – Conner Strong & Buckelew Cyber Compliance Status Certificate of Insurance Listing
RISK MANAGEMENT CONSULTANT – Conner Strong & Buckelew
MANAGED CARE – Qual-Lynx CLAIMS SERVICE
OLD BUSINESS NEW BUSINESS PUBLIC COMMENT EXECUTIVE SESSION - For the purpose of discussing pending and threatening litigation MEETING ADJOURNMENT