



AGENDA & REPORTS

THURSDAY NOVEMBER 9, 2023

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: 979 4667 0002

OR

2) Click Link – <https://permainc.zoom.us/j/97946670002>

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its November 9, 2023 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 and the South Jersey Times; (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 9, 2023
VIA Zoom Audio/Video
3:00 PM

☐ **OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**

☐ **ROLL CALL OF EXECUTIVE COMMITTEE**

☐ **APPROVAL OF MINUTES:** October 12, 2023 Open Minutes

☐ **CORRESPONDENCE:** None

REPORTS

☐ **TREASURER** - Julie Tarrant

Resolution #24-23 – November Bill List

☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA

Resolution #25-23 - RCF Transfer of 2019

☐ **ATTORNEY** - Citta, Holzapfel, Zabarsky

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

☐ **UNDERWRITING MANAGER** – Conner Strong & Buckelew

Cyber Compliance Status Report (As of October 31, 2023)

Certificate of Insurance Listing (9/22/23-10/22/23)

☐ **RISK MANAGEMENT CONSULTANT** – Conner Strong & Buckelew

☐ **MANAGED CARE** – Qual-Lynx

☐ **CLAIMS SERVICE** – Qual-Lynx

☐ **OLD BUSINESS**

☐ **NEW BUSINESS**

☐ **PUBLIC COMMENT**

☐ **EXECUTIVE SESSION** - *For the purpose of discussing pending and threatening litigation*

☐ **MEETING ADJOURNMENT**