



**AGENDA & REPORTS**

**Thursday, October 13, 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: 920 6483 7341**

**OR**

**2) Click link - <https://permainc.zoom.us/j/92064837341>**

**OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

The Ocean County Municipal Joint Insurance Fund will conduct its October 13, 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: OCTOBER 13, 2022  
VIA ZOOM TELECONFERENCE  
3:00 PM**

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- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:**       September 8, 2022   Open Minutes
- CORRESPONDENCE: MEL Helpline**

**REPORTS**

- TREASURER - Julie Tarrant**  
                                  **Resolution #26-22 – October Bill List**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**  
                                  **Resolution #27-22 - Cyber JIF Membership**
- 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**