



AGENDA & REPORTS

**TELECONFERENCE
SEPTEMBER 10, 2020**

3:00 PM

Join Zoom Meeting via Computer

OR

Join Zoom Meeting via Phone

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.

Please note: Commissioners are increasingly requesting email copies of agendas, notices, and mailings. If you wish to have such items sent electronically, please notify your account manager by email at TracyL@permainc.com. Instruct us on whether you want only emails, or emails and hardcopies. Thank you.

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA
MEETING: September 10, 2020
Teleconference
3:00 PM

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** July 9, 2020 Open Minutes
- CORRESPONDENCE** Flyer for the next MEL Crisis Webinar on Sept. 15
 Power of Collaboration Advertisement

REPORTS

- TREASURER** - Julie Tarrant
 Resolution # 27-20- August
 # 28-20- September
- EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA
- 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**