



AGENDA & REPORTS

Thursday, September 9, 2021
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: 956 6743 1988

OR

2) Click link <https://permainc.zoom.us/j/95667431988>

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its September 9, 2021 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: SEPTEMBER 9, 2021
VIA ZOOM TELECONFERENCE
3:00 PM

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** July 8, 2021 Open Minutes
- CORRESPONDENCE:** EPL/POL MEL Help Line
 Power of Collaboration Ad
 NJ SEM Advertisement

REPORTS

- TREASURER** - Julie Tarrant
 Resolution #25-21 – August Bill List
 Resolution #26-21 – September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA
 Resolution #27-21 – RCF Membership Renewal
 Resolution #28-21 – EJIF Membership Renewal
- ATTORNEY** - Citta, Holzapfel, Zabarsky
- SAFETY DIRECTOR** – JA Montgomery Risk Consulting
- UNDERWRITING MANAGER** – Conner Strong & Buckelew
 2022 Renewal – Underwriting
 Cyber Compliance Status
 Certificate of Insurance Listing
- RISK MANAGEMENT CONSULTANT** – Conner Strong & Buckelew
- MANAGED CARE** – Qual-Lynx

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- EXECUTIVE SESSION** - *For the purpose of discussing pending and threatening litigation*

- CLAIMS SERVICE** – Qual-Lynx
- MEETING ADJOURNMENT**