



AGENDA & REPORTS

**THURSDAY MARCH 14, 2024
3:00 PM
VIA MICROSOFT TEAMS AUDIO/VIDEO**

Join Teams Meeting via Computer

[Click here to join the meeting](#)

Meeting ID: 292 109 805 726

Passcode: q6Sxd9

Or

Join Teams Meeting via Phone

Dial: [+1 469-998-6202,,29622202#](#)

Phone Conference ID: 296 222 02#

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its March 14, 2024 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 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: MARCH 14, 2024
VIA MICROSOFT TEAMS Audio/Video
3:00 PM**

- OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** January 11, 2024 Open Minutes
- CORRESPONDENCE: None**

REPORTS

- TREASURER** - Julie Tarrant
 - Resolution # 14-24** – February Bill List
 - Resolution # 15-24** – March Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA
 - Resolution #16-24** – Property Appraisal Services (to be presented during Fund meeting)
- ATTORNEY** - Citta, Holzapfel, Zabarsky
- SAFETY DIRECTOR** – J.A. Montgomery Consulting
- UNDERWRITING MANAGER** – Conner Strong & Buckelew
 - Cyber JIF – 2024 Program Launch Notice**
 - Cyber Compliance**
 - Certificate of Insurance Listing**
- 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**