

#### **AGENDA & REPORTS**

#### THURSDAY MAY 9, 2024 3:00 PM VIA MICROSOFT TEAMS AUDIO/VIDEO

Join Teams Meeting via Computer Click "join the meeting now" below:

## Join the meeting now

Meeting ID: 268 352 158 713 Passcode: M6UHfu

Or

#### Join Teams Meeting via Phone

Dial: +1 469-998-6202,,517076446# Phone Conference ID: 517 076 446#

#### OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

The Ocean County Municipal Joint Insurance Fund will conduct its May 9, 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: MAY 9, 2024 VIA MICROSOFT TEAMS Audio/Video 3:00 PM

|   | OPEN PUBLIC MEETINGS ACT / PLEDGE OF ALLEGIANCE  |
|---|--|
|   | ROLL CALL OF EXECUTIVE COMMITTEE   |
|   | APPROVAL OF MINUTES: March 14, 2024 Open Minutes Closed Minutes  |
|   | CORRESPONDENCE: None  REPORTS  |
|   | TREASURER - Julie Tarrant Resolution # 17-24 – April Bill List Resolution # 18-24 – May Bill List                              |
|   | EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA   |
|   | ATTORNEY - Citta, Holzapfel, Zabarsky  |
|   | <b>SAFETY DIRECTOR</b> – J.A. Montgomery Consulting  |
|   | UNDERWRITING MANAGER – Conner Strong & Buckelew<br>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. |
| П | MEETING ADJOURNMENT  |