MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 2, 2014
11:15AM
FORSGATE COUNTRY CLUB
JAMESBURG, NJ
SINE DIE MEETING

☐**MEETING CALLED TO ORDER - OPEN NOTICE READ**
☐**ROLL CALL OF FUND COMMISSIONERS**
☐**APPROVAL OF MINUTES:** November 20, 2013 **.....Appendix I**
☐**CORRESPONDENCE: .....None**
☐**ADJOURN SINE DIE MEETING**
☐**NOMINATION COMMITTEE REPORT**
☐**ELECTION OF OFFICERS**
☐**ELECTION BOARD OF FUND COMMISSIONERS & ALTERNATES**

- **ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS**

☐**PROFESSIONAL SERVICES (Resolution 1-14) .....Page 3**
☐**ORGANIZATIONAL RESOLUTIONS (Resolutions 2-14 thru 5-14).....Page 14**

.Designation of Interest rates for Delinquent Assessments
.Designation of Bank Depositories
.Cash Management Plan
.Designation of Authorized Signatories
.Designation of Regular Meeting Times and Place
.Designation of Service of Process
.Designation of Official Newspapers
.Designation of Secretary as custodian of records
.Excess Property, Liability, POL/EPL and Workers' Compensation
.2014 Risk Management Plan

☐**COMMITTEE CHAIR APPOINTMENTS**

.Investment Committee
.Legislative Committee
.Nominating Committee
.Coverage Committee
.Long Range Plan Committee
.Rules/Contracts Review Committee
.Audit Committee
.Safety & Education Committee
.Membership, Marketing & Communications
.Police Accreditation Committee
.Claims Review Committee

☐**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**

.Executive Director's Report **.....Page 1**
.MEL Reinsurance/Excess Renewal memo as of 12/26/13 **.....Page 39**
.Legislative Committee 11/20/13 meeting minutes**.....Page 47**
.Resolution 6-14 Support of Senate Bill S-3118 **.....Page 52**
.Safety & Education Committee 12/12/13 meeting minutes**.....Page 53**
.Claims Committee December 4, 2013 minutes**..... Confidential - Enclosed Separately**

☐**TREASURER - Michael Zambito**

.Confirmation of Payments – November 2013**.....Page 57**
.Confirmation of Payments – December 2013 & December 2013 Supplemental**.....Page 60**
.Resolution 7-14 January Bills list **.....Page 64**
.Treasurer's reports – September & October 2013**.....Page 66**

☐**CLAIMS – Qual-Lynx**

.Report **.....Verbal**

☐**ATTORNEY - Fred Semrau, Esquire**

.Report **.....Verbal**

☐**MANAGED CARE - QualCare**

.Report **.....Page 101**

☐**OLD BUSINESS**

☐**NEW BUSINESS**

☐**PUBLIC COMMENT**

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION

☐**MEETING ADJOURNED**