

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: JANUARY 7, 2015**  
**11:15AM**  
**FORSGATE COUNTRY CLUB**  
**JAMESBURG, NJ**  
**SINE DIE MEETING**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:** November 19, 2014.....**Appendix I**
- CORRESPONDENCE:** ..... **Borough of Watchung**
- 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 1-15) .....Page 3**
- ORGANIZATIONAL RESOLUTIONS (Resolutions 2-15 thru 5-15).....Page 6**
- .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, Optional Excess POL/EPL and Workers' Compensation
  - .2015 Risk Management Plan
- COMMITTEE CHAIR APPOINTMENTS**
- .Strategic Planning
  - .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**
  - .Coverage Committee 12/23/14 & 10/14/14 minutes..... **Page 33**
  - .MEL Reinsurance/Excess Renewal memo as of 12/29/14 ..... **Page 52**
  - .Safety & Education Committee 12/19/14 minutes..... **Page 54**
  - .Legislative Committee 11/19/14 meeting minutes..... **Page 58**
  - .Claims Committee December 10, 2014 minutes..... **Confidential - Enclosed Separately**
- TREASURER - Michael Zambito**
- .Confirmation of Payments – November 2014 ..... **Page 62**
  - .Confirmation of Payments – December 2014 ..... **Page 65**
  - .Resolution 6-15 January Bills list ..... **Page 69**
  - .Treasurer's reports – October & November 2014 ..... **Page 71**

**CLAIMS – Qual-Lynx**

.Report .....Verbal

**ATTORNEY - Fred Semrau, Esquire**

.Report .....Verbal

**MANAGED CARE - QualCare**

.Report .....Page 109

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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

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**MEETING ADJOURNED**