

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: JUNE 1, 2016
11:15AM
FORSGATE COUNTRY CLUB - JAMESBURG, NJ

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF MINUTES:

 March 2, 2016.....Appendix I

 March 22, 2016..... Appendix II

CORRESPONDENCE..... None

REPORTS

AUDITOR – Nisivoccia LLP

 .Audit Report as of December 31, 2015.....Enclosed Separately

ACTUARY – Actuarial Advantage

 .Valuation Report as of December 31, 2015Enclosed Separately

ASSET MANAGER – Wilmington Trust

 .Investment Report..... Verbal

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

 .Executive Director's Report.....Page 1

 .12/31/15 Audit & Group Affidavit Resolution 12-16Page 3

 .Management Committee, May 31st Agenda.....Page 7

 .Coverage Committee April 22nd Minutes.....Page 24

 .Named Storm Deductibles Resolution 13-16.....Page 35

 .Safety & Education May 11th MinutesPage 37

 .Learning Management System Professional Service Agreement Resolution 14-16Page 42

 .Legislative May 25th MinutesPage 43

 .RCF Claims Transfer Resolution 15-16.....Page 46

 .RCF March Report.....Page 47

 .Claims Committee March & May minutesConfidential - Enclosed Separately

UNDERWRITING MANAGER – Conner Strong & Buckelew

 .MEL JIF Excess & Reinsurance Policy FilingPage 49

TREASURER - Michael Zambito

 .Confirmation of Payments – April, April #2 and May 2016..... Pages 51-57

 .Resolution 16-16 June Bills list.....Page 58

 .Treasurer’s reports – January – April 2016Page 60

CLAIMS – Qual-Lynx

ATTORNEY - Fred Semrau, Esquire

MANAGED CARE - QualCare

 .ReportPage 88

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION – If necessary

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

MEETING ADJOURNED