

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: MARCH 2, 2016**  
**11:15AM**  
**FORSGATE COUNTRY CLUB - JAMESBURG, NJ**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: January 6, 2016..... Appendix I**
- CORRESPONDENCE:**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
  - .Executive Director's Report.....Page 1
  - .Investment Report & Revised Cash Management Plan .....Page 5
  - .Coverage Committee Report & Recommended Endorsements ..... Page 11
  - .Safety & Education Committee Report ..... Page 26
  - .WebPage Upgrade Quote ..... Page 31
  - .Legislative Committee Report..... Page 33
  - .POLEPL 2017 Program Memorandum ..... Page 35
  - .MEL/MR HIF Seminar Registration..... Page 46
  - .League of Municipalities Ad – the Power of Collaboration..... Page 49
  - .RCF Report ..... Page 50
  - .Claims Committee January 6, 2016 minutes .....Confidential - Enclosed Separately

**UNDERWRITING MANAGER – Conner Strong & Buckelew**

- TREASURER - Michael Zambito**
  - .Confirmation of Payments – February & February Supplemental ..... Page 54
  - .Resolution 11-16 March Bills list ..... Page 58
  - .Treasurer’s reports – December 2015 ..... Page 60

**CLAIMS – Qual-Lynx**

**ATTORNEY - Fred Semrau, Esquire**

- MANAGED CARE - QualCare**
  - .Report..... Page 67

**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**