

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MARCH 1, 2017
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 4, 2017Appendix I
 - CORRESPONDENCE:**
 - NONE
 - SPECIAL PRESENTATION & ACKNOWLEDGEMENT OF SERVICE**
 - William Cottman
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .Coverage Committee 2/16/17 minutes.....Page 4
 - .2017 Risk Management Plan – Amendment (excerpt only) Page 10
 - .RCF January ReportPage 13
 - .Safety & Education Committee 1/27/17 minutesPage 17
 - .Legislative Committee 1/18/17 minutesPage 21
 - .Claims Committee 1/4/17 minutes.....Confidential - Enclosed Separately
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Report Verbal
 - TREASURER - Michael Zambito**
 - .Confirmation of Payments – January 2017 SupplementalPage 35
 - .Confirmation of Payments – February 2017.....Page 37
 - .Resolution 9-17 March Bills listPage 40
 - .Treasurer’s reports – December 2016 & January 2017..... Page 42
 - CLAIMS – Qual-Lynx**
 - .Report Verbal
 - ATTORNEY - Fred Semrau, Esquire**
 - .Report..... Verbal
 - MANAGED CARE - QualCare**
 - .Report.....Page 54
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION**

MEETING ADJOURNED