

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 16, 2016
5:00PM
ATLANTIC CITY CONVENTION CENTER – ROOM 305

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - September 7, 2016 Open Minutes **Appendix I**
- CORRESPONDENCE**..... **None**

- PUBLIC HEARING**
 - .2017 Budget & Assessments **Page 4**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report..... **Page 1**
 - .Management Committee 10/19/16 minutes **Page 7**
 - .Management Committee Ad-Hoc Committee 11/4/16 minutes **Page 9**
 - .Investment Committee 10/19/16 minutes **Page 10**
 - .RCF October Report **Page 12**
 - .Claims October 2016 minutes **Confidential - Enclosed Separately – Board only**

 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - . 2017 Excess/Reinsurance Renewal Memorandum..... **Page 16**

 - TREASURER - Michael Zambito**

 - CLAIMS – Qual-Lynx**

 - ATTORNEY - Fred Semrau, Esquire**

 - MANAGED CARE - QualCare**
 - .Report **Page 19**
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - CLOSED SESSION – *If necessary***
 - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -**
 - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION**
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MEETING ADJOURNED