

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: OCTOBER 21, 2015**  
**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: September 2, 2015 .....Appendix I**
  - CORRESPONDENCE: PAIC JIF - Membership .....Page 1**
  
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
    - .Executive Director's Report.....Page 2
    - .2016 Proposed Budget .....Page 4
    - .Management Committee Meeting September 21, 2015 minutes .....Page 6
    - .Investment Committee Meeting September 21, 2015 minutes .....Page 11
    - .Model Personnel Committee Meeting September 28, 2015 minutes .....Page 19
    - .RCF September Report .....Page 22
    - .RCF Membership Renewal, Resolution 16-15.....Page 26
    - .Claims October minutes ..... Confidential - Enclosed separately – Board only
  
  - TREASURER - Michael Zambito**
    - .Confirmation of Payments – September 2015 #2 .....Page 30
    - .Confirmation of Payments – September Supplemental, #1 and #2 .....Page 32
    - .Resolution 17-15 October Bills list .....Page 35
    - .Treasurer’s reports & Portfolio reports – August & September 2015 .....Page 37
  
  - UNDERWRITING MANAGER – Conner Strong & Buckelew**
    - . Report ..... Verbal
  
  - CLAIMS – Qual-Lynx**
    - .Report ..... Verbal
  
  - ATTORNEY - Fred Semrau, Esquire**
    - .Report ..... Verbal
  
  - MANAGED CARE - QualCare**
    - .Report .....Page 83
  
  - 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**