

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: SEPTEMBER 7, 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:**

September 7, 2016 Open Minutes .....Appendix I

**CORRESPONDENCE..... None**  
**REPORTS**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**

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

.2017 Budget .....Page 3

.Management Committee September 6<sup>th</sup> and 28<sup>th</sup> minutes .....Page 5

.Safety & Education Committee October 12<sup>th</sup> minutes .....Page 11

.RCF September Report .....Page 15

.Claims Committee September 2016 minutes.....Confidential - Enclosed Separately

**UNDERWRITING MANAGER – Conner Strong & Buckelew**

**TREASURER - Michael Zambito**

.Resolution 18-16 October Bills list .....Page 22

.Resolution 19-16 October Supplemental #2 Bills list.....Page 25

.Treasurer's reports – August & September 2016 ..... Pages 26-39

**CLAIMS – Qual-Lynx**

**ATTORNEY - Fred Semrau, Esquire**

**MANAGED CARE - QualCare**

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**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**