

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 7, 2016
11:15AM
FORSGATE COUNTRY CLUB - JAMESBURG, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ
- PLEDGE OF ALLEGIANCE
- ROLL CALL OF FUND COMMISSIONERS
- APPROVAL OF MINUTES:
 - June 1, 2016 Open MinutesAppendix I
- CORRESPONDENCE..... None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services
 - .Executive Director's Report.....Page 1
 - .Management Committee – September 6th Agenda & May 31st minutesPage 3
 - .Asset Manger Contract Addendum Appendix II
 - .Coverage Committee June 28th minutesPage 21
 - .Safety & Education July 26th minutesPage 29
 - .Audit Committee May 31st minutesPage 35
 - .RCF June ReportPage 38
 - .Claims Committee June & July 2016 minutes.....Confidential - Enclosed Separately

- UNDERWRITING MANAGER – Conner Strong & Buckelew

- TREASURER - Michael Zambito
 - .Confirmation of Payments – July, July #2, August and August #2 2016 Pages 44-50
 - .Resolution 17-16 September Bills list.....Page 52
 - .Treasurer’s reports – May to July 2016 Pages 54-74

- CLAIMS – Qual-Lynx

- ATTORNEY - Fred Semrau, Esquire

- MANAGED CARE - QualCare
 - .ReportPage 75

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
- CLOSED SESSION – *If necessary*

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -
PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION

- MEETING ADJOURNED