

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 15, 2014
11:15AM
FORSGATE COUNTRY CLUB
JAMESBURG, NJ

-
- MEETING CALLED TO ORDER - OPEN NOTICE READ**
 - ROLL CALL OF FUND COMMISSIONERS**
 - APPROVAL OF MINUTES:** September 3, 2014 **Appendix I**
 - CORRESPONDENCE:** **NONE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report..... **Page 1**
 - .MEL/RCF Claim Committee Oct 3rd & Sept 25th minutes – RFQ responses..... **Page 3**
 - .2015 Rate Table & Budget **To be distributed**
 - .Procedures concerning Emergency Restoration Services, Resolution 17-14 **Page 10**
 - .RFQ Release of Emergency Restoration Services, Resolution 18-14..... **Page 11**
 - .RCF September report **Page 13**
 - .Claims Committee September 2014 minutes..... **Confidential - Enclosed Separately**

- TREASURER - Michael Zambito**
 - .Confirmation of Payments Sept 2014 & Resolution 19-14 October Bills list **Enclosed**
 - .Treasurer’s reports – August & September 2014 **Page 21**

CLAIMS – Qual-Lynx

ATTORNEY - Fred Semrau, Esquire

MANAGED CARE - QualCare
 .Report **Page 47**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED