

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 18, 2017
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: September 6, 2017Appendix I**
- CORRESPONDENCE:**
 - NONE

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .Proposed 2018 Budget.....Page 3
 - .Legislative Committee 9/5/17 Minutes.....Page 5
 - .RCF September Report.....Page 8
 - .Claims Committee September 2017 minutes.....Confidential - Enclosed Separately

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Coverage Bulletin 17-30 Optional Excess Land UsePage 14
 - .Coverage Bulletin 17-31 POL/EPL Policy Form Change.....Page 17
 - .Coverage Bulletin 17-32 Fire Truck Valuation Change.....Page 18

- TREASURER - Michael Zambito**
 - .Treasurer summary reportPage 19
 - .Confirmation of Payments – September 2017 Supplemental.....Page 20
 - .Resolution 19-17 October Bills listPage 22
 - .Treasurer’s reports – August & September 2017 Reports.....Page 24

- CLAIMS – Qual-Lynx**
 - .Report Verbal

- ATTORNEY - Fred Semrau, Esquire**
 - .Report Verbal

- MANAGED CARE - QualCare**
 - .Report.....Page 36
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- CLOSED SESSION**
 - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -**
 - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION**
- MEETING ADJOURNED**