

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 6, 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:** June 1, 2017 **Appendix I**
- ☐ **CORRESPONDENCE:**
 - .Qual-Lynx – June 23rd Notice on management transition **Page 1**
- ☐ **EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report **Page 2**
 - .Marketing Committee 6/8/17 & 8/2/17 Minutes **Page 5**
 - .Coverage Committee 8/18/17 Minutes **Page 9**
 - .Safety & Education 8/21/17 Minutes **Page 13**
 - .Resolution 17-17 Awarding a Management & Supervisory Training Consultant..... **Page 17**
 - .RCF June Report..... **Page 21**
 - .Claims Committee June & July 2017 minutes..... **Confidential - Enclosed Separately**
- ☐ **UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .MEL Excess & Reinsurance Policy Filing..... **Page 26**
 - .Coverage Bulletin 17-30 POL – Optional Excess Land Use Coverage **Page 28**
- ☐ **TREASURER - Michael Zambito**
 - .Treasurer summary report **Page 31**
 - .Confirmation of Payments – June 2017 Supplemental #2 **Page 32**
 - .Confirmation of Payments – July 2017..... **Page 33**
 - .Confirmation of Payments – August 2017..... **Page 36**
 - .Resolution 18-17 September Bills list..... **Page 36**
 - .Treasurer’s reports – May, June & July 2017 Reports **Page 40**
- ☐ **CLAIMS – Qual-Lynx**
 - .Report **Verbal**
- ☐ **ATTORNEY - Fred Semrau, Esquire**
 - .Report..... **Verbal**
- ☐ **MANAGED CARE - QualCare**
 - .Report..... **Page 58**
- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **CLOSED SESSION**
 - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -**
 - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION**
- ☐ **MEETING ADJOURNED**