

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: JANUARY 3, 2018**  
**11:15AM**  
**FORSGATE COUNTRY CLUB - JAMESBURG, NJ**  
**SINE DIE MEETING**

---

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: November 15, 2017 ..... Appendix I**
- CORRESPONDENCE:**  
    NONE

**SPECIAL PRESENTATIONS & ACKNOWLEDGEMENTS OF SERVICE**

Robert Landolfi  
Paul Shives  
Kathleen Wilkinson  
Joanne Hall

- ADJOURN SINE DIE MEETING**
- NOMINATION COMMITTEE REPORT ..... Verbal**
- ELECTION OF OFFICERS**
- ELECTION BOARD OF FUND COMMISSIONERS & ALTERNATES**

- **ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS**

- PROFESSIONAL SERVICES (Resolution 1-18)..... Page 1**
- ORGANIZATIONAL RESOLUTIONS (Resolutions 2-18 thru 5-18) ..... Pages 5-14**
  - .Resolution 2-18 Fiscal Management Plan, Designation of Interest rates for Delinquent Assessments, Designation of Bank Depositories and Designation of Authorized Signatories
  - .Resolution 3-18 Designation of Regular Meeting Times and Place, Designation of Official Newspapers
  - .Resolution 4-18 Designation of Secretary as custodian of records
  - .Resolution 5-18 Excess Liability, Excess Property, Optional Excess POL/EPL and Excess Workers' Compensation

- 2018 Risk Management Plan – Resolution 6-18..... Pages 15-22**
- Named Storm Deductible Risk Sharing Program, Resolution 7-18..... Page 23**

**COMMITTEE CHAIR APPOINTMENTS**

- .Management Committee
- .Investment Committee
- .Legislative Committee
- .Nominating Committee
- .Coverage Committee
- .Audit Committee
- .Safety & Education Committee
- .Claims Review Committee

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

- .Executive Director's Report..... Page 25
- .Legislative Committee 11/15/17 minutes ..... Page 29
- .Coverage Committee 12/4/17 minutes..... Page 31
- MEL Risk Management Program ..... Page 37

.Claims Committee November 29, 2017 minutes.....**Confidential - Enclosed Separately**

**UNDERWRITING MANAGER – Conner Strong & Buckelew**

.2018 Insurance Renewal ..... **Page 65**

**TREASURER - Michael Zambito**

.Treasurer summary report ..... **Page 67**

.Confirmation of Payments – November 2017 ..... **Page 68**

.Confirmation of Payments – November 2017 Supplemental ..... **Page 71**

.Confirmation of Payments – December 2017 ..... **Page 73**

.Resolution 8-18 January Bills list ..... **Page 75**

.Treasurer’s reports – October & November 2017 ..... **Page 77**

**CLAIMS – Qual-Lynx**

.Report ..... **Verbal**

**ATTORNEY - Fred Semrau, Esquire**

.Report..... **Verbal**

**MANAGED CARE - QualCare**

.Report..... **Page 89**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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

---

**MEETING ADJOURNED**