

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: FRIDAY APRIL 6, 2018
9:20AM
HYATT REGENCY – PRINCETON, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: January 3, 2018Appendix I**
- CORRESPONDENCE:**
 NONE

- SPECIAL PRESENTATION**
 ..Joseph E. BuckelewPage 1

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 2
 - .Management Committee 2/5/18 minutes.....Page 6
 - .Legislative Committee 1/12/18 and 2/26/18 minutes..... Page 10
 - .Coverage Committee 2/15/18 minutes Page 15
 - .Safety & Education Committee 1/19/18 and 3/16/18 minutes..... Page 19
 - .MEL Marketing Committee 3/2/18 minutes..... Page 28
 - .Model Personnel Policy Committee 2/15/18 and 3/16/18 minutes Page 30
 - .RCF January 2018 ReportPage 37
 - .Claims Committee January 3, 2018 minutesConfidential - Enclosed Separately
 - .Claims Committee March 1, 2018 minutesConfidential - Enclosed Separately

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 .NJMEL Cyber Risk Management Program..... Page 42

- TREASURER - Michael Zambito**
 - .Treasurer summary reportPage 47
 - .Confirmation of Payments – January 2018 SupplementalPage 48
 - .Confirmation of Payments – February 2018Page 50
 - .Confirmation of Payments – March 2018..... Page 54
 - .Resolution 9-18 April Bills list..... Page 56
 - .Treasurer’s reports – December 2017 & January 2018 Page 58

- CLAIMS – Qual-Lynx**
 .Report Verbal

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

- MANAGED CARE - QualCare**
 .Report.....Page 70

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

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

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- MEETING ADJOURNED**