

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: THURSDAY JUNE 7, 2018
11:15AM
FORSGATE COUNTRY CLUB-MONROE, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF FUND COMMISSIONERS**
 - APPROVAL OF MINUTES: April 6, 2018 Appendix I**
 - CORRESPONDENCE:**
 - NONE
 - SPECIAL PRESENTATION**
 - .James Dart - Genesis
 - AUDITOR – Nisivoccia LLP**
 - .Audit Report as of December 31, 2017.....Enclosed Separately
 - ACTUARY – Actuarial Advantage**
 - .Valuation Report as of December 31, 2017Enclosed Separately
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .Resolution 10-18 Audit Certification & Group AffidavitPage 4
 - .Audit Committee May 30th minutes.....Page 8
 - .Internal Audit ReportAppendix II
 - .Management Committee May 30th minutes..... Page 13
 - .RCF April 2018 Report Page 57
 - .2019/2020 Employment Practices Liability program letter Appendix III
 - .Claims Committee May 2, 2018 minutesConfidential - Enclosed Separately
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Report Verbal
 - TREASURER - Michael Zambito**
 - .Treasurer summary report Page 60
 - .Confirmation of Payments –April 2018 Supplemental Page 61
 - .Confirmation of Payments – May 2018 Page 63
 - .Resolution 11-18 June Bills list..... Page 66
 - .Treasurer’s reports – March & April 2018 Pages 68-79
 - CLAIMS – Qual-Lynx**
 - .Report Verbal
 - ATTORNEY - Fred Semrau, Esquire**
 - .Report..... Verbal
 - MANAGED CARE - QualCare**
 - .Report..... Page 80
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -**
PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION
-
- MEETING ADJOURNED**