

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: WEDNESDAY SEPTEMBER 5, 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: June 7, 2018 Appendix I**
 - CORRESPONDENCE:**
 - NONE
 - SPECIAL PRESENTATION**
 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .Resolution 13-18 Amending Lobbyist Professional AgreementPage 7
 - .Safety & Education Committee June 15th minutes Page 19
 - .Coverage Committee June 22nd minutes Page 24
 - .RCF June Report..... Page 33
 - .Resolution 14-18 Transfer of 2014 liabilities Page 34
 - .Resolution 15-18 MEL renewal of membership with RCF Page 35
 - .Claims Committee June 7th and July 19th minutes...**Confidential - Enclosed Separately**
 - UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Report Verbal
 - TREASURER - Michael Zambito**
 - .Treasurer summary report Page 40
 - .Confirmation of Payments – July 2018 Page 41
 - .Confirmation of Payments – August 2018 Page 45
 - .Confirmation of Payments – August 2018 Supplemental Page 48
 - .Resolution 16-18 September Bills list..... Page 49
 - .Treasurer’s reports – May, June and July 2018 Pages 52-69
 - 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