

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: WEDNESDAY OCTOBER 17, 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:** September 5, 2018 **Appendix I**

☐ **CORRESPONDENCE:**

NONE

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

.Executive Director's Report.....**Page 1**

.2019 Proposed Budget.....**Page 3**

.Safety & Education Committee Minutes September 14th**Page 5**

.RCF September Report.....**Page 9**

.Fund Attorney Bulletin – Changes to Model Personal policy **Page 11**

.Claims Committee September 5, 2018 minutes**Confidential - Enclosed Separately**

☐ **UNDERWRITING MANAGER – Conner Strong & Buckelew**

.2018 Excess Insurance & Reinsurance Policy filing..... **Page 13**

☐ **TREASURER - Michael Zambito**

.Treasurer summary report **Page 15**

.Confirmation of Payments – August 2018 Supplemental **Page 16**

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.Treasurer's reports – August & September 2018 **Pages 20-30**

☐ **CLAIMS – Qual-Lynx**

.Report **Verbal**

☐ **ATTORNEY - Fred Semrau, Esquire**

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

☐ **MANAGED CARE - QualCare**

.Report..... **Page 31**

☐ **OLD BUSINESS**

☐ **NEW BUSINESS**

☐ **PUBLIC COMMENT**

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

☐ **MEETING ADJOURNED**