

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 2, 2019
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 14, 2018 Appendix I**
- CORRESPONDENCE:**
 - NONE

- SPECIAL PRESENTATION**
 - Resolution 1-19 Honoring John H. Dorsey **Page 1**

- 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 2-19)..... Page 2**
- ORGANIZATIONAL RESOLUTIONS (Resolutions 3-19 thru 6-19) Pages 7-18**
 - .Resolution 3-19 Fiscal Management Plan, Designation of Interest rates for Delinquent Assessments, Designation of Bank Depositories and Designation of Authorized Signatories
 - .Resolution 4-19 Designation of Regular Meeting Times and Place, Designation of Official Newspapers
 - .Resolution 5-19 Designation of Secretary as custodian of records
 - .Resolution 6-19 Excess Liability, Excess Property, Optional Excess POL/EPL and Excess Workers' Compensation

- 2019 Risk Management Plan – Resolution 7-19 Pages 19-26**
- Named Storm Deductible Risk Sharing Program, Resolution 8-19 Pages 27 -28**

- 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 29**
 - .Management Committee 12/21/18 minutes..... **Page 30**
 - .Legislative Committee 11/14/18 minutes **Page 32**
 - .Safety & Education 12/7/18 minutes **Page 34**
 - .Claims Committee December 5, 2018 minutes**Confidential - Enclosed Separately**

UNDERWRITING MANAGER – Conner Strong & Buckelew
.2019 Insurance Renewal Page 38

TREASURER - Michael Zambito
.Treasurer summary report Page 41
.Confirmation of Payments – November 2018 Page 42
.Confirmation of Payments – December 2018 Page 45
.Resolution 9-19 January Bills list Page 48
.Treasurer’s reports – October & November 2018 Page 50

CLAIMS – Qual-Lynx
.Report Verbal

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

MANAGED CARE - QualCare
.Report..... Page 62

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED