

MEL RETREAT
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MARCH 29, 2019
9:40AM
PRINCETON MARRIOTT – PRINCETON, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ
- PLEDGE OF ALLEGIANCE
- ROLL CALL OF FUND COMMISSIONERS
- APPROVAL OF MINUTES: January 2, 2019 Appendix I
- CORRESPONDENCE: NONE

COMMITTEE REPORTS

- Management Committee
- Legislative Committee
- Coverage Committee
- Investment Committee
- Safety and Education Committee
- Cyber Risk Control Task Force
- Claims Committee
- Audit Committee

ACTION

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services
 - .Executive Director's Report.....Page 1
 - .Resolution 10-19 Appointing QPAPage 9
 - .Resolution 11-19 Withdraw 90-day termination clause on Producer contract Page 16
 - .Claims Committee 1/2/19 & 3/6/19 minutesConfidential - Enclosed Separately

TREASURER - Michael Zambito

- .Treasurer summary report Page 32
- .Confirmation of Payments – January 2019 Supplemental Page 33
- .Confirmation of Payments – March 2019..... Page 36
- .Resolution 12-19 March Bills list Page 39
- .Treasurer’s reports – December 2018, January 2019 & February 2019 Pages 41-58

CLAIMS

- .Qual-Lynx Report Verbal
- .QualCare Report Page 59

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED