

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA

MEETING: JUNE 5, 2019

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: March 29, 2019Appendix I

CORRESPONDENCE: NONE

REPORTS

AUDITOR – Nisivoccia LLP

Audit Report & Management Report as of December 31, 2018Enclosed separately

ACTUARY – Actuarial Advantage

Valuation Report as of December 31, 2018Enclosed separately

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

.Executive Director's ReportPage 1

.Resolution 13-19 hiring of professionals, consulting and software – competitive contracting ..Page 9

.2019 Risk Management Plan – AmendmentPage 10

.Resolution 14-19 12/31/18 Audit Certification & Group AffidavitPage 18

.Audit Committee May 28th committee minutesPage 22

.EDP Internal Audit Report..... Appendix II

.Coverage Committee May 23rd committee minutesPage 25

.Legislative Committee April 26th committee minutesPage 30

.Safety & Education April 26th committee minutesPage 32

.2019 Cash Management Plan - Amendment.....Page 36

.RCF March ReportPage 38

.Claims Committee May 1, 2019 minutes Confidential - Enclosed Separately

UNDERWRITING MANAGER

.Report Verbal

TREASURER - Michael Zambito

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CLAIMS

.Report Verbal

ATTORNEY

.Report Verbal

MANAGED CARE

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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -

PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION

MEETING ADJOURNED