

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 4, 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: June 5, 2019.....Appendix I**
 - CORRESPONDENCE: 8/16/19 PERMA response to Star Ledger OPRA Request.....Pages 1-3**
- REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's ReportPage 4
 - .2020 Proposed Budget & Rate TablePages 7-9
 - .Resolution 16-19 authorizing hiring of consulting firms through Competitive Contract.....Page 10
 - .Management Committee July 22nd minutesPage 12
 - .Legislative Committee July 12th minutesPages 13-15
 - .Safety and Education July 12th minutes.....Pages 16-19
 - .Resolution 17-19 authorizing agreement for Loss Control Services.....Page 21
 - .Resolution 18-19 authorizing hiring of consulting firms through Professional ServicesPage 22
 - .Marketing Committee May 30th minutes.....Pages 23-24
 - .RCF June 2019 Report.....Pages 28-30
 - .Claims Committee July 18th minutesConfidential - Enclosed Separately

- UNDERWRITING MANAGER**
 - .2020 Renewal MemorandumPages 32-33
 - .JIF Crime Policy Rewrite.....Appendix II

- TREASURER - Michael Zambito**
 - .Treasurer summary reportPage 34
 - .Confirmation of Payments – July thru August 2019Pages 35-39
 - .Resolution 19-19 September Bills listPages 40-41
 - .Treasurer’s reports – May, June, July 2019Pages 42-59

- CLAIMS**
 - .Report Verbal

- ATTORNEY**
 - .Report Verbal

- MANAGED CARE**
 - .ReportPages 60-64

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

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

- MEETING ADJOURNED**