

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: OCTOBER 16, 2019**  
**11:15AM**  
**FORSGATE COUNTRY CLUB, MONROE NJ**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: September 4, 2019.....Appendix I**
- CORRESPONDENCE: Notice of York acquisition by Sedgewick..... Page 1**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
    - .Executive Director's Report .....Page 2
    - .2020 Proposed Budget & Rate Table .....Pages 4-5
    - .Plan of Risk Management Amendment.....Pages 6-18
    - .Resolution 21-19 Fiscal Management Plan Amendment.....Pages 19-23
    - .Safety & Education September 13<sup>th</sup> committee minutes .....Pages 29-32
    - .RCF September 4<sup>th</sup> Report .....Pages 33-36
    - .Claims Committee September 4<sup>th</sup> minutes .....Confidential - Enclosed Separately
  
  - UNDERWRITING MANAGER**
    - .Report ..... Verbal
  
  - TREASURER - Michael Zambito**
    - .Treasurer summary report .....Page 39
    - .Confirmation of Payments – September 2019 .....Pages 40-41
    - .Resolution 22-19 October Bills list .....Pages 42-43
    - .Treasurer’s reports – August & September 2019 .....Pages 44-53
  
  - CLAIMS**
    - .Report ..... Verbal
  
  - ATTORNEY**
    - .Report ..... Verbal
  
  - MANAGED CARE**
    - .Report .....Pages 56-59
  
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -**
  - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION**
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- MEETING ADJOURNED**