

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MARCH 27, 2020
9:45AM
VIA TELECONFERENCE

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF MINUTES: January 6, 2020 **Appendix I**

CORRESPONDENCE: **None**

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

- .Executive Director's Report.....**Page 1**
- .Resolution 20-20 Amend Risk Mgmt. Plan re procedures COVID19**Page 8**
- .Resolution 21-20 Appointing Special Counsel to provide WC guidance re COVID19**Page 9**
- .Joint Cash Management Pool Review & Bylaws.....**Appendix II**
- .Resolution 22-20 Award of Svcs – Asset Mgr., Custodial Svcs. & Financial Advisor .. **Page 13**
- .Coverage Committee 2/21/2020 minutes..... **Page 15**
- .Coverage Committee Documents **Appendix III**
- .Legislative Committee 2/13/2020 minutes **Page 19**
- .Safety & Education Committee 2/21/2020 minutes **Page 22**
- .Resolution 23-20 Authorizing award to vendor – Online Webinar & Training **Page 26**
- .Resolution 24-20 Authorizing award to vendor – Learning Management System **Page 27**
- .Claims Committee 1/6/2020 & 3/5/2020 minutes*Enclosed Separately – Board only*

UNDERWRITING MANAGER – Conner Strong & Buckelew

- .Report **Verbal**

TREASURER - Michael Zambito

- .Treasurer summary report **Page 32**
- .Confirmation of Payments – February 2020..... **Page 33**
- .Resolution 25-20 March 2020 Bills list **Page 36**
- .Treasurer’s reports – December 2019, January 2020, February 2020 **Pages 38-58**

CLAIMS – Qual-Lynx/CB Claims LLC

- .Report **Verbal**

ATTORNEY - Fred Semrau, Esquire

- .Report..... **Verbal**

MANAGED CARE - QualCare

- .Report..... **To be distributed**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED