

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA

MEETING: JUNE 3, 2020

11:15AM

VIA ZOOM – TELE/VIDEO CONFERENCE

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF MINUTES: May 1, 2020 ..... Appendix I

CORRESPONDENCE: .....None

**REPORTS**

AUDITOR – Nisivoccia LLP

Audit Report & Management Report as of December 31, 2019..... Enclosed separately

ACTUARY – Actuarial Advantage

Valuation Report as of December 31, 2019 .....Enclosed separately

PUBLIC HEARING

2021 Budget & Rate Table .....Page 4

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

.Executive Director's Report.....Page 1

.Legislative Committee May 7<sup>th</sup> minutes ..... Page 31

.Coverage Committee May 8<sup>th</sup> minutes ..... Page 43

.Safety & Education May 8<sup>th</sup> minutes ..... Page 48

.Marketing Committee May 26<sup>th</sup> minutes ..... Page 52

.COVID-19 Special Committee May 1<sup>st</sup> & may 22<sup>nd</sup> minutes..... Page 55

.RCF March Report ..... Page 63

.Claims Committee May 6, 2020 minutes.....*Enclosed Separately – Board only*

UNDERWRITING MANAGER – Conner Strong & Buckelew

.Report ..... Verbal

TREASURER - Michael Zambito

.Treasurer summary report ..... Page 66

.Confirmation of Payments – April 2020..... Pages 67-68

.Confirmation of Payments – May 2020..... Page 69

.Resolution 33-20 Approval of Payment June 2020 Bills list ..... Pages 70-71

.Treasurer’s reports – March and April 2020..... Pages 72-85

CLAIMS – Qual-Lynx/CB Claims LLC

.Report ..... Verbal

ATTORNEY - Fred Semrau, Esquire

.Report..... Verbal

MANAGED CARE - QualCare

.Report..... Pages 86-90

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED