

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 2, 2020
11:15AM
VIA ZOOM – AUDIO/VIDEO

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: June 3, 2020 Appendix I**
- CORRESPONDENCE:None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .2021 Budget & Rate Table.....Page 3
 - .Resolution 34-20 Authorizing Contract Amendment – J.A. Montgomery.....Page 5
 - .Legislative Committee June 25th & August 17th minutes.....Pages 6-11
 - .Safety & Education Committee August 17th minutes..... Pages 12-15
 - .RCF June Report..... Pages 16-18
 - .Claims Committee June 3rd & July 16th minutes.....*Enclosed Separately – Board only*

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Report Verbal

- TREASURER - Michael Zambito**
 - .Treasurer summary report Page 21
 - .Confirmation of Payments – June 2020 Supplemental Pages 22-23
 - .Confirmation of Payments – July 2020..... Pages 24-25
 - .Confirmation of Payments – August 2020..... Pages 26-27
 - .Resolution 35-20 Approval of Payment September 2020 Bills list Pages 28-29
 - .Treasurer’s reports – May, June and July 2020 Pages 37-52
 - .Joint Cash Mgmt. Investment Report Pages 51-52

- CLAIMS – Qual-Lynx/CB Claims LLC/York**
 - .Report Verbal

- ATTORNEY - Fred Semrau, Esquire**
 - .Report..... Verbal

- MANAGED CARE - QualCare**
 - .Report..... Pages 53-55

- 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**