

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 18, 2020
12:30PM
VIA ZOOM – AUDIO/VIDEO

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: October 21, 2020..... Appendix I**
- CORRESPONDENCE:None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .Resolution 38-20 Authorizing the application for Captive formationPage 3
 - .Resolution 39-20 Adopting Remote mtg. procedures during declared emergency. Page 4
 - .Legislative Committee 10/14/20 minutes Page 11
 - .Safety & Education 11/10/20 minutes Page 14
 - .RCF October Report..... Page 19
 - .Resolution 40-20 Authorizing transfer of 2016 liabilities to RCF..... Page 21
 - .Claims Committee October 21, 2020 minutes*Enclosed Separately – Board only*

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

- TREASURER - Michael Zambito**
 - .Treasurer summary report Page 23
 - .Resolution 41-20 Approval of Payment November 2020 Bills list Pages 24
 - .Joint Cash Mgmt. Participant Report..... Page 26

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

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

- MANAGED CARE - QualCare**
 - .Report..... Page 27

- 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**