

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: JANUARY 6, 2021**  
**11:15AM**  
**VIA ZOOM AUDIO/VIDEO**  
**SINE DIE MEETING**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: November 18, 2020 & December 29, 2020 ..... Appendix I**
- CORRESPONDENCE: ..... Member's Response to Power of Collaboration Publication**
- ADJOURN SINE DIE MEETING**
- NOMINATION COMMITTEE REPORT OF 2021 SLATE ..... Verbal**
  - ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
    - ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS ..... Page 1
- PROFESSIONAL SERVICES Resolution #1-21 ..... Pages 2-5**
- ORGANIZATIONAL RESOLUTIONS..... Pages 6-25**
  - .Resolution #2-21 Fiscal Management Plan
  - .Resolution #3-21 Designation of Meeting Dates & Designation of Official Newspapers
  - .Resolution #4-21 Designation of Secretary as Custodian of Records
  - .Resolution #5-21 2021 Plan of Risk Management
  - .Resolution #6-21 2021 Named Storm Deductible Risk Sharing Program
  - .Resolution #7-21 2021 Remote Meeting Procedures/Public Access
  - .Resolution #8-21 Appointment of Asset Manager, Custodial & Accounting, Financial Advisor
  - .Resolution #9-21 Designation of Investors as Official Depository
  - .Resolution #10-21 Authorizing agreement with The Canning Group
  - .Resolution #11-21 Authorizing inter-local agreement with State University of Rutgers-Bloustein Local Government Research Center
- COMMITTEE CHAIR APPOINTMENTS**
  - .Management Committee
  - .Investment Committee
  - .Legislative Committee
  - .Nominating Committee
  - .Coverage Committee
  - .Audit Committee
  - .Safety & Education Committee
  - .Claims Review Committee
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
  - .Executive Director's Report..... Pages 30-31
  - .Claims Committee 12/2/2020 minutes .....**Confidential - Enclosed Separately**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - .Final Marketing Report .....**Appendix II**
- TREASURER - Michael Zambito**
  - .Treasurer summary report ..... Page 40
  - .Confirmation of Payments – December 2020 & December 2020 #2 ..... Pages 41-43
  - .Resolution #13-21 January 2021 Bills list ..... **To be Distributed**
  - .Treasurer's reports – October 2020 & November 2020 ..... Pages 44-55

CLAIMS – Qual-Lynx  
.Report ..... Verbal

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

MANAGED CARE - QualCare  
.Report..... Verbal

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