

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MARCH 26, 2021
9:40PM
VIA ZOOM AUDIO/VIDEO

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:** January 6, 2021 **Appendix I**
- CORRESPONDENCE:** **None**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....**Page 1**
 - .Claims Committee January 6th **Confidential – Distributed separately**

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Cyber Risk Management Program Version 2 memo **Page 27**

- TREASURER - Michael Zambito**
 - .Treasurer summary report **Page 28**
 - .Confirmation of Payments – January 2021 & February 2021 **Pages 29-33**
 - .Resolution #18-21 March 2021 & #19-21 Bills lists..... **Pages 34 & 36**
 - .Treasurer’s reports – December 2020, January 2021 & February 2021 **Pages 29-54**
 - .JCM Report as of 2/28/21 **Page 55**

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

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

- MANAGED CARE - QualCare**
 - .Report..... **Page 56-59**

- 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**

PLEASE NOTE THE MEL RETREAT WILL START AT 10:00AM.
ZOOM INFO TO JOIN THE RETREAT IS THE SAME AS THIS MEETING:
1) Dial 929-205-6099 followed by Meeting ID: 915 8559 2313
OR
2) Click link <https://permainc.zoom.us/j/91585592313>