

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 1, 2021
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 2, 2021 Appendix I**
- CORRESPONDENCE:None**
- MOMENT OF SILENCE - Russell F. Bent, MEL Lobbyist**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .Resolution 25-21 confirming appoint of Landolfi & AssociatesPage 8
 - .Resolution 26-21 authorizing award of professional services Special Counsel ... Page 10
 - .Resolution 27-21 amending the 2021 Risk Management Plan Page 21
 - .Claims Committee 6/2/21 & 7/7/21 Minutes Confidential – Distributed separately

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .2022 Renewal Memorandum Pages 29-31

- TREASURER - Michael Zambito**
 - .Treasurer summary report Page 32
 - .Confirmation of Payments – June Supplemental, July & August..... Pages 33-37
 - .Resolution #28-21 September 2021 Pages 38-39
 - .Treasurer’s reports – May, June, July 2021 Pages 40-57
 - .Joint Cash Mgmt. & Investment Report as of 7/31/21 Page 58

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

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

- MANAGED CARE - QualCare**
 - .Report..... Pages 59-62

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

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

1. Executive Session needed for litigation matter.

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- MEETING ADJOURNED**