

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 6, 2022
11:15AM
VIA ZOOM AUDIO/VIDEO
SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - November 17, 2021 **Appendix I**
- CORRESPONDENCE:None**
- ADJOURN SINE DIE MEETING**
- NOMINATION COMMITTEE REPORT OF 2022 SLATE Verbal**
 - ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
 - ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS - OATH..... Page 1**
- ORGANIZATIONAL RESOLUTIONS..... Pages 2-18**
 - .Page 2 - Resolution #1-22 Fiscal Management Plan**
 - .Page 7 - Resolution #2-22 Designation of Meeting Dates & Designation of Official Newspapers**
 - .Page 8 - Resolution #3-22 Designation of Secretary as Custodian of Records**
 - .To be distributed - Resolution #4-22 2022 Plan of Risk Management**
 - .Page 9 - Resolution #5-22 2022 Named Storm Deductible Risk Sharing Program**
 - .Page 11 - Resolution #6-22 2022 Remote Meeting Procedures/Public Access**
 - .Page 14 - Resolution #7-22 Appointment of Asset Manager, Custodial & Accounting, Financial Advisory**
 - .Page 15 - Resolution #8-22 Designation of Investors as Official Depository**
 - .Page 16 - Resolution #9-22 Authorizing agreement with The Canning Group**
 - .Page 17 - Resolution #10-22 Appointment of Special Legal Counsel - Thomas J. Germinario, Esq.**
 - .Page 18 - Resolution #11-22 Appointment of Special Legal Counsel – Matthew Giacobbe, Esq.**
- 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..... **Page 19**
 - .Claims Committee 12/1/21 minutes**Confidential - Enclosed Separately**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Final Marketing Report**To be distributed**
- TREASURER - Michael Zambito**
 - .Treasurer summary report **Page 35**
 - .Confirmation of Payments – November & December **Pages 36-42**
 - .Resolution #12-22 January 2022 Bills list **Page 43**
 - .Treasurer’s reports – October & November **Pages 44-55**

CLAIMS – Qual-Lynx
.Report **Verbal**

CLAIMS – CB Claims
.Report **Verbal**

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

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED