

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA

MEETING: JUNE 2, 2022

11:15AM

FORSGATE COUNTRY CLUB – MONROE, NJ

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF MINUTES:

March 25, 2022 **Appendix I**

CORRESPONDENCE: **None**

REPORTS

AUDITOR – Nisivoccia LLP

Audit Report & Management Report as of December 31, 2021 **Enclosed separately**

ACTUARY – Actuarial Advantage

Valuation Report as of December 31, 2021 **Enclosed separately**

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

.Executive Director's Report..... **Page 1**

.Resolution 24-22 Amend Risk Management Plan **Page 7**

.Resolution 25-22 Authorize Collection of 2016-2021 Deferred Assm **Page 8**

.Resolution 26-22 Amend Executive Director Contract..... **Page 10**

.Resolution 27-22 Amend Underwriting Manager Contract **Page 12**

.Resolution 28-22 Group Affidavit **Page 13**

.Audit Committee Minutes **Page 17**

.Safety & Education Committee Minutes **Page 23**

.Resolution 29-22 Award Learning Management System Contract **Page 28**

.Resolution 30-22 Authorize Creation of Cyber Joint Insurance Fund Filing **Page 31**

.Resolution 31-22 Award Contract to Develop Cyber JIF Focus **Page 32**

.Legislative Committee Minutes **Page 37**

.Membership, Marketing & Communications Committee Minutes **Page 41**

.Claims Committee minutes – May 4, 2022..... **Confidential - Enclosed Separately**

.Residual Claims Fund – March Meeting Report **Page 45**

UNDERWRITING MANAGER – Conner Strong & Buckelew

.Cyber Task Force Bulletin..... **Page 48**

TREASURER - Michael Zambito

.Treasurer summary report **Page 50**

.Confirmation of Payments – April to May **Pages 51**

.Resolution 32-22 June 2022 Bills list **Pages 57**

.Treasurer's reports – March & April 2022 **Pages 58**

.JCMi Quarterly Update **Page 72**

CLAIMS – Qual-Lynx/CB Claims

ATTORNEY - Fred Semrau, Esquire

MANAGED CARE - QualCare

.Report..... **Pages 73**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED