

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 7, 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:**
 - June 2, 2022 **Appendix I**
- CORRESPONDENCE:** **None**
- SPECIAL ACKNOWLEDGEMENTS:** **Richard Hirsch, Joseph Catenaro, Greg Franz**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report..... **Page 1**
 - .Safety & Education Committee August 19, 2022 minutes **Pages 3-7**
 - .Legislative Committee July 13, 2022 minutes..... **Pages 8-11**
 - .Investment Committee June 23, 2022 minutes..... **Pages 12-14**
 - .Coverage Committee July 22, 2022 minutes **Pages 15-19**
 - .RCF June Meeting Report..... **Pages 20-22**
 - .Claims Committee minutes – June 2, 2022..... **Confidential - Enclosed Separately**

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Report **Verbal**

- TREASURER - Michael Zambito**
 - .Treasurer summary report **Page 31**
 - .Confirmation of Payments – June to August..... **Pages 32-38**
 - .Resolution 33-22 September 2022 Bills list **Pages 39-40**
 - .Treasurer’s reports – May & June 2022..... **Pages 41-61**
 - .JCMI 2nd Quarter 2022 Update **Page 62**

- CLAIMS – Qual-Lynx/CB Claims**

- ATTORNEY - Fred Semrau, Esquire**

- MANAGED CARE - QualCare**
 - .Report..... **Pages 63-67**

- OLD BUSINESS**

- NEW BUSINESS**

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

MEETING ADJOURNED