

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 19, 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:

September 7, 2022 **Appendix I**
October 4, 2022 **Appendix II**

CORRESPONDENCE: **None**

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

.Executive Director's Report..... **Page 1**
.Management Committee 10/6/22 Minutes **Page 3**
.2023 Proposed MEL Budget..... **Page 7**
.Resolution 37-22 Extraordinary Unspecifiable Services – Princeton Affairs Group ... **Page 8**
.Marketing Committee 10/6/22 Minutes..... **Page 9**
.Residual Claims Fund – September Meeting Report..... **Page 12**
.Claims Committee minutes – September 7, 2022.... **Confidential - Enclosed Separately**

UNDERWRITING MANAGER – Conner Strong & Buckelew

TREASURER - Michael Zambito

.Treasurer summary report **Page 16**
.Confirmation of Payments – September Supplemental **Pages 17-18**
.Resolution 38-22 October 2022 Bills list..... **Pages 19-20**
.Resolution 39-22 October 2022 Supplemental Bills list **Page 21**
.Treasurer’s reports – August & September 2022 **Pages 22-35**

CLAIMS – Qual-Lynx/CB Claims

ATTORNEY - Fred Semrau, Esquire

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MANAGED CARE - QualCare

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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

1. Membership Discussion

MEETING ADJOURNED