

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: THURSDAY JANUARY 5, 2023
11:15AM
FORSGATE COUNTRY CLUB – MONROE TWP, NJ
SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - November 16, 2022 **Appendix I**
- CORRESPONDENCE:** **None**
- ADJOURN SINE DIE MEETING**
- NOMINATION COMMITTEE REPORT OF 2023 SLATE** **Verbal**
- ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
 - ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS - OATH** **Page**

- 2023 ORGANIZATIONAL RESOLUTIONS**..... **Appendix II**
 - Resolution #1-23 Fiscal Management Plan
 - Resolution #2-23 Designation of Meeting Dates & Designation of Official Newspapers
 - Resolution #3-23 Designation of Secretary as Custodian of Records
 - Resolution #4-23 2023 Plan of Risk Management *To be distributed*
 - Resolution #5-23 2023 Remote Meeting Procedures/Public Access
 - Resolution #6-23 Appointment of Custodian & Accounting and Financial Advisor
 - Resolution #7-23 Designation of Official Depository

The following resolutions will be distributed:

- Resolution EUS Excess Workers' Compensation Insurance
- Resolution EUS Excess Non-Owned Aircraft Coverage
- Resolution EUS Optional Excess Liability & POL/EPL Insurances
- Resolution EUS Excess Property Coverage

- CONTRACTS & PROFESSIONAL SERVICES**..... **Appendix III**
 - Resolution #8-23 Authorizing agreement with The Canning Group
 - Resolution #9-23 Appointment of Special Legal Counsel - Thomas J. Germinario, Esq.
 - Resolution #10-23 Appointment of Special Legal Counsel – Matthew Giacobbe, Esq.
 - Resolution #11-23 Appointment of Special Legal Counsel – Craig Domalewski, Esq.
 - Resolution #12-23 Authorizing Extension of Award CC#20-01 Online Webinars
 - Resolution #13-23 Authorizing Extension of Award CC#19-01 Risk Mgmt. Info System
 - Resolution #14-23 Authorizing Extension of Award CC#19-02 Mgmt. & Supervisory Training
 - Resolution #15-23 Authorizing Extension of Award CC#19-03 Marketing Consultant
 - Resolution #16-23 Authorizing Extension of Award CC#19-04 Marketing Manager

COMMITTEE STRUCTURE & 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
.Claims Committee 12/3/22 minutesConfidential - Enclosed Separately

UNDERWRITING MANAGER – Conner Strong & Buckelew
.Report *Verbal/To be distributed*

TREASURER - Michael Zambito
.Treasurer summary reportPage
.Confirmation of Payments – October, November & December 2022 Pages
.Resolution #17-23 January 2023 Bills listPage
.Treasurer’s reports – October & November 2022 Pages

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