

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
AGENDA MEETING: FRIDAY MARCH 24, 2023
9:20AM
PRINCETON MARRIOT AT FORRESTAL

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - January 5, 2023 **Appendix I**
- CORRESPONDENCE..... None**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report **Page 1**
 - .Claims Committee 1/5/23 & 3/1/23 minutes..... **Confidential - Enclosed Separately**

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

- TREASURER - Michael Zambito**
 - .Treasurer summary report **Page 19**
 - .Confirmation of Payments – January 2023 Supplemental & February 2023 **Pages 20-23**
 - .Resolution #23-23 & Resolution 24-23 March Bills Lists **Pages 24-26**
 - .Treasurer’s reports December 2022, January & February 2023 **Pages 27-47**

- CLAIMS – Qual-Lynx**
 - .Report..... **Verbal**

- CLAIMS – CB Claims**
 - .Report..... **Verbal**

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

- MANAGED CARE - QualCare**
 - .Report..... **Pages 48 -51**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

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

MEETING ADJOURNED

MEL RETREAT TO FOLLOW THIS MEETING