

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 18, 2023
11:15AM
FORSGATE COUNTRY CLUB
MONROE, NJ

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF FUND COMMISSIONERS**
 - APPROVAL OF MINUTES: September 15, 2023Appendix I**
 - CORRESPONDENCE: None**

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .10/2/23 Letter to DOBI Commissioner Zimmerman.....Pages 3-7
 - .2024 Proposed Budget.....Page 8
 - .Legislative Committee 10/3/23 minutesPages 11-13
 - .RCF September Report.....Pages 14-16
 - .Claims September minutes Confidential - Enclosed Separately – Board only

 - TREASURER - Michael Zambito**
 - .Treasurer’s Summary ReportPage 20
 - .Resolution 32-23 October Bills listPages 21-22
 - .Resolution 33-23 October Supplemental #1 Bills list.....Page 23
 - .Resolution 34-23 October Supplemental #2 Bills list.....Page 24
 - .Treasurer’s reports – August 2023Pages 25-31

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

 - EXCESS WC & PROPERTY CLAIMS – Qual-Lynx**
 - .Report Verbal

 - EXCESS LIABILITY CLAIMS – CB Claims LLC**
 - .Report Verbal

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

 - MANAGED CARE - QualCare**
 - .Report No Report For the Month

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -**
 - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION**
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- MEETING ADJOURNED**