

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 15, 2023
12:30PM
SHERATON HOTEL – STEEL PIER ROOM – ATLANTIC CITY, NJ

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF FUND COMMISSIONERS**
 - APPROVAL OF OPEN MINUTES:** October 19, 2023 **Appendix I**
 - CORRESPONDENCE:** **None**

 - PUBLIC HEARING**
 - .2024 Budget, Rate Table & Assessments **Pages 4-7**

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report..... **Pages 1-3**
 - .RCF October Report..... **Pages 17-19**
 - .Marketing Committee 10/19/23 minutes **Pages 24-28**
 - .Safety & Education Committee 10/27/23 minutes **Pages 29-33**
 - .Coverage Committee 11/2/23 minutes **Pages 34-40**
 - .Cyber JIF October Report **Pages 42-44**
 - .Claims Committee minutes – 10/19/23 *Confidential - Enclosed Separately – Board only*

 - 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..... **Pages 47-50**

 - 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**