

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MONDAY JANUARY 8, 2024
11:15AM
FORSGATE COUNTRY CLUB
MONROE TWP, NJ
SINE DIE MEETING

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
 - ROLL CALL OF FUND COMMISSIONERS**
 - APPROVAL OF MINUTES: November 15, 2023.....Appendix I**
 - CORRESPONDENCE: BIS Safety Software Inc. – 1/3/24 Business name change**
 - ADJOURN SINE DIE MEETING**
 - NOMINATION COMMITTEE REPORT OF 2024 SLATE**
 - ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
 - SWEARING IN OF FUND COMMITTEESMAN BY FUND ATTORNEY**
 - Oath of Office – MEL JIF Fund CommissionerAppendix II, Page 1

 - ORGANIZATIONAL RESOLUTIONS.....Appendix II, Pages 2-21**
 - Resolution #1-24 Fiscal Management Plan
 - Resolution #2-24 Designation of Meeting Dates & Designation of Official Newspapers
 - Resolution #3-24 Designation of Secretary as Custodian of Records
 - Resolution #4-24 2023 Remote Meeting Procedures/Public Access
 - Resolution #5-24 Designation of Official Depository
 - Resolution #6-24 2023 Plan of Risk Management

 - To be distributed:**
 - Resolutions EUS for Excess Workers’ Compensation Insurance, Excess Non-Owned Aircraft Coverage, Optional Excess Liability & POL/EPL Insurances and EUS Excess Property Coverage

 - CONTRACTS & PROFESSIONAL SERVICES Appendix III, Pages 1-12**
 - Resolution #7-24 Awarding Fund Professional Appointments through CCRFP #20-04
 - Resolution #8-24 Authorizing agreement with The Canning Group
 - Resolution #9-24 Appointment of Special Legal Counsel - Thomas J. Germinario, Esq.
 - Resolution #10-24 Appointment of Special Legal Counsel – Matthew Giacobbe, Esq.
 - Resolution #11-24 Appointment of Special Legal Counsel – Craig Domalewski, Esq.
 - Resolution #12-24 Authorizing Extension of Award CC#19-02 Mgmt. & Supervisory Training
 - Resolution #13-24 Authorizing Extension of Award CC#19-03 Marketing Consultant
 - Resolution #14-24 Authorizing Extension of Award CC#19-04 Marketing Manager

 - MEL COMMITTEE STRUCTURE & CHAIR APPOINTMENTS Appendix IV Pages 1-3**
 - 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 ReportPage 1
Claims Committee 12/6/23 minutesConfidential - Enclosed Separately

UNDERWRITING MANAGER – Ed Cooney, Conner Strong & Buckelew
Report Verbal

TREASURER - Michael Zambito
Treasurer’s Summary ReportPage 23
Confirmation of Payments – October to December 2023Pages 24-29
Resolution 15-24 January 2024 Bills list.....Page 30
Treasurer’s reports – September, October & November 2023Pages 31-51

CLAIMS – Qual-Lynx
.Report Verbal

ATTORNEY - Fred Semrau, Esquire
.Report Verbal

MANAGED CARE - QualCare
.ReportPages 52-55

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED