

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: MONDAY JUNE 10, 2024**  
**10:30AM**  
**FORSGATE COUNTRY CLUB**  
**MONROE TWP, NJ**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES**
  - March 22, 2024 & May 14, 2024 Open Minutes.....Appendix I
  - March 22, 2024 Closed Minutes..... *To be distributed to Board members only.*
- CORRESPONDENCE:** .....None

**REPORTS**

- AUDITOR – Nisivoccia LLP**
    - Financial Audit Report & Management Report as of December 31, 2023 .....Separate attachment
  - ACTUARY – The Actuarial Advantage**
    - Valuation Report as of December 31, 2023.....Separate attachment
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
    - Executive Director's Report .....Page 1
    - Resolution 30-24 Amending Meeting Procedures .....Page 3
    - Resolution 31-24 Certification of Financial Audit Report as of 12/31/23.....Page 10
    - Claims Committee 5/7/24 minutes .....*Confidential & distributed to Board members only.*
  - UNDERWRITING MANAGER – Ed Cooney, Conner Strong & Buckelew**
    - Report ..... Verbal
  - TREASURER - Michael Zambito**
    - Treasurer’s Summary Report .....Page 34
    - Confirmation of Payments – April to May .....Pages 35-40
    - Resolution 32-24 June 2024 Bills lists .....Pages 41-42
    - Treasurer’s reports – March & April 2024 .....Pages 43-56
  - WC & PR CLAIMS – Qual-Lynx**
    - .Report ..... Verbal
  - EXCESS LIABILITY CLAIMS – CB Claims, LLC**
    - .Report ..... Verbal
  - ATTORNEY - Fred Semrau, Esquire**
    - .Report..... Verbal
  - MANAGED CARE - QualCare**
    - .Report.....Pages 57-61
  - CLOSED SESSION: RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION**
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNED**
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