

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: WEDNESDAY OCTOBER 16, 2024**  
**10:30AM**  
**FORSGATE COUNTRY CLUB**  
**MONROE TWP, NJ**

---

**MEETING CALLED TO ORDER - OPEN NOTICE READ**

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF MINUTES**

September 9, 2024 Open Minutes.....Appendix I  
September 9, 2024 Closed Minutes ..... *To be distributed to Board members only.*

**CORRESPONDENCE:** ..... None

**REPORTS**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**

Executive Director's Report .....Page 1  
2025 Proposed Budget & Rate Table..... Page 5  
Claims Committee 9/9/24 minutes .....*Confidential & distributed to Board members only.*

**UNDERWRITING MANAGER – Ed Cooney, Conner Strong & Buckelew**

2025 Renewal Memorandum.....Page 23

**TREASURER – Matthew Laracy**

Treasurer’s Summary Report .....Page 23  
Confirmation of Payments – September 2024 Supplemental #1 .....Page 24  
Resolution 39-24 October 2024 Bills list .....Page 25  
Treasurer’s reports – August 2024 .....Page 27  
Joint Cash Management & Investment Program (JCMI) Report as of August 2024 .....Page 33

**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 as of August 2024 .....Page 36

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

---

**MEETING ADJOURNED**