

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MONDAY SEPTEMBER 9, 2024
10:30AM
FORSGATE COUNTRY CLUB
MONROE TWP, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES**
June 10, 2024 Open Minutes.....Appendix I
- CORRESPONDENCE:** None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - Executive Director's ReportPage 1
 - Resolution 35-24 Amending the 2024 Fiscal Mgmt. PlanPage 9
 - Resolution 36-24 Authorizing CCRFP – Consultant review Police AccreditationPage 17
 - Resolution 37-24 Renewing membership with RCF 1/1/25 to 12/31/27Page 27
 - Claims Committee 7/17/24 minutes*Confidential & distributed to Board members only.*

 - UNDERWRITING MANAGER – Ed Cooney, Conner Strong & Buckelew**
 - 2025 Renewal Memorandum.....Pages 33-35

 - TREASURER – Matthew Laracy**
 - Treasurer’s Summary ReportPage 36
 - Confirmation of Payments – June to August 2024Pages 37-45
 - Resolution 38-24 September Bills lists.....Page 46
 - Treasurer’s reports – May, June and July 2024Pages 47-67
 - Joint Cash Management & Investment Program (JCMI) ReportPage 68

 - 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 69-71

 - CLOSED SESSION: RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION**
 - 1) CLAIMS
 - 2) CONTRACTS

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**

 - MEETING ADJOURNED**
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