

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: WEDNESDAY NOVEMBER 20, 2024
12:30PM
SHERATON HOTEL – STEEL PIER ROOM
2 CONVENTION BOULEVARD, ATLANTIC CITY NJ 08401

MEETING CALLED TO ORDER - OPEN NOTICE READ

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF MINUTES

October 16, 2024 Open Minutes **Appendix I**

CORRESPONDENCE: **None**

PUBLIC HEARING

2025 Budget, Rate Table & Assessments **Pages 4-6**

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

Executive Director's Report **Page 1**

Resolution 41-24 Transfer of Fund Year 2020 to Residual Claims Fund **Page 9**

Claims Committee 10/16/24 minutes *Confidential & distributed to Board members only.*

UNDERWRITING MANAGER – Ed Cooney, Conner Strong & Buckelew

Report **Verbal**

TREASURER – Matthew Laracy

Treasurer's Summary Report **Page 26**

Confirmation of Payments – October 2024 Supplemental #1 **Pages 27-28**

Resolution 42-24 November 2024 Bills list **Pages 29-30**

Treasurer's reports – September 2024 **Pages 31-36**

Joint Cash Management & Investment Program (JCMI) Report as of October 2024 **Page 37**

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 October 2024 **Pages 38-40**

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED