



MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

AGENDA & REPORTS
FRIDAY MARCH 21, 2025
10:30AM

DOUBLETREE BY HILTON
390 Forsgate Drive
Monroe Twp. NJ 08831

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Notice of this meeting was given by (1) sending sufficient notice herewith to the Star Ledger and Courier Post; (2) filing advance written notice of this meeting with the member joint insurance funds and (3) posting this notice on the public bulletin board of all members.

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
AGENDA MEETING
FRIDAY MARCH 21, 2025 - 10:30AM
DOUBLETREE BY HILTON – 390 FORSGATE DRIVE, MONROE TWP, NJ 08831

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF FUND COMMISSIONERS**
 - APPROVAL OF MINUTES:** January 6, 2025 **Appendix I**
 - CORRESPONDENCE:** **None**

 - EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - Executive Director's Report..... **Page 1**
 - Claims Committee 1/6/25 minutes..... **Confidential – Enclosed Separately**

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

 - TREASURER – Matthew Laracy**
 - Treasurer’s Summary Report..... **Page 28**
 - Confirmation of Payments – January 2025, February 2025, March 2025 **Pages 29-33**
 - Resolution 23-25 March 2025 Supplemental #1 Bills list..... **Pages 34-35**
 - Treasurer’s reports – December 2024..... **Pages 36-41**
 - JCMI December Report & 4th Quarter Report & Portfolio **Pages 42-45**

 - WC & PROPERTY CLAIMS – Qual-Lynx**
 - Report..... **Verbal**

 - LIABILTIY CLAIMS – CB Claims LLC**
 - Report..... **Verbal**

 - ATTORNEY - Fred Semrau, Esquire**
 - Report..... **Verbal**

 - MANAGED CARE - QualCare**
 - Report..... **Pages 46-48**

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

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

1. CONTRACT MATTERS

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- MEETING ADJOURNED**
 - NEXT MEETING: Monday June 9, 2025 - 10:30AM Forsgate Country Club, Monroe Twp. NJ**