



MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

AGENDA & REPORTS

MONDAY JUNE 9, 2025

10:30 am

FORSGATE COUNTRY CLUB

**375 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
MONDAY JUNE 9, 2025 - 10:30 am
FORSGATE COUNTRY CLUB – 375 FORSGATE DRIVE, MONROE TWP, NJ 08831

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

☐ **PLEDGE OF ALLEGIANCE**

☐ **ROLL CALL OF FUND COMMISSIONERS**

☐ **APPROVAL OF MINUTES:**

March 21, 2025 Open Session Minutes **Appendix I**

March 21, 2025 Closed Session Minutes..... ***Distributed to MEL Board only***

☐ **CORRESPONDENCE:** **None**

REPORTS

☐ **AUDITOR – Nisivoccia LLP**

Financial Audit Report & Management Report as of December 31, 2024 **Separate attachment**

☐ **ACTUARY – The Actuarial Advantage**

Valuation Report as of December 31, 2024 **Separate attachment**

☐ **INTERNAL AUDITS**

Property Claims Third Party Administration & Reinsurance Checklist **Appendix II**

Accounting & Reporting **Appendix II**

☐ **PUBLIC HEARING**

Proposed Bylaw Amendment **Page 4**

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

Executive Director's Report, Audit Report Res 24-25; Origami Resolution 26-25 **Page 1**

Claims Review Committee 3/21/25 & 5/7/25 minutes ***Confidential & distributed to MEL Board only***

Management Committee – Executive Session ***Confidential & distributed to MEL Board only***

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

Report **Verbal**

☐ **TREASURER – Matthew Laracy**

Treasurer's Summary Report **Page 46**

Confirmation of Payments – April 2025, May 2025 & May 2025 Supplemental **Pages 47-52**

Resolution 27-25 June 2025 Bills list **Pages 53-54**

Treasurer's reports – January to March 2025 **Pages 55-72**

JCMI January to April 2025 Reports **Pages 73-76**

☐ **WC & PROPERTY CLAIMS – Qual-Lynx**

Report **Verbal**

☐ **LIABILITY CLAIMS – CB Claims LLC**

Report **Verbal**

☐ **ATTORNEY - Fred Semrau, Esquire**

Report **Verbal**

☐ **MANAGED CARE - QualCare**

Report **Pages 77**

☐ **OLD BUSINESS**

☐ **NEW BUSINESS**

☐ **PUBLIC COMMENT**

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

☐ **MEETING ADJOURNED**

☐ **NEXT MEETING: Monday September 8, 2025 - 10:30 am - DoubleTree by Hilton - - Monroe Twp. NJ**