

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
AGENDA MEETING
WEDNESDAY OCTOBER 15, 2025 - 10:30 am
DOUBLETREE BY HILTON – 390 FORSGATE DRIVE, MONROE TWP, NJ 08831

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

☐ **PLEDGE OF ALLEGIANCE**

☐ **ROLL CALL OF FUND COMMISSIONERS**

☐ **APPROVAL OF MINUTES:**

September 8, 2025 Open Session Minutes **Appendix I**

☐ **CORRESPONDENCE:** **None**

REPORTS

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

Executive Director's Report **Page 1**

Claims Review Committee 9/8/25 minutes *Confidential & distributed to MEL Board only*

☐ **TREASURER – Matthew Laracy**

Treasurer's Summary Report **Page 29**

Confirmation of Payments – September 2025 Supplemental **Pages 30**

Resolution 36-25 October 2025 Bills list **Pages 31**

Treasurer's reports – July 2025 **Pages 32**

JCMI September 2025 Reports **Pages 38**

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

Report **Page 39**

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

Report **Verbal**

☐ **LIABILTIIY CLAIMS – CB Claims LLC**

Report **Verbal**

☐ **ATTORNEY - Fred Semrau, Esquire**

Report **Verbal**

☐ **MANAGED CARE - QualCare**

Report **To Be Dributed**

☐ **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: Wednesday November 19, 2025 - 12:30PM**

Sheraton Atlantic City Convention Center Hotel – Steel Pier Room

2 Convention Boulevard

Atlantic City, NJ 08401