

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: WEDNESDAY NOVEMBER 19, 2025
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 15, 2025 Open Minutes **Appendix I**

☐ **CORRESPONDENCE** **None**

☐ **PUBLIC HEARING**

2026 Budget, Rate Table & Assessments **Pages 6-10**

REPORTS

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

Executive Director's Report **Page 1**

Resolution 38-25 Transfer of Fund Year 2021 to Residual Claims Fund **Page 24**

Claims Committee 10/15/25 minutes *Confidential & distributed to Board members only.*

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

Report **Verbal**

☐ **TREASURER – Matthew Laracy**

Treasurer's Summary Report **Page 37**

Confirmation of Payments – October 2025 Supplemental #2 **Page 38**

Resolution 39-25 November 2025 Bills list **Page 39**

Treasurer's reports – August 2025 **Pages 41-46**

Joint Cash Management & Investment Program (JCMI) Report as of Sept 2025 **Page 47**

☐ **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 2025 **Page 48**

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

☐ **OLD BUSINESS**

☐ **NEW BUSINESS**

☐ **PUBLIC COMMENT**

☐ **MEETING ADJOURNED**