

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: FRIDAY JANUARY 9, 2026**  
**10:30AM**  
**FORSGATE COUNTRY CLUB – MONROE, NJ**

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

☐ **ROLL CALL OF FUND COMMISSIONERS**

☐ **APPROVAL OF MINUTES:** November 19, 2025 ..... **Appendix I**

☐ **CORRESPONDENCE:**

☐ **NOMINATION COMMITTEE REPORT OF 2026 SLATE**

2026 Slate of Fund Commissioners as proposed by Nomination Committee ..... **Verbal**

☐ **MOTION TO OPEN FLOOR FOR NOMINATIONS**

☐ **ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES BY FUND ATTORNEY**

Oath of Office – MEL JIF Fund Commissioner ..... **Appendix II, Page 1**

☐ **ORGANIZATIONAL RESOLUTIONS** ..... **Appendix II, Pages 2-62**

- **Resolution #1-26** Authorizing Award of Competitive Contracts and Award Recommendations
- **Resolution #2-26** Authorizing Agreement with Matthew Cavallo – Laracy Associates LLC as QPA
- **Resolution #3-26** Establishing 2026 Fiscal Management Plan
- **Resolution #4-26** Establishing 2026 Public Meeting Procedures
- **Resolution #5-26** Establishing Funds Records Program
- **Resolution #6-26** Establishing Remote Procedures during declared State of Emergency
- **Resolution #7-26** Designation of Official Depository
- **Resolution #8-26** 2026 Plan of Risk Management
- **Resolution #9-26** Excess Coverage – Equipment Breakdown
- **Resolution #10-26** Excess Coverage -Workers’ Compensation
- **Resolution #11-26** Excess Coverage – Property
- **Resolution #12-26** Excess Coverage - Non-Owned Aircraft
- **Resolution #13-26** Excess Coverage – Liability
- **Resolution #14-26** Excess Coverage - Crime

☐ **CONTRACTS & PROFESSIONAL SERVICES** ..... **Appendix III, Pages 1-4**

- **Resolution #15-26** Appointment of Special Legal Counsel - Thomas J. Germinario, Esq.
- **Resolution #16-26** Appointment of Special Legal Counsel – Matthew Giacobbe, Esq.
- **Resolution #17-26** Appointment of Special Legal Counsel – Craig Domalewski, Esq.
- **Resolution #18-26** Appointment of Eagle Asset Management as Asset Manager, Bank of New York as Custodial Services & Accounting & NW Financial Services Financial Adviser

☐ **MEL COMMITTEE STRUCTURE & CHAIR APPOINTMENTS** ..... **Appendix IV Pages 1-3**

Management Committee Investment Committee  
Legislative Committee Nominating Committee  
Coverage Committee  
Audit Committee  
Safety & Education Committee  
Claims Review Committee  
Membership & Marketing Committee

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

Executive Director's Report..... **Page 1**  
Claims Committee 12/3/25 minutes..... **Confidential – Enclosed Separately**

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

2026 Renewal Presentation..... **Enclosed Separately**

**☐TREASURER – Matthew Laracy**

Treasurer’s Summary Report .....	<b>Page 26</b>
Confirmation of Payments – December 2025 & December 2025 Supplemental.....	<b>Pages 27-29</b>
Resolution 19-26 January 2026 Bills list.....	<b>Page 30</b>
Treasurer’s reports – September 2025 .....	<b>Pages 31-36</b>
Joint Cash Mgmt. & Investment (JCMI) Report .....	<b>Pages 37-38</b>

**☐ATTORNEY - Fred Semrau, Esquire**

.Report .....	<b>Verbal</b>
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**☐MANAGED CARE - QualCare**

.Report .....	<b>Pages 39-40</b>
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**☐OLD BUSINESS**

**☐NEW BUSINESS**

**☐PUBLIC COMMENT**

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

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**☐MEETING ADJOURNED**

**☐NEXT MEETING: Friday March 20, 2026 – 10:30AM Forsgate Country Club Monroe, NJ**