

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA

MEETING: FRIDAY JANUARY 9, 2026

10:30AM

FORSGATE COUNTRY CLUB – MONROE, NJ

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 & Bucklew

2026 Renewal Presentation **Enclosed Separately**

TREASURER – Matthew Laracy

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

ATTORNEY - Fred Semrau, Esquire

.Report	Verbal
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MANAGED CARE - QualCare

.Report	Pages 39-40
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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED

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