

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: FRIDAY MARCH 20, 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:** January 9, 2026 ..... **Appendix I**

**CORRESPONDENCE:**

Atlantic JIF – Notice from Fund Attorney Mr. David DeWeese, Esq ..... **Page 1**  
Burlco JIF – Notice from Fund Attorney Mr. David DeWeese, Esq ..... **Page 2**  
Trico JIF – Notice from Fund Attorney Mr. David DeWeese, Esq ..... **Page 3**  
Qual-Lynx Corporate Name Change ..... **Page 4**

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

Executive Director's Report..... **Page 5**  
Claims Committee 1/9/26 minutes..... *Confidential – Enclosed Separately*

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

Report..... **Verbal**

**TREASURER – Matthew Laracy**

Treasurer’s Summary Report ..... **Page 24**  
Confirmation of Payments – January 2026 Supplemental & February 2026 ..... **Pages 25-28**  
Resolution 21-26 March 2026 Bills list ..... **Page 29**  
Treasurer’s reports – October to December 2025 ..... **Pages 36-48**  
Joint Cash Mgmt. & Investment (JCMI) Report – December 2025 & January 2026..... **Pages 49-50**

**ATTORNEY - Fred Semrau, Esquire**

.Report ..... **Verbal**

**CLAIMS ADMIN EXCESS LIABILITY – CB Claims LLC**

.Report ..... **Verbal**

**CLAIMS ADMIN EXCESS WC – Qual-Lynx**

.Report ..... **Verbal**

**CLAIMS ADMIN EXCESS PROPERTY – Vanguard**

.Report ..... **Verbal**

**MANAGED CARE - QualCare**

.Report ..... **Page 51**

**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: Monday June 15, 2026 – 10:30AM Forsgate Country Club Monroe, NJ**