

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA

MEETING: MONDAY SEPTEMBER 14, 2026

10:30AM

FORSGATE COUNTRY CLUB – MONROE, NJ

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

☐ **ROLL CALL OF FUND COMMISSIONERS**

☐ **APPROVAL OF MINUTES:** June 15, 2026 Open Session/No Closed Session..... **Appendix I**

☐ **CORRESPONDENCE:** **None**

REPORTS

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

Executive Director's Report..... **Page 1-2**

Resolution 24-26 Authorizing Award Professional Services – Special Legal Counsel **Page 9**

Claims Committee 7/23/26 minutes..... **Confidential – Enclosed Separately**

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

2027 Renewal Memorandum..... **Pages**

☐ **TREASURER – Matthew Laracy**

Treasurer's Summary Report **Page 36**

Confirmation of Payments – July & August 2026 **Pages 37-40**

Resolution 25-26 September 2026 Bills list **Pages 41-42**

Treasurer's reports – April to June 2026 **Pages 43-60**

Joint Cash Mgmt. & Investment (JCMI) Report – May, June, July of 2026..... **Pages 61-63**

Asset Manager Report – 2nd Quarter 2026 Update..... **Page 64**

☐ **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 **Pages 65-68**

☐ **OLD BUSINESS**

☐ **NEW BUSINESS**

☐ **PUBLIC COMMENT**

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

1) Litigation

☐ **MEETING ADJOURNED**

☐ **NEXT MEETING: Monday October 19, 2026 – 10:30AM Forsgate Country Club Monroe, NJ**
