MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MONDAY OCTOBER 19, 2026
10:30AM
FORSGATE COUNTRY CLUB – MONROE, NJ

☐**MEETING CALLED TO ORDER - OPEN NOTICE READ**
☐**ROLL CALL OF FUND COMMISSIONERS**
☐**APPROVAL OF MINUTES:** September 14, 2026 Open Session/No Closed Session ..... **Appendix I**
☐**CORRESPONDENCE:** ..... **None**

REPORTS

☐**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's Report..... **Page 1**
Resolution 26-26 Address FY Deficits..... **Page 4**
2027 Proposed Rate Table & Budget..... **Page 7**
Claims Committee 9/14/26 minutes..... ***Confidential – Enclosed Separately***

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

☐**TREASURER – Matthew Laracy**
Treasurer's Summary Report ..... **Page 25**
Confirmation of Payments – September 2026 Supplemental Bills List ..... **Page 26**
Resolution 27-26 October 2026 Bills list..... **Pages 27-28**
Treasurer's reports – July to August 2026..... **Pages 29-40**
Joint Cash Mgmt. & Investment (JCMI) Report – August 2026..... **Page 41**

☐**ATTORNEY - Fred Semrau, Esquire**
.Report ..... **Verbal**

☐**CLAIMS ADMIN EXCESS LIABILITY – CB Claims LLC**
.Report ..... **Verbal**

☐**CLAIMS ADMIN EXCESS WC – Qual-Lynx**
.Report ..... **Verbal**

☐**CLAIMD ADMIN EXCESS PROPERTY – Vanguard**
.Report ..... **Verbal**

☐**MANAGED CARE - QualCare**
.Report ..... **Pages 42-43**

☐**OLD BUSINESS**
☐**NEW BUSINESS**
☐**PUBLIC COMMENT**

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

☐**MEETING ADJOURNED**
☐**NEXT MEETING: November 18, 2026 – 12:30PM Sheraton Hotel, Atlantic City, NJ***
Subject to change based on 10/19/26 agenda item & discussion