

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 6, 2020
11:15AM
FORSGATE COUNTRY CLUB – MONROE TWP., NJ
SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: November 20, 2019 Appendix I**
- CORRESPONDENCE:None**
- SPECIAL PRESENTATIONS & ACKNOWLEDGEMENTS OF SERVICE**
 - Dennis Henry
 - Richard Hirsch
 - Mauro Tucci
- ADJOURN SINE DIE MEETING**
- NOMINATION COMMITTEE REPORT Verbal**
- ELECTION OF OFFICERS**
- ELECTION BOARD OF FUND COMMISSIONERS & ALTERNATES**
 - **ATTORNEY SWEARS IN OFFICERS AND FUND COMMISSIONERS**
- PROFESSIONAL SERVICES (Resolution 2-20)..... Pages 2-6**
- ORGANIZATIONAL RESOLUTIONS..... Pages 7-13**
 - .Resolution 3-20 Fiscal Management Plan, Designation of Interest rates for Delinquent Assessments, Designation of Bank Depositories and Designation of Authorized Signatories
 - .Resolution 4-20 Designation of Regular Meeting Times and Place, Designation of Official Newspapers
 - .Resolution 5-20 Designation of Secretary as custodian of records
 - Resolutions 6-20 to 10-20 for Extraordinary Unspecifiable Services To be distributed**
 - .Excess Property, Excess Casualty, Excess Workers' Compensation and Non-Owned Aircraft
- 2020 Risk Management Plan – Resolution 11-20..... Pages 14-21**
- Named Storm Deductible Risk Sharing Program, Resolution 12-20..... Pages 22-23**
- COMMITTEE CHAIR APPOINTMENTS**
 - .Management Committee
 - .Investment Committee
 - .Legislative Committee
 - .Nominating Committee
 - .Coverage Committee
 - .Audit Committee
 - .Safety & Education Committee
 - .Claims Review Committee
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report..... Page 24
 - .Resolution 13-20 Award of Risk Mgmt. Information System..... Page 28
 - .Resolution 14-20 Award of Mgmt. & Supervisory Training Consultant Page 31
 - .Resolution 15-20 Award of Marketing Consultant Page 34
 - .Resolution 16-20 Award of Marketing Manager..... Page 37
 - .Resolution 17-20 Authorizing bid for Learning Mgmt. System..... Page 38
 - .Resolution 18-20 Transfer of 2015 Liabilities to Residual Claims Fund Page 39

.Legislative Committee 11/20/19 minutes Page 40
 .Safety & Education Committee 12/13/19 minutes Page 44
 .Cyber Task Force 12/4/19 minutes Page 47
 .Special Ad-Hoc Claims Committee 12/4/19 minutes Page 50
 .Claims Committee December 4, 2019 minutes**Confidential - Enclosed Separately**

UNDERWRITING MANAGER – Conner Strong & Buckelew

.Report Verbal

TREASURER - Michael Zambito

.Treasurer summary report Page 57
 .Confirmation of Payments – November 2019 Page 58
 .Confirmation of Payments – December 2019 Page 60
 .Resolution 18-20 January 2020 Bills list To be distributed
 .Treasurer’s reports – October & November 2019 Pages 62-73

CLAIMS – Qual-Lynx

.Report Verbal

ATTORNEY - Fred Semrau, Esquire

.Report Verbal

MANAGED CARE - QualCare

.Report Pages 74-76

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED