

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: JUNE 2, 2021
11:15AM
VIA ZOOM AUDIO/VIDEO

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: March 26, 2021 & April 27, 2021..... Appendix I & II**
- CORRESPONDENCE: QualCare Alliance Networks Inc. Acquisition**

REPORTS

- AUDITOR – Nisivoccia LLP**
 - Audit Report & Management Report as of December 31, 2020..... Enclosed separately
- ACTUARY – Actuarial Advantage**
 - Valuation Report as of December 31, 2020Enclosed separately
- INTERNAL AUDITOR – Baker Tilly**
 - Actuarial Second OpinionEnclosed separately
 - Actuarial Pricing ReviewEnclosed separately

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....Page 1
 - .Claims Committee May 5, 2021 Confidential – Distributed separately

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .Report Verbal

- TREASURER - Michael Zambito**
 - .Treasurer summary report Page 32
 - .Confirmation of Payments – March#2, April, May Pages 33-37
 - .Resolution #24-21 June 2021 Pages 38-39
 - .Treasurer’s reports – March & April 2021 Pages 40-51

- CLAIMS – Qual-Lynx**
 - .Report Verbal

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

- MANAGED CARE - QualCare**
 - .Report..... Page 52-57
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

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

-
- MEETING ADJOURNED**