

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 20, 2021
11:15AM
FORSGATE COUNTRY CLUB – MONROE, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:** September 1, 2021 – Open Minutes..... **Appendix I**
September, 2021 – Closed Minutes *To be distributed*
- CORRESPONDENCE:**None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....**Page 1**
 - .RCF Membership Renewal Resolution 30-21 **Page 24**
 - .Claims Committee 9/1/21 Minutes..... **Confidential – Distributed separately**

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - .2022 Renewal Memorandum **Page 30**
 - . October Cybersecurity Awareness Memorandum **Page 33**

- TREASURER - Michael Zambito**
 - .Treasurer summary report **Page 34**
 - .Confirmation of Payments –September Supplemental..... **Page 35**
 - .Resolution #31-21 October 2021 **Pages 36-37**
 - .Treasurer’s reports – August and September 2021 **Pages 38-49**

- CLAIMS – Qual-Lynx, CB Claims LLC**
 - .Report **Verbal**

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

- MANAGED CARE - QualCare**
 - .Report.....*To be distributed*
- 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**