

**MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA**  
**MEETING: NOVEMBER 17, 2021**  
**12:30PM**  
**SHERATON HOTEL – STEEL PIER ROOM – ATLANTIC CIY**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:** October 20, 2021 – Open Minutes..... **Appendix I**
- CORRESPONDENCE:** .....None

**REPORTS**

- PUBLIC HEARING**  
2022 Budget & Rate Table .....Page 5
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**  
.Executive Director's Report.....Page 1  
.Claims Committee 10/20/21 Minutes..... Confidential – Distributed separately
- UNDERWRITING MANAGER – Conner Strong & Buckelew**  
.Report ..... Verbal
- TREASURER - Michael Zambito**
- CLAIMS – Qual-Lynx**  
.Report ..... Verbal
- CLAIMS – CB Claims LLC**  
.Report ..... Verbal
- ATTORNEY - Fred Semrau, Esquire**  
.Report..... Verbal
- MANAGED CARE - QualCare**  
.Report..... Page 14
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

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

- MEETING ADJOURNED**