

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: MARCH 25, 2022
9:20AM
PRINCETON MARRIOTT AT FORRESTAL – PRINCETON, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - January 6, 2022 **Appendix I**
- CORRESPONDENCE:** **None**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - .Executive Director's Report.....**Page 1**
 - .Resolution 20-22 Authorizing award to PolicyFind.....**Page 5**
 - .Resolution 21-22 Authorizing award to Anderson Kill P.C.**Page 6**
 - .Claims Committee minutes.....**Confidential - Enclosed Separately**

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

- TREASURER - Michael Zambito**
 - .Treasurer summary report **Page 22**
 - .Confirmation of Payments – February 2022 & Feb 2022 Supplemental..... **Pages 23-27**
 - .Resolution #22-22 March 2022 Bills list **Pages 28-29**
 - .Resolution #23-22 March 2022 Supplemental Bills list..... **Page 30**
 - .Treasurer’s reports – January & February 2022 **Pages 31-42**

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

- CLAIMS – CB Claims**
 - .Report **Verbal**

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

- MANAGED CARE - QualCare**
 - .Report..... **Verbal**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

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

MEETING ADJOURNED