

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 16, 2022
12:30PM
SHERATON HOTEL – STEEL PIER ROOM – ATLANTIC CITY, NJ

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF MINUTES:

October 19, 2022 Open Minutes **Appendix I**
October 19, 2022 Closed Minutes *To be distributed – Board only*

CORRESPONDENCE:None

PUBLIC HEARING

2023 Budget, Rate Table & AssessmentsPages 3-6

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

.Executive Director's Report.....Page 1
.Resolution 41-22 Authorizing appointment of Asset ManagerPage 7
.Safety & Education Committee 11/4/22 Minutes.....Page 8
.Residual Claims Fund – October Meeting Report..... Page 13
.Resolution 42-22 Transfer FY 2018 to RCF..... Page 15
.Claims Committee minutes – October 19, 2022Confidential - Enclosed Separately

UNDERWRITING MANAGER – Conner Strong & Buckelew

CLAIMS – Qual-Lynx/CB Claims

ATTORNEY - Fred Semrau, Esquire

MANAGED CARE - QualCare

.Report..... Page 21

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED