

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA

MEETING: FRIDAY JUNE 2, 2023

11:15 AM

FORSGATE COUNTRY CLUB – MONROE, NJ

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF 2023 FUND COMMISSIONERS

APPROVAL OF MINUTES

March 24, 2023 Minutes..... **Appendix I Pages 1-5**

May 8, 2023 Minutes **Appendix I Pages 6-8**

CORRESPONDENCE: **NONE**

REPORTS

AUDITOR – Nisivoccia LLP

Financial Audit Report & Management Report as of December 31, 2022 **Enclosed separately**

ACTUARY – Actuarial Advantage

Valuation Report as of December 31, 2022 **Enclosed separately**

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services

.Executive Director's Report..... **Page 1**

.Resolution 28-23 Certification of Financial Audit Report as of 12/31/22 **Page 8**

.Resolution 29-23 Authorizing EUS with Benchmark Analytics..... **Page 18**

UNDERWRITING MANAGER – Conner Strong & Buckelew

.Report **Verbal**

TREASURER – Mike Zambito

.Treasurer summary report **Page 32**

.Confirmation of Payments – March 2023 – May 2023 **Pages 33-39**

.Resolution 30-23 June bills list **Page 40**

.Treasurer’s reports – March & April 2023 **Pages 41-54**

EXCESS WC & PROPERTY CLAIMS – Qual-Lynx

.Report **Verbal**

EXCESS LIABILITY CLAIMS – CB Claims LLC

.Report **Verbal**

ATTORNEY – Fred Semrau, Esq.

.Report **Verbal**

MANAGED CARE - QualCare

.Report **Pages 55-58**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES -

PERSONNEL - SAFETY AND PROPERTY OF PUBLIC - LITIGATION

MEETING ADJOURNED