

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
NOVEMBER 15, 2018
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2018 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - October 25, 2018 Open Minutes **Appendix I**
 - October 25, 2018 Closed Minutes **To be distributed – Board only**
- CORRESPONDENCE:** **None**

REPORTS

- PUBLIC MEETING**
 - .2018 Budget **Page 4**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Report **Verbal**
- TREASURER – David McPeak**
 - .Resolution 47-18 Approval of November 2018 Payments **Page 13**
 - .Treasurer’s Reports – September Financial Reports **Pages 14-20**
- SAFETY DIRECTOR’S REPORT- Glenn Prince/Paul Shives, J.A. Montgomery Risk Control**
 - .Report **Page 21**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- CLAIMS ADMINISTRATOR/MANAGED CARE- Tracy Ware, AmeriHealth Casualty Services**
 - .Report **Verbal**
- RESOLUTIONS**
 - . Resolution 46-18 Authorize Release of a Dividend **Page 26**
 - . Resolution 47-18 Reaffirming Membership – County of Monmouth **Page 27**
 - . Resolution 48-18 Reaffirming Membership – County of Essex **Page 28**
- CLOSED SESSION**
 - .Resolution 49-18 Closed Session **Page 24**
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: 2019 Reorganization Meeting**

**February 28, 2019 – 1:00PM
Camden County College Regional Emergency Training Center
420 Woodbury-Turnersville Road
Blackwood, NJ 08012**