

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 27, 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:**
 - June 28, 2018 Open MinutesAppendix I
 - June 28, 2018 Closed Minutes To be distributed – Board only
 - August 16, 2018 Appendix II
 - August 16, 2018 Closed Minutes..... To be distributed – Board only
- CORRESPONDENCE:** None

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - Executive Director ReportPage 1
- AUDITOR – Bowman & Company LLC**
 - Audit of 12/31/17 Enclosed separately – To be distributed
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - Report Pages 5-7
- TREASURER – David McPeak**
 - Resolution 39-18 Confirmation of July 2018 Payments.....Page 8
 - Resolution 40-18 Confirmation of August 2018 Payments.....Page 10
 - Resolution 41-18 Approval of September 2018 Payments.....Page 12
 - Treasurer’s Reports – May – July 2018 Financial Reports.....Pages 14-34
- SAFETY DIRECTOR’S REPORT- Glenn Prince/Paul Shives, J.A. Montgomery Risk Control**
 - ReportPages 35-42
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- Tracy Ware, AmeriHealth Casualty Services**
 - Report Verbal
- RESOLUTIONS**
 - Resolution 38-18 Certification of Annual Audit Report as of 12/31/17.....Page 45
- CLOSED SESSION**
 - Resolution 42-18 Closed Session.....Page 43
 - 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: October 25, 2018 – 1:00PM**

**Camden County College Regional Emergency Training Center
420 Woodbury-Turnersville Road
Blackwood, NJ 08012**