

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 27, 2017
DIPIERO CENTER
512 LAKELAND ROAD SUITE 200 – 2nd FLOOR
BLACKWOOD, NJ 08012
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 23, 2017 Open MinutesAppendix I
 - February 23, 2017 Closed Minutes..... To be distributed – Board only
- CORRESPONDENCE: None**

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Coverage for County only membersPage 6
 - .National Casualty - Excess Liability InsurerPage 7
- TREASURER – David McPeak**
 - .Resolution 20-17 Confirmation of March 2017 Payments.....Page 8
 - .Resolution 21-17 Approval of April 2017 Payments.....Page 10
 - .Treasurer’s Reports – January & February 2017 Financial ReportsPages 12-23
- SAFETY DIRECTOR’S REPORT- Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPage 24
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Claim Status Report – information only..... To be distributed to the Board only
- RESOLUTIONS**
 - .Resolution 19-17 Litigation Management ServicesPage 34
- CLOSED SESSION**
 - .Resolution 22-17 Closed Session..... To be distributed
 - 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: June 22, 2017 – 1:00PM**

Camden County College Regional
Emergency Training Center
420 Woodbury-Turnersville Road
Blackwood, NJ 08102