

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
FEBRUARY 23, 2017  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129  
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2016 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - November 17, 2016 Open Minutes .....Appendix I
  - November 17, 2016 Closed Minutes ..... None
  - January 25, 2017 Closed Minutes..... To be distributed – Board only
- CORRESPONDENCE:** ..... None

**2017 REORGANIZATION**

- ADJOURN SINE DIE MEETING**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- ELECTION OF CHAIRMAN & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIRMAN & SECRETARY**
- REORGANIZATION RESOLUTIONS**
  - Resolution 1-17, Certifying the Election of Chairman & Secretary .....Page 57
  - Resolution 2-17, Appointing PERMA as Agent for the Fund for Process of Service .....Page 58
  - Resolution 3-17, Designating Custodian of Fund Records .....Page 59
  - Resolution 4-17, Designating Official Newspapers for the Fund.....Page 60
  - Resolution 5-17, Designating Depositories for Fund Assets/Cash Mgmt. plan.....Pages 61-65
  - Resolution 6-17, Designating Signatures for Fund Bank Accounts .....Page 66
  - Resolution 7-17, Indemnifying NJCE Officials/Employees .....Page 67
  - Resolution 8-17, Fund Treasurer to Process Contracted Payments/Expenses .....Page 68
  - Resolution 9-17, Appointing Fund Treasurer.....Page 69
  - Resolution 10-17, Appointing Fund Attorney .....Page 70
  - Resolution 11-17, Fixing 2017 & 2018 Reorganization Meeting Dates .....Page 71
  - Resolution 12-17, 2017 Risk Management Plan .....Pages 72-94

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - .2017 Renewal Program Report.....Page 4
  - .EUS Summary Report.....Page 10
  - .Proposal of Formation of a Coverage Committee.....Page 12
- TREASURER – David McPeak**
  - .Resolution 13-17 Confirmation of December 2016 Payments.....Page 13
  - .Resolution 14-17 Confirmation of January 2017 Payments.....Page 14
  - .Resolution 15-17 Approval of February 2017 Payments .....Page 17
  - .Treasurer’s Reports – October, November, December 2016 Financial Reports.....Pages 19-42
- SAFETY DIRECTOR’S REPORT- Glenn Prince, J.A. Montgomery Risk Control**
  - .Monthly Report .....Page
  - .BRIT 2017 Safety Grant Program Report .....Page
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - .Report ..... Verbal

- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
  - .Resolution 16-17 Settlement/Payment Authority Request & Claim Status - Closed Session **Page 53**
  
- RESOLUTIONS**
  - .2017 Reorganization Resolutions .....**Pages 57-94**
  - .Resolution 17-17 Offer membership to Monmouth County.....**Page 95**
  - .Resolution 18-17 Authorizing Purchase of Excess & Ancillary Insurances .....**Page 96**
  
- CLOSED SESSION**
  - 1. Claims – Settlement/Payment Authority Request & Claim Status Update
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: April 27, 2017 – 1:00PM**
  - DiPiero Center**
  - 512 Lakeland Road, Suite 200**
  - 7<sup>th</sup> Floor**
  - Blackwood, NJ 08012**