

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
JUNE 22, 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 2017 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - April 27, 2017 Open Minutes .....Appendix I
  - April 27, 2017 Closed Minutes ..... To be distributed – Board only
- CORRESPONDENCE:** ..... None

**REPORTS**

- AUDITOR – Bowman & Company LLC**
  - .Draft Audit of 12/31/16 .....Enclosed separately
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
  - .Claims Administration RFP – Fund Attorney Memorandum .....Page 2
  - .Payroll Auditor Price Quote Response .....Appendix II
  - .2017 Risk Management Plan – Amended – Information only ..... Appendix III
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - .Report ..... Verbal
- TREASURER – David McPeak**
  - .Resolution 25-17 Confirmation of May 2017 Payments .....Page 7
  - .Resolution 26-17 Approval of June 2017 Payments.....Page 9
  - .Treasurer’s Reports – March & April 2017 Financial Reports .....Pages 11-22
- SAFETY DIRECTOR’S REPORT- Glenn Prince, J.A. Montgomery Risk Control**
  - .Monthly Report .....Page 23
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - .Report ..... Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
  - .Report ..... Verbal
- RESOLUTIONS**
  - .Resolution 23-17 Authorizing Fund Office to file Draft Audit of 12/31/16 .....Page 30
  - .Resolution 24-17 Authorizing an Agreement for Claims Administration Services .....Page 31
- CLOSED SESSION – Payment Authority Requests/Settlement Authority Requests**
  - .Resolution 27-17 Closed Session.....Page 33
  - 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: September 28, 2017 – 1:00PM**

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