

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
NOVEMBER 16, 2017  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – ROOM 153  
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - October 26, 2017 Open Minutes ..... **Appendix I**
  - Closed Minutes ..... *None - No Closed Session in October*
  
- CORRESPONDENCE: ..... None**
- REPORTS**
  
- PUBLIC MEETING**
  - .2018 Budget ..... **Page 3**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report ..... **Page 1**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - .Report ..... **To be distributed**
- TREASURER – David McPeak**
  - .Resolution 40-17 Approval of November 2017 Payments ..... **Page 7**
  - .Treasurer’s Reports – September 2017 Financial Reports..... **Pages 9-14**
- SAFETY DIRECTOR’S REPORT- Glenn Prince, J.A. Montgomery Risk Control**
  - .Report ..... **Page 15**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - .Report ..... **Verbal**
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
  - .Report ..... **Verbal**
- RESOLUTIONS**
  - ..... **None**
  
- CLOSED SESSION**
  - .Resolution 41-17 Closed Session..... **Page 21**
  - 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: February 22, 2018 – 1:00PM**
  - Camden County College Regional**
  - Emergency Training Center**
  - 420 Woodbury-Turnersville Road**
  - Blackwood, NJ 08102**