

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 28, 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:**
 - June 22, 2017 Open Minutes **Appendix I**
 - June 22, 2017 Closed Minutes **To be distributed – Board only**
 - August 16, 2017 Open Minutes **Appendix II**
 - August 16, 2017 Closed Minutes **To be distributed – Board only**
- CORRESPONDENCE: None**
- REPORTS**
- AUDITOR – Bowman & Company LLC**
 - .Final Audit of 12/31/16 **To be distributed**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2018 Renewal – Property Values & COPE Information Memorandum **Page 7**
 - .2018 Cyber Limits Memorandum..... **Page 8**
- TREASURER – David McPeak**
 - .Resolution 30-17 Confirmation of July 2017 Payments **Page 9**
 - .Resolution 31-17 Confirmation of July Supplemental 2017 Payments..... **Page 11**
 - .Resolution 32-17 Confirmation of August 2017 Payments **Page 12**
 - .Resolution 33-17 Confirmation of August Supplemental 2017 Payments..... **Page 14**
 - .Resolution 34-17 Approval of September 2017 Payments **Page 15**
 - .Resolution 35-17 Approval of September Supplemental 2017 Payments..... **Page 17**
 - .Treasurer’s Reports – May, June & July 2017 Financial Reports **Pages 18-35**
- SAFETY DIRECTOR’S REPORT- Glenn Prince, J.A. Montgomery Risk Control**
 - .Report **Page 36**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report **Verbal**
- RESOLUTIONS**
 - .Resolution 28-17 Certification of Annual Audit report as of 12/31/16 **Page 52**
 - .Resolution 29-17 Bowman & Company Authorizing Award of Contract Payroll Auditor..... **Page 54**
- CLOSED SESSION – Payment Authority Requests/Settlement Authority Requests**
 - .Resolution 36-17 Closed Session..... **Page 56**
 - 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 26, 2017 – 1:00PM**

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