

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
JUNE 28, 2018  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129  
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2018 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - April 26, 2018 .....Appendix I
  - April 26, 2018 Closed Minutes..... To be distributed
- CORRESPONDENCE: ..... None**

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - Executive Director Report .....Page 1
- AUDITOR – Bowman & Company LLC**
  - Draft Audit of 12/31/17 .....Enclosed separately
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - Report ..... Verbal
- TREASURER – David McPeak**
  - Resolution 34-18 Confirmation of May 2018 Payments .....Page 4
  - Resolution 35-18 Approval of June 2018 Payments.....Page 5
  - Treasurer’s Reports – April 2018 Financial Reports .....Pages 7-13
- SAFETY DIRECTOR’S REPORT- Glenn Prince/Paul Shives, J.A. Montgomery Risk Control**
  - Report .....Pages 14-21
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - Report ..... Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- Tracy Ware, AmeriHealth Casualty Services**
  - Report ..... Verbal
- RESOLUTIONS**
  - Resolution 32-18 Rejecting Competitive Contracting Request Proposals #18-16.....Page 23
  - Resolution 33-18 Authorizing Fund Office to file Draft Audit of 12/31/17 .....Page 24
- CLOSED SESSION**
  - Resolution 36-18 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: September 27, 2018 – 1:00PM**

**Camden County College Regional Emergency Training Center  
420 Woodbury-Turnersville Road  
Blackwood, NJ 08012**