

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 28, 2019
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:**
 - November 15, 2018 Open MinutesAppendix I
 - November 15, 2018 Closed Minutes To be distributed – Board only
- CORRESPONDENCE:PERMA 2/8/19 Cyber Incident Notice**

2019 REORGANIZATION

- ADJOURN SINE DIE MEETING**
- ROLL CALL OF 2019 FUND COMMISSIONERS**
- ELECTION OF CHAIRMAN & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIRMAN & SECRETARY**
- REORGANIZATION RESOLUTIONS**
 - Resolution 1-19, Certifying the Election of Chairman & SecretaryPage 63
 - Resolution 2-19, Appointing PERMA as Agent for the Fund for Process of ServicePage 64
 - Resolution 3-19, Designating Custodian of Fund RecordsPage 65
 - Resolution 4-19, Designating Official Newspapers for the Fund.....Page 66
 - Resolution 5-19, Fixing 2019 & 2020 Reorganization Meeting DatesPage 67
 - Resolution 6-19, Designating Depositories for Fund Assets/Cash Mgmt. planPages 68-71
 - Resolution 7-19, Designating Signatures for Fund Bank AccountsPage72
 - Resolution 8-19, Indemnifying NJCE Officials/EmployeesPage 73
 - Resolution 9-19, Fund Treasurer to Process Contracted Payments/ExpensesPage 74
 - Resolution 10-19, Appointing Fund TreasurerPage 75
 - Resolution 11-19, Appointing Fund AttorneyPage 76
 - Resolution 12-19, 2019 Risk Management PlanPages 77-94

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2019 Renewal Program Report.....Pages 8-12
 - .EUS Summary Report.....Pages 13-14
- TREASURER – David McPeak**
 - .Resolution 15-19 Confirmation of December 2018 Payments.....Page 15
 - .Resolution 16-19 Confirmation of January 2019 Payments.....Page 16
 - .Resolution 17-19 Approval of February 2019 PaymentsPage 19
 - .Treasurer’s Reports – October, November, December 2018 Financial Reports..... Pages
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 41-59
 - .BRIT 2019 Safety Grant ProgramPage 60
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal

