

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 25, 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 2019 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 28, 2019 Open MinutesAppendix I
 - February 28, 2019 Closed Minutes To be distributed – Board only
- CORRESPONDENCE:** None

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Report Verbal
- TREASURER – David McPeak**
 - .Resolution 22-19 Confirmation of March PaymentsPage 6
 - .Resolution 23-19 Confirmation of April 2019 PaymentsPage 7
 - .Resolution 24-19 Approval of April Supplemental 2019 PaymentsPage 9
 - .Treasurer’s Reports – January thru March 2019 Financial ReportsPages 10-30
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 31-37
 - .BRIT Safety Grant – 2018 Reimbursement ReportPage 38
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Verbal
- RESOLUTIONS**
 - .Resolution 19-19 Election of Fund SecretaryPage 41
 - .Resolution 20-19 Amending Designation of Authorized Signatures for Fund Bank Accounts ...Page 42
 - .Resolution 21-19 Establishing Claims Review Committee & Adopting Committee CharterPage 43
- CLOSED SESSION**
 - .Resolution 25-19 Closed Session.....Page 39
 - 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: June 27, 2019 – 1:00PM**

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