

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
JUNE 27, 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:**
  - April 25, 2019 Open Minutes ..... Appendix I
  - April 25, 2019 Closed Minutes ..... To be distributed – Board only
- CORRESPONDENCE:** .....None

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report ..... Page 1
- AUDITOR – Bowman & Company LLC**
  - .Draft Audit of 12/31/18 .....Enclosed separately
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - .Report ..... Verbal
- TREASURER – David McPeak**
  - .Resolution 29-19 Confirmation of May Payments ..... Page 6
  - .Resolution 30-19 Confirmation of May Supplemental Payments..... Page 8
  - .Resolution 31-19 Approval of June Payments ..... Page 9
  - .Treasurer’s Reports – April 2019 Financial Reports ..... Pages 11-17
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
  - .Monthly Report ..... Pages 18-25
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - .Report ..... Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
  - .Report ..... Verbal
- RESOLUTIONS**
  - .Resolution 26-19 Authorizing Fund Office to file Draft Audit of 12/31/18..... Page 28
  - .Resolution 27-19 Ratifying Agreement for Litigation Management Services ..... Page 29
  - .Resolution 28-19 Authorizing Award of Contract for Property Claims Administrator Services Page 30
- CLOSED SESSION**
  - .Resolution 32-19 Closed Session..... Page 26
  - 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 26, 2019 – 1:00PM**

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