

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
OCTOBER 24, 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:**
 - September 26, 2019 Open Minutes Appendix I
 - September 26, 2019 Closed Minutes To be distributed – Board only
- CORRESPONDENCE:** None

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report Page 1
 - .Proposed 2020 Budget Page 3
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Report Verbal
- TREASURER – David McPeak**
 - .Resolution 39-19 Approval of October Payments Page 9
 - .Treasurer’s Reports – August 2019 Financial Reports Pages 10-16
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report Pages 17-20
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- GL & WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Verbal
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- RESOLUTIONS**
 - .Resolution 38-19 Authorize Release of a Dividend Page 23
- CLOSED SESSION**
 - .Resolution 40-19 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: November 21, 2019 – 1:00PM**
 - Camden County College Regional Emergency Training Center**
 - 420 Woodbury-Turnersville Road**
 - Blackwood, NJ 08012**