

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 26, 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:**
 - June 27, 2019 Open Minutes Appendix I
 - June 27, 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**
 - .Final Audit of 12/31/18 To be distributed
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2020 Pre-Renewal Report Separate Attachment
 - .Memorandum Drones & Working Animals Page 5
 - .Memorandum Active Shooter/Assailant Coverage Page 7
- TREASURER – David McPeak**
 - .Resolution 34-19 Confirmation of July Payments Page 9
 - .Resolution 35-19 Confirmation of August Payments Page 11
 - .Resolution 36-19 Approval of September Payments Page 13
 - .Treasurer’s Reports – May, June & July 2019 Financial Reports Pages 14-34
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report Pages 35-42
- 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 33-19 Certification of Annual Audit Report as of 12/31/18..... Page 45
- CLOSED SESSION**
 - .Resolution 37-19 Closed Session..... Page 43
 - 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: October 24, 2019 – 1:00PM**

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