

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
NOVEMBER 21, 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:**
  - October 24, 2019 Open Minutes ..... Appendix I
  - October 24, 2019 Closed Minutes ..... To be distributed – Board only
- CORRESPONDENCE:** ..... None
- PUBLIC MEETING**
  - .2020 Budget – as introduced 10/24/19 ..... Page 3
  - .2020 Budget - for adoption 11/21/19 ..... Page 4

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report ..... Page 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - .Report ..... Verbal
- TREASURER – David McPeak**
  - .Resolution 41-19 Approval of November Payments ..... Page 9
  - .Treasurer’s Reports – September Financial Reports..... Pages 10-16
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
  - .Monthly Report ..... Pages 16-18
- 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**
  - ..... NONE
- CLOSED SESSION**
  - .Resolution 42-19 Closed Session..... Page 20
  - 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: February 27, 2020 – 1:00PM - 2020 Reorganization**

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