

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 27, 2020
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:**
 - November 21, 2019 Open MinutesAppendix I
 - November 21, 2019 Closed Minutes To be distributed – Board only
- CORRESPONDENCE:**None

2020 REORGANIZATION

- ADJOURN SINE DIE MEETING**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- ELECTION OF CHAIRMAN & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIRMAN & SECRETARY**
- REORGANIZATION RESOLUTIONS**
 - Resolution 1-20, Certifying the Election of Chairman & Secretary.....Page 48
 - Resolution 2-20, Appointing PERMA as Agent for the Fund for Process of Service.....Page 49
 - Resolution 3-20, Designating Custodian of Fund RecordsPage 50
 - Resolution 4-20, Designating Official Newspapers for the FundPage 51
 - Resolution 5-20, Fixing 2020 & 2021 Reorganization Meeting Dates.....Page 52
 - Resolution 6-20, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. PlanPgs. 53-56
 - Resolution 7-20 Designating Signatures for Fund Bank Accounts.....Page 57
 - Resolution 8-20, Indemnifying NJCE Officials/EmployeesPage 58
 - Resolution 9-20, Fund Treasurer to Process Contracted Payments/ExpensesPage 59
 - Resolution 10-20, Appointing Fund TreasurerPage 60
 - Resolution 11-20, Appointing Fund AttorneyPage 61
 - Resolution 12-20, 2020 Risk Management Plan.....Pages 62-75
- MOTION TO APPROVE THE 2020 REORGANIZATION RESOLUTIONS**

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2020 Excess Insurance Renewal OverviewPages 6-7
 - .EUS Summary Report.....Pages 8-9
- TREASURER – David McPeak**
 - .Resolution 15-20 Confirmation of December 2019 Payments.....Page 10
 - .Resolution 16-20 Confirmation of January 2019 Payments.....Page 11
 - .Resolution 17-20 Confirmation of January 2019 Supplemental PaymentsPages 12-13
 - .Resolution 18-20 Approval of February 2020 PaymentsPage 14
 - .Treasurer’s Reports – October, November, December 2019 Financial Reports.....Pages 15-35
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 36-44
 - .2020 BRIT Safety GrantPages 45
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 .Report **Verbal**

- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 .Report **Verbal**

- RESOLUTIONS**
 .2020 Reorganization Resolutions **Pages 48-75**
 .Resolution 13-20 Authorizing Purchase of Excess & Ancillary Insurances **Pages 76-77**
 .Resolution 14-20 Authorizing Use of Competitive Contract RFP for Learning Mgmt. System**Pages 78**

- CLOSED SESSION**
 .Resolution 19-20 Closed Session.....**Page 46**
 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**