

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 23, 2020
VIA TELECONFERENCE
Dial: +1646-876-9923 Meeting ID: 955 3087 6631# US (New York)
Via Computer
<https://connerstrong.zoom.us/j/95530876631>
9:30 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 27, 2020 Open MinutesAppendix I
 - February 27, 2020 Closed Minutes To be distributed – Board only
- CORRESPONDENCE:** None
- COMMITTEE REPORTS:**
 - Claims Review – Commissioner Sheehan Committee Chair Verbal

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .ReportPage 5
- TREASURER – David McPeak**
 - .Resolution 22-20 Confirmation of March 2020 Payments.....Page 14
 - .Resolution 23-20 Approval of April 2020 Payments.....Page 15
 - .Treasurer’s Reports – January thru February 2020 Financial Reports.....Pages 16 - 29
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPage 30
- 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**
 - Resolution 20 -20 Offer membership to the County of EssexPage 55
 - Resolution 21 -20 Offer membership to the County of SussexPage 56
- CLOSED SESSION**
 - .Resolution 24-20 Closed Session.....Page 53
 - 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: June 25, 2020 – 12:00 PM**
 - Location TBD