

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
JUNE 25, 2020  
VIA TELECONFERENCE  
9:30 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - April 23, 2020 Open Minutes .....Appendix I
  - April 23, 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 Report .....Page 1
  - Draft Audit of 12/31/19 by Bowman & Company .....Enclosed separately
- RESOLUTIONS**
  - Resolution 25-20 Authorizing Fund Office to file Draft Audit of 12/31/19 .....Page 5
  - Resolution 26-20 Rejecting proposal for LMS vendor .....Page 6
  - Resolution 27-20 Authorizing Month to Month Agreement for WC Claims Admin Svs...Page 7
- TREASURER – David McPeak**
  - Resolution 28-20 Confirmation of May 2020 Payments.....Page 13
  - Resolution 29-20 Approval of June 2020 Payments .....Page 15
  - Treasurer’s Reports – March thru April 2020 Financial Reports.....Pages 17-30
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - Report ..... Pages 31--32
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
  - Monthly Report .....Pages 33-38
- 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
- CLOSED SESSION**
  - Resolution 30-20 Closed Session.....Page 39
  - 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: September 24, 2020 – 9:30 AM**
  - Location TBD