

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 24, 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:**
 - June 25, 2020 Open MinutesAppendix I
- CORRESPONDENCE:** None
- COMMITTEE REPORTS:**
 - Claims Review – Commissioner Sheehan Committee Chair Verbal
- REPORTS**
- AUDITOR – Bowman & Company LLP**
 - Audit Report as of December 31, 2019Enclosed Separately
- ACTUARY – The Actuarial Advantage, Inc.**
 - Reserve Statement of Actuarial Opinion as of December 31, 2019Enclosed Separately
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - Executive Director ReportPage 1
- RESOLUTIONS**
 - Resolution 31-20 Authorizing Fund Office to file Draft Audit of 12/31/19.....Page 5
 - Resolution 32-20 Rejecting CCRP #20-28, Learning Management SystemPage 7
 - Resolution 33-20 Authorizing a payment in equity by the Fund to TAA Inc.Page 8
 - Resolution 34-20 Authorizing award contract for Claims Admin..... to be distributed (if applicable)
- TREASURER – David McPeak**
 - Resolution 35-20 Confirmation of July 2020 PaymentsPage 17
 - Resolution 36-20 Confirmation of August 2020 PaymentsPage 18
 - Resolution 37-20 Approval of September 2020 PaymentsPage 20
 - Treasurer’s Reports – May thru July 2020 Financial Reports.....Pages 22-42
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - Report..... Verbal
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - June - October ReportPages 43-52
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - Report Verbal
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - ReportPage 53
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- CLOSED SESSION**
 - Resolution 38-20 Closed Session.....Page 54
 - 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 22, 2020 – 9:30 AM**
 - Via Audio/Video Teleconference