

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
October 22, 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:**
September 24, 2020 Open MinutesAppendix I
- CORRESPONDENCE:** None
- COMMITTEE REPORTS:**
Claims Review – Commissioner Sheehan Committee Chair Verbal
REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
Executive Director ReportPage 1

- TREASURER – David McPeak**
Resolution 39-20 Approval of October 2020 Payments.....Page 13
Treasurer’s Reports – August 2020 Financial Reports.....Pages 14-20

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
Report..... Verbal

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
September - November ReportPages 21-29

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
Report Verbal

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
ReportPage 30

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

- CLOSED SESSION**
Resolution 40-20 Closed Session.....Page 31
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: November 19, 2020 – 9:30 AM**
Via Audio/Video Teleconference