

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND**  
**MEETING AGENDA**  
**November 19, 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:**  
October 22, 2020 Open Minutes .....Appendix I
- 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  
Proposed Budget .....Page 6
  
- RESOLUTIONS**  
Resolution 41-20 Authorize Release of Dividend .....Page 7
  
- TREASURER – David McPeak**  
Resolution 42-20 Approval of November Payments.....Page 10  
Treasurer’s Reports – September Financial Reports .....Pages 11-17
  
- 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 Report .....Pages 18-24
  
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**  
Report ..... Verbal
  
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**  
Report .....Page 25
  
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**  
.Report ..... Verbal
  
- CLOSED SESSION**  
Resolution 43-20 Closed Session.....Page 26  
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: December 18, 2020 – 9:30 AM**  
Via Audio/Video Teleconference