

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 25, 2021
9:30 AM - VIA ZOOM AUDIO/VIDEO**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - December 29, 2020 Open MinutesAppendix I
 - December 29, 2020 Closed Minutes To be distributed – Board only
- CORRESPONDENCE: .. Welcome to Commissioner Ashley Buono, Esq., Burlington County**

2021 REORGANIZATION

- MOTION TO ADJOURN SINE DIE MEETING**
 - Chairs vacated- Chair to ask Executive Director to run meeting
- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- ELECTION OF CHAIR & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIR & SECRETARY**

REPORTS

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

REORGANIZATION RESOLUTIONS

- Resolution 1-21, Certifying the Election of Chairman & Secretary.....Page 48
- Resolution 2-21, Appointing PERMA as Agent for the Fund for Process of Service.....Page 49
- Resolution 3-21, Designating Custodian of Fund RecordsPage 50
- Resolution 4-21, Designating Official Newspapers for the FundPage 51
- Resolution 5-21, Fixing 2021 & 2022 Reorganization Meeting Dates.....Page 52
- Resolution 6-21, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. PlanPgs. 53-56
- Resolution 7-21 Designating Signatures for Fund Bank Accounts.....Page 57
- Resolution 8-21, Indemnifying NJCE Officials/EmployeesPage 58
- Resolution 9-21, Fund Treasurer to Process Contracted Payments/ExpensesPage 59
- Resolution 10-21, Appointing Fund TreasurerPage 60
- Resolution 11-21, Appointing Fund AttorneyPage 61
- Resolution 12-21, 2021 Risk Management Plan.....Pages 62-68
- Resolution 13-21, Remote Public Meeting ProceduresPages 69-70

MOTION TO APPROVE THE 2021 REORGANIZATION RESOLUTIONS

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2021 Excess Insurance Renewal Overview Distributed separately
 - .EUS Summary Report.....Pages 6-7
 - .Resolution 14-21 Authorizing Purchase of Excess & Ancillary InsurancesPages 8-9

- MOTION TO ADOPT RESOLUTION 14-21 AUTHORIZING PURCHASE OF EXCESS AND ANCILLARY COVERAGES**

- TREASURER – David McPeak**
 - .Resolution 15-21 Confirmation of January 2021 Payments.....**Page 13**
 - .Resolution 16-21 Confirmation of January 2021 Dividend Payments.....**Page 14**
 - .Resolution 17-21 Confirmation of January 2021 Supplemental Payments**Pages 15-16**
 - .Resolution 18-21 Approval of February 2021 Payments **Page 17-18**
 - .Treasurer’s Reports – November, December 2020 Financial Reports.....**Pages 19-34**
- MOTION TO APPROVE RESOLUTIONS 15-21 TO 18-21 AS CONFIRMATION OF JANUARY AND FEBRUARY 2021 PAYMENTS**

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report**Pages 35-43**
 - .2021 Munich RE Safety Grant **Pages 44**
 - .Update on status of transitioning BRIT to a JAM on-line Training Program **Verbal**
 - .Update on status of the Learning Management Initiative **Verbal**

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

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report**Page 45**

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

- CLOSED SESSION**
 - .Resolution 19-21 Closed Session.....**Page 46**
 - 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**