

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 22, 2021
9:30 AM - VIA ZOOM AUDIO/VIDEO

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
February 25, 2021 Open MinutesAppendix I

- CORRESPONDENCE:** None

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

- RESOLUTIONS**
.Resolution 20-21, Authorizing Award of Contract for Payroll AuditorPages 14-15
.Resolution 21-21, Authorizing Award of Contract for ActuaryPages 16-17
.Resolution 22-21, Amending the 2021 Plan of Risk ManagementPages 18-23
.Resolution 23 -21 Offer membership to the County of EssexPage 24
.Resolution 24 -21 Offer membership to Middlesex Cty Ins. CommissionPage 25

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

- TREASURER – David McPeak**
.Resolution 25-21 Confirmation of March 2021 Payments.....Pages 39-40
.Resolution 26-21 Approval of April 2021 Payments.....Pages 41-42
.Treasurer’s Reports – January thru February 2021 Financial Reports.....Pages 43-58
- MOTION TO APPROVE RESOLUTIONS 25-21 AND 26-21 AS CONFIRMATION OF MARCH PAYMENTS AND APPROVAL OF APRIL 2021 PAYMENTS**

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
.Monthly ReportPages 59-67
.2021 Munich Re Safety GrantPage 68
.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**
.ReportPage 69

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

- CLOSED SESSION**
.Resolution 27-21 Closed Session.....Page 70
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: June 24, 2021 – 9:30 AM**
Via Zoom Audio/Video