

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
JUNE 24, 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:**
 - .April 22, 2021 Open MinutesAppendix I
 - .May 27, 2021 Open MinutesAppendix II
- CORRESPONDENCE:Page 1**
- PUBLIC MEETING:**
 - .2021 Amended Budget – as introduced 5/27/21Page 5

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 2
 - .Draft Audit of 12/31/20 by Bowman & CompanyEnclosed separately
 - .NJCE Memorandum & NJCE vs the Market PresentationAppendix III
- RESOLUTIONS**
 - .Resolution 28-21, Authorizing to file draft audit and request an extensionPage 6
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report verbal
- TREASURER – David McPeak**
 - .Resolution 29-21 Confirmation of May 2021 Payments Page 16-17
 - .Resolution 30-21 Confirmation of May 2021 Supplemental Payments.....Page 18
 - .Resolution 31-21 Approval of June 2021 Payments..... Page 19-20
 - .Treasurer’s Reports – March thru April 2021 Financial ReportsPages 21-36
- MOTION TO APPROVE RESOLUTIONS 29-21, 30-21 AND 31-21 AS CONFIRMATION OF MAY PAYMENTS, MAY SUPPLEMENTAL PAYMENTS AND APPROVAL OF JUNE 2021 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 37-44
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 45
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- CLOSED SESSION (if necessary)**
 - .Resolution 32-21 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**
 - MOTION TO ADJOURNMENT**
- NEXT MEETING: September 23, 2021 – 9:30 AM**
 - Via Zoom Audio/Video