

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 23, 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:**
 - .June 24, 2021 Open MinutesAppendix I**
- CORRESPONDENCE:None**
- REPORTS**
- AUDITOR – Bowman & Company LLP**
 - Audit Report as of December 31, 2020Enclosed Separately**
- ACTUARY – The Actuarial Advantage, Inc.**
 - Reserve Statement of Actuarial Opinion as of December 31, 2020Enclosed Separately**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1**
- RESOLUTIONS**
 - .Resolution 33-21 Certification of Annual Audit for Period Ending 12/31/20 Page 4-5**
 - .Resolution 34-21 Authorizing CCRFP for Technical Writing ServicesPage 7**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2022 Pre-Renewal Presentation.....Enclosed separately**
- TREASURER – David McPeak**
 - .Resolution 35-21 Confirmation of July 2021 Payments Page 19-20**
 - .Resolution 36-21 Confirmation of August 2021 PaymentsPage 21**
 - .Resolution 37-21 Approval of September 2021 PaymentsPage 22**
 - .Treasurer’s Reports – May thru July 2021 Financial Reports.....Pages 23-49**
- MOTION TO APPROVE RESOLUTIONS 35-21, 36-21 AND 37-21 AS CONFIRMATION OF JULY PAYMENTS, AUGUST PAYMENTS AND APPROVAL OF SEPTEMBER 2021 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 50-60**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 61**
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal**
- CLOSED SESSION (*if necessary*)**
 - .Resolution 38-21 Closed Session.....Page 62**
 - .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: October 28, 2021 – 9:30 AM Via Zoom Audio/Video**