

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
DECEMBER 16, 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:**
  - .November 18, 2021 Open Minutes .....Appendix I
  
- CORRESPONDENCE:** ..... Page 1
  
- PUBLIC MEETING:**
  - 2022 Budget – One amendment from Budget introduced on 11/18/21 .....Page 5
  
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report ..... Page 2-3
  - .Resolution 45-21 Amending Resolution 41-21 ..... Page 9
  - .Resolution 46-21 Proposing Amendments to Proposed Changes to Regulations..... Page 10-11
  
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
  - .Monthly Report ..... Verbal
  
- TREASURER – David McPeak**
  - .Resolution 47-21 Approval of December 2021 Payments .....Page 13
  - .Treasurer’s Reports – October 2021 Financial Reports .....Pages 14-22
- MOTION TO APPROVE RESOLUTIONS 47-21 APPROVAL OF DECEMBER 2021 PAYMENTS**
  
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
  - .Monthly Report .....Pages 23-31
  
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - .Report ..... Verbal
  
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
  - .Report .....Page 32
  
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
  - .Report ..... Verbal
  
- CLOSED SESSION (if necessary)**
  - .Resolution 48-21 Closed Session.....Page 33
  - .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: February 24, 2022 – 9:30 AM Via Zoom Audio/Video**