

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
NOVEMBER 18, 2021
2:00 PM - 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:**
 - .October 23, 2021 Open MinutesAppendix I

- CORRESPONDENCE:** None

- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - .2022 Proposed BudgetPage 5
 - .Resolution 41-21 Authorize Release of DividendPage 11
 - .Resolution 42-21 Awarding Technical Services Writer Services.....Page 12-13
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report Verbal
- TREASURER – David McPeak**
 - .Resolution 43-21 Approval of November 2021 Payments.....Page 15
 - .Treasurer’s Reports – September 2021 Financial ReportsPages 16-24
- MOTION TO APPROVE RESOLUTIONS 43-21 APPROVAL OF NOVEMBER 2021 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 25-32
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 33
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- CLOSED SESSION (if necessary)**
 - .Resolution 44-21 Closed Session.....Page 34
 - .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: December 16, 2021 – 9:30 AM Via Zoom Audio/Video**