

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
OCTOBER 28, 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:**
 - .September 23, 2021 Open MinutesAppendix I
 - .September 23, 2021 Closed Minutes *To Board Only*
- CORRESPONDENCE:** None
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - .2022 Budget ReviewAppendix II
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report Verbal
- TREASURER – David McPeak**
 - .Resolution 39-21 Approval of October 2021 Payments..... Page 9-10
 - .Treasurer’s Reports – August 2021 Financial Reports.....Pages 11-19
- MOTION TO APPROVE RESOLUTIONS 39-21 APPROVAL OF OCTOBER 2021 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 20-26
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 27
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- CLOSED SESSION (*if necessary*)**
 - .Resolution 40-21 Closed Session.....Page 28
 - .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: November 18, 2021 – 9:30 AM Via Zoom Audio/Video**