

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 28, 2022
9:30 AM - VIA ZOOM AUDIO/VIDEO

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 24, 2022 Open MinutesAppendix I

- CORRESPONDENCE: NONE**

- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1

- RESOLUTIONS**
 - .Resolution 20-22, Authorizing Award of Contract for Payroll AuditorPages 6-7
 - .Resolution 21-22, Authorizing Award of Contract for ActuaryPage 9
- MOTION TO APPROVE THE 2022 RESOLUTIONS**

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report Verbal

- TREASURER – David McPeak**
 - .Resolution 22-22 Confirmation of March 2022 PaymentsPage 24
 - .Resolution 23-22 Approval of April 2022 Payments Page 25-26
 - .Treasurer’s Reports – January thru February 2022 Financial Reports.....Pages 27-44
- MOTION TO APPROVE RESOLUTIONS 22-22 TO 23-22 AS CONFIRMATION OF MARCH AND APPROVAL OF APRIL 2022 PAYMENTS**

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 45-53
 - .Safety Committee Charter..... Page 54-55
- MOTION TO APPROVE THE 2022 SAFETY COMMITTEE CHARTER**

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 56

- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal

- CLOSED SESSION**
 - .Resolution 24-22 Closed Session.....Page 57
 - 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: June 23, 2022 – 9:30 AM Via Zoom Audio/Video**