

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 24, 2022
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:**
 - December 16, 2021 Open MinutesAppendix I
 - CORRESPONDENCE:** NONE
 - 2022 REORGANIZATION**
 - MOTION TO ADJOURN SINE DIE MEETING**
 - Chairs vacated- Chair to ask Executive Director to run meeting
 - MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
 - ROLL CALL OF 2022 FUND COMMISSIONERS**
 - ELECTION OF CHAIR & SECRETARY**
 - ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIR & SECRETARY**
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - REORGANIZATION RESOLUTIONS**
 - Resolution 1-22, Certifying the Election of Chairman & Secretary.....Page 58
 - Resolution 2-22, Appointing PERMA as Agent for the Fund for Process of Service.....Page 59
 - Resolution 3-22, Designating Custodian of Fund RecordsPage 60
 - Resolution 4-22, Designating Official Newspapers for the FundPage 61
 - Resolution 5-22, Fixing 2022 & 2023 Reorganization Meeting Dates.....Page 62
 - Resolution 6-22, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan...Pgs. 63-66
 - Resolution 7-22 Designating Signatures for Fund Bank Accounts.....Page 67
 - Resolution 8-22, Indemnifying NJCE Officials/EmployeesPage 68
 - Resolution 9-22, Fund Treasurer to Process Contracted Payments/ExpensesPage 69
 - Resolution 10-22, Appointing Fund TreasurerPage 70
 - Resolution 11-22, Appointing Fund AttorneyPage 71
 - Resolution 12-22, 2022 Risk Management Plan.....Pages 72-77
 - Resolution 13-22, Remote Public Meeting ProceduresPages 78-79
 - MOTION TO APPROVE THE 2022 REORGANIZATION RESOLUTIONS**
 - AWARD OF PROFESSIONAL CONTRACT RESOLUTIONS**
 - .Resolution 14-22, Authorizing Award of Services for ED, UW, SDPages 10-11
 - .Resolution 15-22, Authorizing Award of Services for Excess TPA ClaimsPages 12-13
 - MOTION TO APPROVE RESOLUTIONS 14-22 AND 15-22 AWARDING OF PROFESSIONAL CONTRACTS SERVICES**
 - UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .EUS Summary ReportPages 14-16
 - .Resolution 16-22 Authorizing Purchase of Excess & Ancillary Insurances.....Pages 17-18
 - .2022 Excess Insurance Renewal Overview Presentation Appendix II
 - MOTION TO ADOPT RESOLUTION 16-22 AUTHORIZING PURCHASE OF EXCESS AND ANCILLARY COVERAGES**

- TREASURER – David McPeak**
 - .Resolution 17-22 Confirmation of January 2022 Payments Page 23-24
 - .Resolution 18-22 Approval of February 2022 Payments Page 25-26
 - .Treasurer’s Reports – November, December 2021 Financial Reports.....Pages 27-42
- MOTION TO APPROVE RESOLUTIONS 17-22 TO 18-22 AS CONFIRMATION OF JANUARY AND FEBRUARY 2022 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 43-51
 - .2022 Safety Grant Update Verbal
 - .Resource Considerations for Reducing Officer involved Motor Vehicle Accidents Pages 52
 - .Safety Committee CharterPages 53-54
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 55
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- CLOSED SESSION**
 - .Resolution 19-22 Closed Session Page 56
 - 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: April 28, 2022 – 9:30 AM Via Zoom Audio/Video**