

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
JUNE 23, 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:**
 - .April 28, 2022 Open MinutesAppendix I
- ☐ **CORRESPONDENCE:** None
- REPORTS**
- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - .Draft Audit of 12/31/21 by Bowman & CompanyEnclosed separately
- ☐ **RESOLUTIONS**
 - .Resolution 25-22, Authorizing to file draft audit and request an extensionPage 4
- ☐ **UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report verbal
- ☐ **TREASURER – David McPeak**
 - .Resolution 26-22 Confirmation of May 2022 PaymentsPages 30-31
 - .Resolution 27-22 Approval of June 2022 Payments.....Page 32
 - .Treasurer’s Reports – March thru April 2022 Financial ReportsPages 33-50
- ☒ **MOTION TO APPROVE RESOLUTIONS 26-22 AND 27-22 AS CONFIRMATION OF MAY PAYMENTS AND APPROVAL OF JUNE 2022 PAYMENTS**
- ☐ **SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 51-60
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- ☐ **WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 61
- ☐ **PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- ☐ **CLOSED SESSION (*if necessary*)**
 - .Resolution 28-22 Closed Session..... Page 62
 - .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: September 22, 2022 – 9:30 AM**
 - Via Zoom Audio/Video