

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
September 22, 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:**
 - .June 23, 2022 Open MinutesAppendix I**
- CORRESPONDENCE:None**

REPORTS

- AUDITOR – Bowman & Company LLP**
 - Audit Report as of December 31, 2021 Enclosed Separately**
- ACTUARY – The Actuarial Advantage, Inc.**
 - Reserve Statement of Actuarial Opinion as of December 31, 2021 Enclosed Separately**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report Page 1**
- RESOLUTIONS**
 - .Resolution 29-22 Certification of Annual Audit for Period Ending 12/31/21 Page 4-5**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report..... Verbal**
- TREASURER – David McPeak**
 - .Resolution 30-22 Confirmation of July 2022 Payments..... Pages 21**
 - .Resolution 31-22 Confirmation of August 2022 Payments Page 22**
 - .Resolution 32-22 Approval of September 2022 Payments Page 23-24**
 - .Treasurer’s Reports – May thru July 2022 Financial Reports..... Pages 25-54**
- MOTION TO APPROVE RESOLUTIONS 30-22 AND 31-22 AS CONFIRMATION OF JULY, AUGUST PAYMENTS AND RESOLUTION 32-22 APPROVAL OF SEPTEMBER 2022 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report Pages 55-67**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report..... Page 68**
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report..... Verbal**
- CLOSED SESSION (if necessary)**
 - .Resolution 33-22 Closed SessionPage 69**
 - .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: October 27, 2022 – 9:30 AM**

Via Zoom Audio/Video