

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
October 27, 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:**
 - .September 22, 2022 Open MinutesAppendix I
- CORRESPONDENCE:** None
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - .2023 Budget ReviewPages 4-14
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report Verbal
 - .2023 Pre-Renewal Presentation..... *distributed separately*
- TREASURER – David McPeak**
 - .Resolution 34-22 Approval of October 2022 Payments Page 16-17
 - .Resolution 35-22 Approval of October 2022 Supplemental PaymentsPage 18
 - .Treasurer’s Reports – August 2022 Financial ReportsPages 19-28
- MOTION TO APPROVE RESOLUTION 34-22 APPROVAL OF OCTOBER 2022 PAYMENTS AND RESOLUTION 35-22 APPROVAL OF OCTOBER 2022 SUPPLEMENTAL PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 29-37
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .ReportPage 38
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- CLOSED SESSION (*if necessary*)**
 - .Resolution 36-22 Closed Session..... Page 39
 - .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: Friday, November 18, 2022 – 9:30 AM**
 - Via Zoom Audio/Video