

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
November 18, 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:**
 - .October 27, 2022 Open Minutes Appendix I**
- CORRESPONDENCE: None**
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report Page 1**
 - .2023 Proposed Budget Page 5**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report..... Verbal**
- TREASURER – David McPeak**
 - .Resolution 38-22 Approval of November 2022 Payments Page 11**
 - .Treasurer’s Reports – September 2022 Financial Reports Pages 12-21**
- MOTION TO APPROVE RESOLUTION 38-22 APPROVAL OF NOVEMBER 2022 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report Pages 22-30**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report..... Page 31**
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report..... Verbal**
- CLOSED SESSION (*if necessary*)**
 - .Resolution 39-22 Closed Session..... Page 32**
 - .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: Thursday, December 15, 2022 – 2:00 PM**
 - Via Zoom Audio/Video**