

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 23, 2023
9:30 AM - VIA ZOOM AUDIO/VIDEO**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - January 12, 2023 Open MinutesAppendix I

- CORRESPONDENCE:..... NONE**

- ELECTION OF CHAIR & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIR & SECRETARY**
- ROLL CALL OF 2023 FUND COMMISSIONERS**

- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - Executive Director Report.....Page 1

- REORGANIZATION RESOLUTIONS**
 - Resolution 3-23, Certifying the Election of Chairman & SecretaryPage 55
 - Resolution 4-23, Appointing PERMA as Agent for the Fund for Process of ServicePage 56
 - Resolution 5-23, Designating Custodian of Fund RecordsPage 57
 - Resolution 6-23, Designating Official Newspapers for the FundPage 58
 - Resolution 7-23, Fixing 2023 & 2024 Reorganization Meeting DatesPage 59
 - Resolution 8-23, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan...Pgs. 60-63
 - Resolution 9-23 Designating Signatures for Fund Bank AccountsPage 64
 - Resolution 10-23, Indemnifying NJCE Officials/EmployeesPage 65
 - Resolution 11-23, Fund Treasurer to Process Contracted Payments/ExpensesPage 66
 - Resolution 12-23, Appointing Fund Treasurer.....Page 67
 - Resolution 13-23, Appointing Fund Attorney.....Page 68
 - Resolution 14-23, 2023 Risk Management Plan.....Pages 69-74
 - Resolution 15-23, Remote Public Meeting Procedures.....Pages 75-76
- MOTION TO APPROVE THE 2023 REORGANIZATION RESOLUTIONS**

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - EUS Summary ReportPages 5-7
 - Resolution 16 -23 Authorizing Purchase of Excess & Ancillary InsurancesPages 8-10
 - 2023 Excess Insurance Renewal Overview PresentationAppendix III
- MOTION TO ADOPT RESOLUTION 16-23 AUTHORIZING PURCHASE OF EXCESS AND ANCILLARY COVERAGES**

- TREASURER – David McPeak**
 - .Resolution 18-23 Confirmation of January 2023 PaymentsPage 15-17
 - .Resolution 19-23 Approval of February 2023 PaymentsPage 18-19
 - .Resolution 20-23 Approval of February 2023 Supplemental Payments.....Page 20
 - .Treasurer’s Reports – November, December 2022 Financial ReportsPages 21-38
- MOTION TO APPROVE RESOLUTIONS 17-23 TO 20-23 AS CONFIRMATION OF JANUARY, FEBRUARY AND FEBRUARY SUPPLEMENTAL 2023 PAYMENTS**

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report.....Pages 39-50
 - .2023 Safety Grant UpdatePage 51

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 .Report **Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 .Report **Page 52**
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 .Report **Verbal**
- CLOSED SESSION**
 .Resolution 21-23 Closed Session..... **Page 53**
 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 27, 2023 – 11:00 AM Forsgate Country Club**