

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
JANUARY 12, 2023
11:00 AM - VIA ZOOM AUDIO/VIDEO**

**MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ
PLEDGE OF ALLEGIANCE
ROLL CALL OF 2022 FUND COMMISSIONERS**

CORRESPONDENCE:NONE

REPORTS

EXECUTIVE DIRECTOR'S REPORT – PERMA Risk Management Services

.Executive Director Report.....**Page 1**
.2023 Budget – One amendment from Budget introduced on 11/18/22**Page 3**
.Resolution 1-23 Authorize Release of Dividend.....**Page 5**

CLOSED SESSION (*if necessary*)

.Resolution 2-23 Closed Session**Page 9**
.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: February 23, 2023 – 9:30 AM Via Zoom Audio/Video