

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 27, 2023
11:00 AM – FORSGATE COUNTRY CLUB**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 23, 2023, Open MinutesAppendix I

- CORRESPONDENCE:NONE**

- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- RESOLUTIONS**
 - .Resolution 23-23, Authorizing Award of Contract for Actuary Page 4-5
 - .Resolution 24-23, Authorizing Award of Contract for Auditor..... Page 6-7
 - .Resolution 25-23, Authorizing Award of Contract for The Chertoff Group.....Pages 8-9
 - .Resolution 26-23, Authorizing Award of Contract for Payroll Auditor.....Pages 10-11
 - .Resolution 27-23, Rejecting CCRFP #23-11 and Readvertise for Services.....Page 12
- MOTION TO APPROVE RESOLUTIONS 23-23 TO 27-23**

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - Monthly Report..... Verbal

- TREASURER – David McPeak**
 - .Resolution 28-23 Approval of March 2023 Supplemental Payments..... Page 22-23
 - .Resolution 29-23 Approval of April 2023 Supplemental Payments..... Page 24-25
 - .Treasurer’s Reports – January, February 2023 Financial ReportsPages 26-43
- MOTION TO APPROVE RESOLUTIONS 28-23 TO 29-23 AS CONFIRMATION OF MARCH, AND APRIL 2023 PAYMENTS**

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report..... Pages 44-52

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Page 53

- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal

- CLOSED SESSION**
 - .Resolution 30-23 Closed Session..... Page 54
 - 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: June 22, 2023 – 9:30 AM Via Zoom/Audio**