

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
JUNE 22, 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:**
 - April 27, 2023, Open Minutes **Appendix I**
 - April 27, 2023, Closed Minutes **To Be Distributed**
- ☐ **CORRESPONDENCE: NONE**
- REPORTS**
- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
 - .Draft Audit of 12/31/22 by Bowman & Company **Enclosed separately**
- ☐ **RESOLUTIONS**
 - .Resolution 32-23, Authorizing to file draft audit and request an extension **Page 8**
 - .Resolution 33-23, Ratify & Authorize Reimbursement to Member Entities **Page 16**
- ☒ **MOTION TO APPROVE RESOLUTIONS 32-23 TO 33-23**
- ☐ **UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - Monthly Report **Verbal**
- ☐ **TREASURER – David McPeak**
 - .Resolution 34-23 Confirmation of May 2023 Payments **Pages 23-24**
 - .Resolution 35-23 Confirmation of May 2023 Supplemental Payments **Page 25**
 - .Resolution 36-23 Approval of June 2023 Payments **Pages 26-27**
 - .Treasurer’s Reports – March thru April 2023 Financial Reports **Pages 28-44**
- ☒ **MOTION TO APPROVE RESOLUTIONS 34-23 TO 36-23 AS OF CONFIRMATION OF MAY, AND JUNE 2023 PAYMENTS**
- ☐ **SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report **Pages 45-52**
- ☐ **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 37-23 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: September 27th or 28th – 9:30 AM Via Zoom/Audio**