

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

MEETING AGENDA

September 27, 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:
June 22, 2023, Open Minutes.....Appendix I

- CORRESPONDENCE:NONE

REPORTS

- AUDITOR – Bowman & Company LLP
Audit Report as of December 31, 2022 Enclosed Separately
- ACTUARY – The Actuarial Advantage, Inc.
Reserve Statement of Actuarial Opinion as of December 31, 2022..... Enclosed Separately
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services
.Executive Director ReportPage 1

RESOLUTIONS

- .Resolution 37-23, Certification of Annual Audit for Period Ending 12/31/22Pages 4-5
- .Resolution 38-23, Authorizing Awarding Contract for Claims Admin..... Page 9-10
- .Resolution 39-23, Amending the 2023 Plan of Risk Management Page 14-19
- .Resolution 40-23, Amending the 2022 Plan of Risk Management Page 20-25

MOTION TO APPROVE RESOLUTIONS 37-23 TO 40-23

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew
2024 Pre-Renewal Report Verbal
Monthly Report..... Verbal
- TREASURER – David McPeak
.Resolution 41-23 Confirmation of July 2023 Payments..... Pages 37-38
.Resolution 42-23 Confirmation of August 2023 Payments..... Pages 39-40
.Resolution 43-23 Approval of September 2023 Payments..... Page 41
.Treasurer’s Reports – May thru July 2023 Financial Reports..... Pages 42-65

- MOTION TO APPROVE RESOLUTIONS 41-23 TO 42-23 AS CONFIRMATION OF JULY, AUGUST PAYMENTS AND RESOLUTION 43-23 APPROVAL OF SEPTEMBER 2023 PAYMENTS

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control
.Monthly Report..... Pages 66-74

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

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services
.Report Page 75

- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx
.Report Verbal

- CLOSED SESSION (*if necessary*)
.Resolution 44-23 Closed Session.....Page 76
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: October 26th at 9:30am Via Zoom/Audio