

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

MEETING AGENDA

January 11, 2024

11:00 AM – VIA MICROSOFT TEAMS AUDIO/VIDEO

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF 2023 FUND COMMISSIONERS**

- ☐ **CORRESPONDENCE:NONE**

- ☐ **PUBLIC MEETING:**
 - .2024 Budget.....**Page 5**

REPORTS

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

- ☐ **CLOSED SESSION (*if necessary*)**
 - .Resolution 1-24 Closed Session..... **Page 10**
 - 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: Thursday, February 22nd at 9:30am Via Microsoft Teams**