

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 22, 2024
9:30 AM - VIA ZOOM AUDIO/VIDEO**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - January 11, 2024 Open MinutesAppendix I

- CORRESPONDENCE:NONE**

- ELECTION OF CHAIR & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIR & SECRETARY**
- ROLL CALL OF FUND COMMISSIONERS**

- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - Executive Director ReportPage 1

- REORGANIZATION RESOLUTIONS**
 - Resolution 2-24, Certifying the Election of Chairman & Secretary.....Page 53
 - Resolution 3-24, Appointing PERMA as Agent for the Fund for Process of ServicePage 54
 - Resolution 4-24, Designating Custodian of Fund Records.....Page 55
 - Resolution 5-24, Designating Official Newspapers for the Fund.....Page 56
 - Resolution 6-24, Fixing 2024 & 2025 Reorganization Meeting DatesPage 57
 - Resolution 7-24, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan..Page 58
 - Resolution 8-24 Designating Signatures for Fund Bank Accounts.....Page 62
 - Resolution 9-24, Indemnifying NJCE Officials/EmployeesPage 63
 - Resolution 10-24, Fund Treasurer to Process Contracted Payments/ExpensesPage 64
 - Resolution 11-24, Appointing Fund Treasurer.....Page 65
 - Resolution 12-24, Appointing Fund Attorney.....Page 66
 - Resolution 13-24, 2024 Risk Management PlanPages 67-72
- MOTION TO APPROVE THE 2024 REORGANIZATION RESOLUTIONS**

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - EUS Summary Report.....Pages 4-5
 - Resolution 14-24 Authorizing Purchase of Excess & Ancillary Insurances.....Pages 6-7
 - 2024 Excess Insurance Renewal Overview Presentation.....Appendix III
- MOTION TO ADOPT RESOLUTION 14-24 AUTHORIZING PURCHASE OF EXCESS AND ANCILLARY COVERAGES**

- TREASURER – David McPeak**
 - .Resolution 15-24 Confirmation of January 2024 Payments.....Page 13-14
 - .Resolution 16-24 Approval of February 2024 Payments.....Page 15-17
 - .Resolution 17-24 Approval of February 2024 Supplemental Payments.....Page 18
 - .Treasurer’s Reports – November, December 2023 Financial ReportsPages 19-38
- MOTION TO APPROVE RESOLUTIONS 15-24 TO 17-24 AS CONFIRMATION OF JANUARY, FEBRUARY AND FEBRUARY SUPPLEMENTAL 2024 PAYMENTS**

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report.....Pages 39-48
 - .2024 Safety Grant Update.....Page 49

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 .Report **Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 .Report **Page 50**
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 .Report **Verbal**
- CLOSED SESSION (*If necessary*)**
 .Resolution 18-24 Closed Session **Page 51**
 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**
- NEXT MEETING: April 25, 2024 – 9:30 AM Virtual**
- MEETING ADJOURNMENT**
- MOTION TO ADJOURNMENT**