

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
SPECIAL MEETING AGENDA**

August 8, 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**

CORRESPONDENCE:None

EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services
.Executive Director ReportPage 1

RESOLUTIONS

.Resolution 28-24 Auth. Assignment Between the NJCE JIF and AmeriHealthPage 2

MOTION TO APPROVE RESOLUTION 28-24

CLOSED SESSION (*if necessary*)

.Resolution 29-24 Closed SessionPage 3

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: September 26, 2024 – 9:30 AM Via Zoom/Audio

MEETING ADJOURNMENT

MOTION TO ADJOURNMENT