

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
September 26, 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:**
 - June 27, 2024, Open Minutes.....Appendix I
 - June 27, 2024, Closed MinutesDistributed Separately
 - August 8, 2024, Open Minutes.....Appendix I
 - August 8, 2024, Closed MinutesDistributed Separately
 - September 20, 2024, Open MinutesAppendix I
 - September 20, 2024, Closed Minutes.....Distributed Separately

- CORRESPONDENCE:**None

REPORTS

- AUDITOR – Bowman & Company LLP**
 - .Audit Report as of December 31, 2023 Enclosed Separately
- ACTUARY – The Actuarial Advantage, Inc.**
 - .Reserve Statement of Actuarial Opinion as of December 31, 2023..... Enclosed Separately
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report Page 1
- RESOLUTIONS**
 - .Resolution 31-24, Certification of Annual Audit for Period Ending 12/31/23 Pages 4-6
- MOTION TO APPROVE RESOLUTION 31-24**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2025 Pre-Renewal Report Verbal
 - .Monthly Report Verbal
- TREASURER – David McPeak**
 - .Resolution 32-24 Confirmation of July 2024 Payments..... Pages 18-19
 - .Resolution 33-24 Confirmation of August 2024 Payments..... Pages 20-21
 - .Resolution 34-24 Confirmation of September 2024 Payments..... Page 22
 - .Resolution 35-24 Approval of Supplemental September 2024 Payments..... Page 23-24
 - .Treasurer’s Reports – May thru July 2024 Financial Reports..... Pages 25-55
- MOTION TO APPROVE RESOLUTIONS 32-24 TO 34-24 CONFIRMATION OF JULY, AUGUST AND SEPTEMBER 2024 PAYMENTS AND RESOLUTION 35-24 APPROVAL OF SEPTEMBER 2024 SUPPLEMENTAL PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report..... Pages 56-64
 - .Safety Grant Memo Pages 65-66
 - .Executive Safety Minutes Pages 67-68
 - .NJCE Jail Risk Management Program Memo Pages 69
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- WC MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Page 70
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal

CLOSED SESSION (*if necessary*)

.Resolution 36-24 Closed Session.....**Page 71**
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 24th at 9:30am Via Zoom/Audio