

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
SPECIAL MEETING AGENDA
September 20, 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

- CLOSED SESSION (*if necessary*)**
 .Resolution 30-24 Closed SessionPage 2
 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**