

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 25, 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:**
 - February 22, 2024, Open Minutes **Appendix I**
 - February 22, 2024, Closed Minutes *Distributed Separately*

- CORRESPONDENCE:** **NONE**

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - Monthly Report **Verbal**
- TREASURER – David McPeak**
 - .Resolution 21-24 Confirmation of March 2024 Payments **Page 13-14**
 - .Resolution 22-24 Approval of April 2024 Payments **Page 15-16**
 - .Treasurer’s Reports – January, February 2024 Financial Reports **Pages 17-35**
- MOTION TO APPROVE RESOLUTIONS 21-24 TO 22-24 AS CONFIRMATION OF MARCH, AND APPROVAL APRIL 2024 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report **Pages 36-45**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report **Page 46**
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report **Verbal**
- CLOSED SESSION (*if necessary*)**
 - .Resolution 23-24 Closed Session **Page 47**
 - 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: June 27, 2024 – 9:30 AM Via Zoom/Audio**
- MEETING ADJOURNMENT**
 - MOTION TO ADJOURNMENT**