

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
JUNE 27, 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:**
 - April 25, 2024, Open Minutes **Appendix I**
 - April 25, 2024, Closed Minutes **Distributed Separately**

- CORRESPONDENCE: AmeriHealth Notice.....Pages 1-2**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 3**
 - .Draft Audit of 12/31/23 by Bowman & Company **Enclosed separately**

- RESOLUTIONS**
 - .Resolution 24-24, Authorizing to file draft audit and request an extension **Page 6**
- MOTION TO APPROVE RESOLUTIONS 23-24**

- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - Monthly Report..... **Verbal**

- TREASURER – David McPeak**
 - .Resolution 25-24 Confirmation of May 2024 Payments **Page 19**
 - .Resolution 26-24 Approval of June 2024 Payments **Pages 20-21**
 - .Treasurer’s Reports – March thru April 2024 Financial Reports **Pages 22-41**
- MOTION TO APPROVE RESOLUTIONS 24-24 TO 25-24 AS CONFIRMATION OF MAY, AND APPROVAL JUNE 2024 PAYMENTS**

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report..... **Pages 42-49**

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report **Page 52**

- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report **Verbal**

- CLOSED SESSION (if necessary)**
 - .Resolution 27-24 Closed Session **Page 53**
 - 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 – TBD**
- MEETING ADJOURNMENT**
 - MOTION TO ADJOURNMENT**