

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
October 24, 2024
9:30 AM – VIA ZOOM AUDIO/VIDEO**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - September 26, 2024, Open Minutes **Appendix I**
 - September 26, 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 37-24 Approval of October 2024 Payments **Page 19-20**
 - .Treasurer’s Reports – August 2024 Financial Reports..... **Pages 21-29**
- MOTION TO APPROVE RESOLUTION 37-24 APPROVAL OF OCTOBER 2024 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report..... **Pages 30-37**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- WC MANAGED CARE- Claims Resolution Corporation**
 - .Report **Page 38**
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report **Verbal**
- CLOSED SESSION (*if necessary*)**
 - .Resolution 38-24 Closed Session **Page 39**
 - 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: Friday, November 15th at 9:30am Via Zoom/Audio**
- MEETING ADJOURNMENT**
 - MOTION TO ADJOURNMENT**