

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

MEETING AGENDA

November 17, 2023

9:30 AM – VIA ZOOM AUDIO/VIDEO

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ
- PLEDGE OF ALLEGIANCE
- ROLL CALL OF 2023 FUND COMMISSIONERS
- APPROVAL OF MINUTES:
 - October 26, 2023, Open Minutes.....Appendix I
 - October 26, 2023, Closed Minutesdistributed separately
- CORRESPONDENCE:NONE
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services
 - .Executive Director Report.....Page 1
- RESOLUTIONS
 - .Resolution 47-23 Amending the 2023 Plan of Risk Management Pages 3-8
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew
 - .Monthly Report..... Verbal
- TREASURER – David McPeak
 - .Resolution 48-23 Approval of November 2023 Payments Pages 15-16
 - .Treasurer’s Reports – September 2023 Financial Reports Pages 17-25
- MOTION TO APPROVE RESOLUTION 48-23 APPROVAL OF NOVEMBER 2023 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control
 - .Monthly Report..... Pages 26-33
- FUND ATTORNEY – Laura J. Paffenroth, Esq.
 - .Report..... Verbal
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services
 - .Report..... Page 34
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx
 - .Report..... Verbal
- CLOSED SESSION (*if necessary*)
 - .Resolution 49-23 Closed Session..... Page 35
 - 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: *Thursday, January 11th at 11:00am Via Microsoft Teams*