

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
November 15, 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:**
October 24, 2024, Open Minutes.....Appendix I

- CORRESPONDENCE:**None

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
.Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
.Monthly Report Verbal
- TREASURER – David McPeak**
.Resolution 39-24 Approval of November 2024 PaymentsPage 13
.Treasurer’s Reports – September 2024 Financial ReportsPages 14-23
- MOTION TO APPROVE RESOLUTION 39-24 APPROVAL OF NOVEMBER 2024 PAYMENTS**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
.Monthly Report..... Pages 24-31
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
.Report Verbal
- WC MANAGED CARE- Claims Resolution Corporation**
.ReportPage 32
.COVID Settlement MemoPage 33
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
.Report Verbal
- CLOSED SESSION (*if necessary*)**
.Resolution 40-24 Closed SessionPage 34
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: Tuesday, January 7th at 1:00 p.m. Via Zoom/Audio**
- MEETING ADJOURNMENT**
 - MOTION TO ADJOURNMENT**