

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

MEETING AGENDA

October 26, 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:
  - September 27, 2023, Open Minutes .....Appendix I
  - September 27, 2023, 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 45-23 Approval of October 2023 Payments ..... Pages 16-17
    - .Treasurer’s Reports – August 2023 Financial Reports..... Pages 18-26
- MOTION TO APPROVE RESOLUTION 45-23 APPROVAL OF OCTOBER 2023 PAYMENTS

- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control
  - .Monthly Report..... Pages 27-34

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

- WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services
  - .Report ..... Page 35

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

- CLOSED SESSION (*if necessary*)
  - .Resolution 46-23 Closed Session ..... Page 36
  - 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: *Friday, November 17<sup>th</sup> at 9:30am Via Zoom/Audio*