

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
January 31, 2025
10:30 AM – VIA ZOOM AUDIO/VIDEO**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF FUNDCOMMISSIONERS**

CORRESPONDENCE:NONE

REPORTS

EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services
 .Executive Director Report **Page 1**

CLOSED SESSION (*if necessary*)
 .Resolution 4-25 Closed Session **Page 2**
 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: Thursday, February 27th at 9:30am – *virtual***
- MEETING ADJOURNMENT**
- MOTION TO ADJOURNMENT**