

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

MEETING AGENDA

January 7, 2025

1:00 PM – 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**

.2025 Budget..... **Pages 16-17**

CLOSED SESSION (*if necessary*)

.Resolution 2-25 Closed Session **Page 22**

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