

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
FEBRUARY 27, 2025  
9:30 AM - VIA ZOOM AUDIO/VIDEO**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - November 15, 2024 Open Minutes.....Appendix I
  - January 7, 2025 Open Minutes.....Appendix I
  - January 31, 2025 Open Minutes .....Appendix I
  - January 31, 2025 Closed Minutes .....*Distributed Separately*
  
- CORRESPONDENCE: .....NONE**
  
- ELECTION OF CHAIR & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIR & SECRETARY Page 64**
- ROLL CALL OF FUND COMMISSIONERS**

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
  
- REORGANIZATION RESOLUTIONS**
  - Resolution 5-25, Certifying the Election of Chairman & Secretary..... Page 65
  - Resolution 6-25, Appointing PERMA as Agent for the Fund for Process of Service ..... Page 66
  - Resolution 7-25, Designating Custodian of Fund Records..... Page 67
  - Resolution 8-25, Designating Official Newspapers for the Fund..... Page 68
  - Resolution 9-25, Fixing 2025 & 2026 Reorganization Meeting Dates ..... Page 69
  - Resolution 10-25, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan..Page 70
  - Resolution 11-25 Designating Signatures for Fund Bank Accounts..... Page 74
  - Resolution 12-25, Indemnifying NJCE Officials/Employees ..... Page 75
  - Resolution 13-25, Fund Treasurer to Process Contracted Payments/Expenses ..... Page 76
  - Resolution 14-25, Appointing Fund Treasurer..... Page 77
  - Resolution 15-25, Appointing Fund Attorney ..... Page 78
  - Resolution 16-25, Appointing Qualified Purchasing Agent..... Page 79
  - Resolution 17-25, 2025 Risk Management Plan ..... Pages 80-85
  
- MOTION TO APPROVE THE 2025 REORGANIZATION RESOLUTIONS**
  
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Bucklelew**
  - ERiskHub Registration.....Appendix II
  - 2025 Excess Insurance Renewal Overview Presentation.....Appendix II
  
- TREASURER – David McPeak**
  - .Resolution 19-25 Confirmation of January 2025 Payments..... Page 20-21
  - .Resolution 20-25 Confirmation of January 2025 Supplemental Payments..... Page 22-23
  - .Resolution 21-25 Approval of February 2025 Payments..... Page 24-25
  - .Treasurer’s Reports – November, December 2024 Financial Reports .....Pages 26-45
  
- MOTION TO APPROVE RESOLUTIONS 19-25 TO 21-25 AS CONFIRMATION OF JANUARY, JANUARY SUPPLEMENTAL AND APPROVAL OF FEBRUARY PAYMENTS**
  
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
  - .Monthly Report..... Pages 46-56
  - .2024 Safety Committee Members and 2025 Meeting Dates..... Pages 57-58
  - .2025 Safety Grant Update.....Page 59

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**  
     .Report ..... **Verbal**
  
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- Claims Resolution Corporation**  
     .AmeriHealth Network Report..... **Page 60**  
     .Service Team ..... **Page 61**
  
- PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx [thru 2/27/25]/Vanguard**  
     .Report ..... **Verbal**
  
- CLOSED SESSION (*If necessary*)**  
     .Resolution 22-25 Closed Session..... **Page 62**  
     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: April 24, 2025 – 9:30 AM Virtual**
- MEETING ADJOURNMENT**
  - MOTION TO ADJOURNMENT**