

**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 & Buckelew**
  - 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**