

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
JUNE 13, 2025
9:30 AM – VIA ZOOM AUDIO/VIDEO

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF FUNDCOMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:**
 - April 21, 2025, Open Minutes **Appendix I**
 - April 21, 2025, Closed Minutes *Distributed Separately*
- ☐ **CORRESPONDENCE: NONE**
- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
 - .Draft Audit of 12/31/24 by Bowman & Company **Enclosed separately**
- RESOLUTIONS**
 - .Resolution 26-25, Authorizing to file draft audit and request an extension **Page 3**
- ☐ **MOTION TO APPROVE RESOLUTIONS 26-25**
- ☐ **UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - Monthly Report..... **Verbal**
- ☐ **TREASURER – David McPeak**
 - .Resolution 27-25 Confirmation of May 2025 Payments **Page 14**
 - .Resolution 28-25 Approval of June 2025 Payments **Pages 15-16**
 - .Treasurer’s Reports – March 2025 Financial Reports..... **Pages 17-26**
- ☐ **MOTION TO APPROVE RESOLUTIONS 27-25 TO 28-25 AS CONFIRMATION OF MAY, AND APPROVAL JUNE 2025 PAYMENTS**
- ☐ **SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report..... **Pages 27-37**
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- ☐ **WC CLAIMS ADMINISTRATOR/MANAGED CARE- Claims Resolution Corporation**
 - .Report **Page 38**
- ☐ **PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
 - .Report **Verbal**
- ☐ **CLOSED SESSION (*if necessary*)**
 - .Resolution 29-25 Closed Session **Page 39**
 - 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: September 25, 2025 – 9:30 AM Via Zoom/Audio**
- ☐ **MEETING ADJOURNMENT**
 - ☐ **MOTION TO ADJOURNMENT**