

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
September 25, 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:**
 - June 13, 2025, Open Minutes.....Appendix I
 - June 13, 2025, Closed Minutes*Distributed Separately*

- ☐ **CORRESPONDENCE:**None

REPORTS

- ☐ **AUDITOR – Bowman & Company LLP**
 - .Audit Report as of December 31, 2024Enclosed Separately
- ☐ **ACTUARY – The Actuarial Advantage, Inc.**
 - .Reserve Statement of Actuarial Opinion as of December 31, 2024.....Enclosed Separately
- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1

- ☐ **RESOLUTIONS**

- .Resolution 30-25, Certification of Annual Audit for Period Ending 12/31/24Pages 4-5
- .Resolution 31-25, Authorizing Increase in Bid Threshold.....Page 11

- ☐ **MOTION TO APPROVE RESOLUTIONS 30-25 AND 31-25**

- ☐ **UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2026 Pre-Renewal ReportVerbal
 - .Monthly ReportVerbal

- ☐ **TREASURER – David McPeak**

- .Resolution 32-25 Confirmation of July 2025 Payments.....Pages 18-19
- .Resolution 33-25 Confirmation of August 2025 Payments.....Page 20
- .Resolution 34-25 Approval of September 2025 Payments.....Pages 21-22
- .Resolution 35-25 Approval of Supplemental September 2025 Payments.....Page 23
- .Treasurer’s Reports – May thru July 2025 Financial Reports.....Pages 24-53

- ☐ **MOTION TO APPROVE RESOLUTIONS 32-25 TO 33-25 CONFIRMATION OF JULY AND AUGUST PAYMENTS AND RESOLUTION 34-25 TO 35-25 APPROVAL OF SEPTEMBER 2025 PAYMENTS AND SEPTEMBER 2025 SUPPLEMENTAL PAYMENTS**

- ☐ **SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Consulting**
 - .Monthly Report.....Pages 54-64
 - .Executive Safety MinutesPages 65-66
 - .Safety Grant MemoPages 67-68

- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .ReportVerbal

- ☐ **WC MANAGED CARE- Claims Resolution Corporation**
 - .ReportPage 69

- ☐ **PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
 - .ReportVerbal

☐ **CLOSED SESSION (*if necessary*)**

.Resolution 36-25 Closed Session.....**Page 70**

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: October 23, 2025 – 9:30 AM Via Zoom/Audio**

☐ **MEETING ADJOURNMENT**

☐ **MOTION TO ADJOURNMENT**