

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
October 23, 2025
9:30 AM – VIA ZOOM AUDIO/VIDEO

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **ROLL CALL OF FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:**
 - September 25, 2025, Open Minutes **Appendix I**
 - September 25, 2025, Closed Minutes..... *Distributed Separately*

- ☐ **CORRESPONDENCE:** **None**

REPORTS

- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
- ☐ **UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report **Verbal**
- ☐ **TREASURER – David McPeak**
 - .Resolution 37-25 Approval of October 2025 Payments **Pages 13-14**
 - .Treasurer’s Reports – August 2025 Financial Reports..... **Pages 15-23**
- ☐ **MOTION TO APPROVE RESOLUTION 37-25 APPROVAL OF OCTOBER 2025 PAYMENTS**
- ☐ **SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Consulting**
 - .Monthly Report..... **Pages 24-32**
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- ☐ **WC MANAGED CARE- Claims Resolution Corporation**
 - .Report **Page 33**
- ☐ **PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
 - .Report **Verbal**
- ☐ **CLOSED SESSION (*if necessary*)**
 - .Resolution 38-25 Closed Session **Page 34**
 - 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: Friday, November 21st at 9:30am Via Zoom/Audio**
- ☐ **MEETING ADJOURNMENT**
 - ☐ **MOTION TO ADJOURNMENT**