NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 26, 2026
10:30 AM – ZOOM Video/Audio

- **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES:**

November 21, 2025 Open Minutes ..... **Appendix I**
November 21, 2025 Closed Minutes ..... ***Distributed Separately***
January 6, 2026 Open Minutes ..... **Appendix I**
January 6, 2026 Closed Minutes ..... ***Distributed Separately***

- **CORRESPONDENCE:** ..... **NONE**

- **WELCOME:** Please welcome Commissioner Frank Sadeghi who joined the NJCE JIF Board as Ocean County's representative as of 1/1/26 and we thank Commissioner Jack Kelly for his time on the NJCE Board of Fund Commissioners.

- **ELECTION OF CHAIR & SECRETARY**
  - ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIR & SECRETARY ..... **Page 60**

- **REORGANIZATION RESOLUTIONS**

Resolution 4-26, Certifying the Election of Chairman & Secretary ..... **Page 61**
Resolution 5-26, Appointing PERMA as Agent for the Fund for Process of Service ..... **Page 62**
Resolution 6-26, Designating Custodian of Fund Records ..... **Page 63**
Resolution 7-26, Designating Official Newspapers for the Fund ..... **Page 64**
Resolution 8-26, Fixing 2026 & 2027 Reorganization Meeting Dates ..... **Page 65**
Resolution 9-26, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan.. **Page 66**
Resolution 10-26 Designating Signatures for Fund Bank Accounts ..... **Page 70**
Resolution 11-26, Indemnifying NJCE Officials/Employees ..... **Page 71**
Resolution 12-26, Fund Treasurer to Process Contracted Payments/Expenses ..... **Page 72**
Resolution 13-26, Appointing Fund Treasurer ..... **Page 73**
Resolution 14-26, Appointing Fund Attorney ..... **Page 74**
Resolution 15-26, Appointing Qualified Purchasing Agent ..... **Page 75**
Resolution 16-26, 2026 Risk Management Plan ..... **Pages 76-81**

- **MOTION TO APPROVE THE 2026 REORGANIZATION RESOLUTIONS**

REPORTS –

- **EXECUTIVE DIRECTOR'S REPORT – PERMA Risk Management Services**

.Executive Director Report ..... **Page 1**

- **TREASURER – David McPeak**

.Resolution 18-26 Confirmation of January 2026 Supplemental Payments ..... **Pages 16-17**
.Resolution 19-26 Approval of February 2026 Payments ..... **Pages 18-19**
.Resolution 20-26 Approval of February 2026 Supplemental Payments ..... **Page 20**
.Treasurer's Reports – November, December 2025 Financial Reports ..... **Pages 21-42**

- **MOTION TO APPROVE RESOLUTIONS 18-26 TO 20-26 AS CONFIRMATION OF JANUARY SUPPLEMENTAL PAYMENTS, APPROVAL OF FEBRUARY PAYMENTS, AND APPROVAL OF FEBRUARY SUPPLEMENTAL PAYMENTS**

- **UNDERWRITING MANAGER'S REPORT- Edward Cooney, Conner Strong & Buckelew**

.Report ..... **Verbal**

- ❑ **SAFETY DIRECTOR'S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Consulting**
  .Monthly Report..... **Pages 43-54**
  .Safety Committee Members and 2026 Meeting Dates ..... **Pages 55-56**

- ❑ **FUND ATTORNEY – Laura J. Paffenroth,Esq.**
  .Report ..... **Verbal**

- ❑ **WC CLAIMS ADMINISTRATOR/MANAGED CARE- Claims Resolution Corporation**
  .Network Report ..... **Page 57**

- ❑ **PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
  .Report ..... **Verbal**

- ❑ **CLOSED SESSION (*If necessary)***
  .Resolution 21-26 Closed Session ..... **Page 58**
  Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- ❑ **OLD BUSINESS**
- ❑ **NEW BUSINESS**
  - ❑ **Special Presentation –** J.A. Montgomery Consulting
    - ***Leadership Training, Accreditation Plus and Active Shooter Training***
- ❑ **PUBLIC COMMENT**
- ❑ **NEXT MEETING: April 23, 2026 –** ***Location and Time to be determined***
- ❑ **MEETING ADJOURNMENT**
  - ❑ **MOTION TO ADJOURNMENT**

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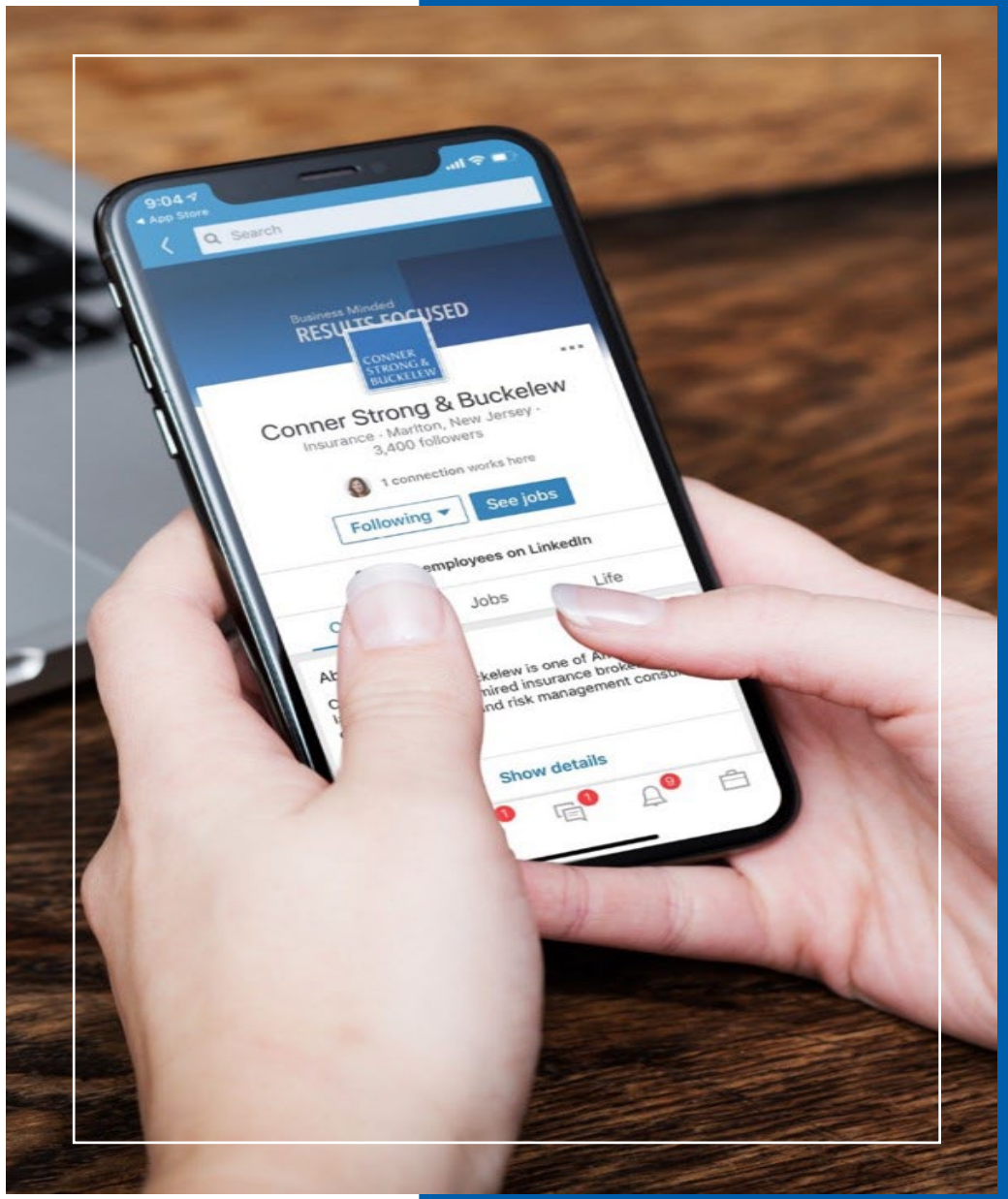
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