

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 23, 2026
11:00 AM – VIA ZOOM VIDEO/AUDIO**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 26, 2026, Open Minutes **Appendix I**
 - February 26, 2026, Closed Minutes *Distributed Separately*

- CORRESPONDENCE:** **NONE**

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
- TREASURER – David McPeak**
 - .Resolution 23-26 Confirmation of March 2026 Payments **Pages 22-23**
 - .Resolution 24-26 Approval of April 2026 Payments **Pages 24-25**
 - .Treasurer’s Reports – January, February 2026 Financial Reports **Pages 26-49**
- MOTION TO APPROVE RESOLUTIONS 23-26 TO 24-26 AS CONFIRMATION OF MARCH, AND APPROVAL APRIL 2026 PAYMENTS**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report **Verbal**
 - .NJCCIC MS-ISAC Free Membership **Page 50**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report **Pages 51-63**
 - .*Initiative Update* - Leadership Training, Accreditation Plus & Active Shooter Training **Verbal**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- Claims Resolution Corporation**
 - .Network Report **Page 64**
- PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
 - .Report **Verbal**
- CLOSED SESSION (*if necessary*)**
 - .Resolution 25-26 Closed Session **Page 65**
 - 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: TBD – Via Zoom/Audio**
- MEETING ADJOURNMENT**
 - MOTION TO ADJOURNMENT**