

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
JUNE 26, 2026
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:**
 - April 23, 2026, Open Minutes **Appendix I**
 - April 23, 2026, Closed Minutes *Distributed Separately*
- CORRESPONDENCE: NONE**

REPORTS

- AUDITOR – PKF O’Connor Davies**
 - .Audit Report as of December 31, 2025 **Enclosed Separately**
- ACTUARY – The Actuarial Advantage, Inc.**
 - .Reserve Statement of Actuarial Opinion as of December 31, 2025..... **Enclosed Separately**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report **Page 1**
 - .Resolution 26-26, Certification of Annual Audit for Period Ending 12/31/25 **Pages 4-5**
- MOTION TO APPROVE RESOLUTION 26-26**
- TREASURER – David McPeak**
 - .Resolution 27-26 Confirmation of May 2026 Payments **Pages 30-31**
 - .Resolution 28-26 Approval of June 2026 Payments **Pages 32-33**
 - .Treasurer’s Reports – March 2026 Financial Reports..... **Pages 34-44**
- MOTION TO APPROVE RESOLUTIONS 27-26 TO 28-26 AS CONFIRMATION OF MAY, AND APPROVAL JUNE 2026 PAYMENTS**
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Monthly Report **Verbal**
- SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Consulting**
 - .Monthly Report..... **Pages 45-56**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- WC CLAIMS ADMINISTRATOR/MANAGED CARE- Claims Resolution Corporation**
 - .Report **Page 57**
- PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
 - .Report **Verbal**
- CLOSED SESSION (if necessary)**
 - .Resolution 29-26 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**
- PUBLIC COMMENT**
- NEXT MEETING: September 18, 2026 – 9:30 AM Via Zoom/Audio**
- MEETING ADJOURNMENT**
 - MOTION TO ADJOURNMENT**