

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

MEETING AGENDA

September 18, 2026

9:30 AM – VIA ZOOM AUDIO/VIDEO

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICEREAD**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:**
 - June 26, 2026, Open Minutes.....Appendix I
 - June 26, 2026, Closed Minutes *Distributed Separately*
 - July 30, 2026, Open Minutes.....Appendix I
 - July 30, 2026, Closed Minutes *Distributed Separately*
- ☐ **CORRESPONDENCE:None**

REPORTS

- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - .Resolution 31-26 Authorize a Month to Month Agreement with CRCPage 22
- ☐ **UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2027 Pre-Renewal Report Verbal
 - .Monthly Report..... Verbal
- ☐ **TREASURER – David McPeak**
 - .Resolution 32-26 Confirmation of July 2026 Payments.....Page 22
 - .Resolution 33-26 Confirmation of August 2026 Payments.....Page 23
 - .Resolution 34-26 Approval of September 2026 Payments.....Pages 24-25
 - .Treasurer’s Reports – May thru July 2026 Financial Reports.....Pages 26-49
- ☐ **MOTION TO APPROVE RESOLUTIONS 32-26 TO 33-26 CONFIRMATION OF JULY AND AUGUST PAYMENTS AND RESOLUTION 34-26 APPROVAL OF SEPTEMBER 2026 PAYMENTS**
- ☐ **SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Consulting**
 - .Monthly Report Pages 50-61
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- ☐ **WC MANAGED CARE- Claims Resolution Corporation**
 - .ReportPage 62
- ☐ **PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
 - .Report Verbal
- ☐ **CLOSED SESSION (*if necessary*)**
 - .Resolution 35-26 Closed SessionPage 63
 - 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, 2026 – 1:30 PM Via Zoom/Audio**
- ☐ **MEETING ADJOURNMENT**
 - ☐ **MOTION TO ADJOURNMENT**