

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
October 23, 2026
1:30 PM – VIA ZOOM AUDIO/VIDEO

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:**
 - September 18, 2026, Open Minutes **Appendix I**
 - September 18, 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 38-26 Approval of October 2026 Payments **Page 20**
 - .Treasurer’s Reports – August 2026 Financial Reports..... **Pages 21-27**
- ☐ **MOTION TO APPROVE RESOLUTION 38-26 APPROVAL OF OCTOBER 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 28-38**
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report **Verbal**
- ☐ **WC MANAGED CARE- Claims Resolution Corporation**
 - .Report **Page 39**
- ☐ **PROPERTY CLAIMS ADMINISTRATOR – Vanguard Claims Administrator**
 - .Report **Verbal**
- ☐ **CLOSED SESSION (*if necessary*)**
 - .Resolution 39-26 Closed Session **Page 40**
 - 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 20th at 9:30 AM Via Zoom/Audio**
- ☐ **MEETING ADJOURNMENT**
 - ☐ **MOTION TO ADJOURNMENT**