

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 24, 2014
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: March 27, 2014 Open MinutesAppendix I**
- CORRESPONDENCE: None**
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
 .Report Verbal
- TREASURER – David McPeak**
 .April Voucher List, Resolution 16-14Page 14
 .Treasurer’s Reports – January & February 2014Page 16
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 .Monthly ReportPage 28
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- CompServices Inc.**
 .Claim Status update, Closed Session Resolution 17-14Page 36
- RESOLUTIONS**
 .Resolution 18-14 Offer Membership to Ocean CountyPage 38
- CLOSED SESSION**
 - 1. Claims – status update
 - 2. New Member Review
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**