

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 23, 2015
CAMDEN COUNTY REGIONAL 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: February 26, 2015 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**
.Confirmation of March 2015 PaymentsPage 4
.April Voucher List, Resolution 17-15Page 6
.Treasurer’s Reports – January & February 2015Page 7
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
.Monthly ReportPage 19
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
.Litigation Management RFP Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
.Claim StatusClosed Session
.Closed Session Resolution 18-15Page 27

- RESOLUTIONS**
.Resolution 16-15 2015 Risk Management Plan – Amendment..... Pages 29-51

- CLOSED SESSION**
 - 1. Claims Status
 - 2. Contract Negotiations

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: June 25, 2015 - 1:00PM**

Camden County Regional Emergency Training Center