

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
FEBRUARY 26, 2015  
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: November 20, 2014 Open Minutes .....Appendix I**
- CORRESPONDENCE: ..... None**

**2015 REORGANIZATION**

- ADJOURN SINE DIE MEETING**
- ELECTION OF CHAIRMAN & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE**
- REORGANIZATION RESOLUTIONS**
  - Resolution 2-15, Certifying the Election of Chairman & Secretary .....Page 75
  - Resolution 3-15, Appointing PERMA as Agent for the Fund for Process of Service .....Page 76
  - Resolution 4-15, Designating Custodian of Fund Records .....Page 77
  - Resolution 5-15, Designating Official Newspapers for the Fund.....Page 78
  - Resolution 6-15, Designating Depositories for Fund Assets/Cash Mgmt plan.....Page 79
  - Resolution 7-15, Designating Signatures for Fund Bank Accounts .....Page 84
  - Resolution 8-15, Indemnifying NJCE Officials/Employees .....Page 85
  - Resolution 9-15, Fund Treasurer to Process Contracted Payments/Expenses .....Page 86
  - Resolution 10-15, Appointing Fund Treasurer.....Page 87
  - Resolution 11-15, Appointing Fund Attorney .....Page 88
  - Resolution 12-15, 2015 Risk Management Plan .....Page 89

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
  - .2015 Excess Claim Reporting Requirements ..... Separate attachment
- UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
  - .2015 Renewal Program Report.....Page 5
  - .Excess Liability EUS form.....Page 8
  - .Primary & Excess Property EUS form .....Page 11
  - .Primary & Excess Medical EUS form.....Page 15
  - .Primary & Excess Public Officials/Employment Practices EUS form.....Page 18
  - .Crime EUS form.....Page 21
  - .Employed Lawyers EUS form .....Page 24
  - .Excess GL, Auto, Law Enforcement, POL-BCIC & Ocean Cty, Employer Liability-MCIC.Page 27
  - .Excess Workers’ Compensation & Employer’s Liability .....Page 30
  - .Excess Flood.....Page 33
  - .Network Privacy & Security Liability .....Page 36
- TREASURER – David McPeak**

.Confirmation of February #1Payments .....	<b>Page 39</b>
.February# 2 Voucher List, Resolution 14-15 .....	<b>Page 42</b>
.Treasurer’s Reports – October, November & December 2014 .....	<b>Page 47</b>
<b>☐ SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control</b>	
.Monthly Report .....	<b>Page 62</b>
<b>☐ FUND ATTORNEY – Laura J. Paffenroth, Esq.</b>	
.Report .....	<b>Verbal</b>
<b>☐ CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services</b>	
.Claim Status update - Confidential.....	<b>To be sent separately to the Board</b>
.Closed Session Resolution 15-15 .....	<b>Page 73</b>
<b>☐ RESOLUTIONS</b>	
.2015 Reorganization Resolutions – <i>To be adopted during Reorganization</i> .....	<b>Pages 75-110</b>
.EUS Authorizing Purchase of Excess Insurances, Resolution 13-15 .....	<b>Page 111</b>
<b>☐ CLOSED SESSION</b>	
1. Claims – status update	
<b>☐ OLD BUSINESS</b>	
<b>☐ NEW BUSINESS</b>	
<b>☐ PUBLIC COMMENT</b>	
<b>☐ MEETING ADJOURNMENT</b>	