

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 27, 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: December 12, 2013 Open MinutesAppendix I**
- CORRESPONDENCE: None**
 - 2014 REORGANIZATION**
- ADJOURN SINE DIE MEETING**
- ELECTION OF CHAIRMAN & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE**
- REORGANIZATION RESOLUTIONS**
 - Resolution 1-14, Certifying the Election of Chairman & SecretaryPage 57
 - Resolution 2-14, Appointing PERMA as Agent for the Fund for Process of ServicePage 58
 - Resolution 3-14, Designating Custodian of Fund RecordsPage 59
 - Resolution 4-14, Designating Official Newspapers for the Fund.....Page 60
 - Resolution 5-14, Designating Depositories for Fund Assets/Cash Mgmt plan.....Page 61
 - Resolution 6-14, Designating Signatures for Fund Bank AccountsPage 66
 - Resolution 7-14, Indemnifying NJCE Officials/EmployeesPage 67
 - Resolution 8-14, Fund Treasurer to Process Contracted Payments/ExpensesPage 68
 - Resolution 9-14, Appointing Fund Treasurer.....Page 69
 - Resolution 10-14, Appointing Fund AttorneyPage 70
 - Resolution 11-14, 2014 Risk Management PlanPage 71

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
 - .2014 Renewal Program Report.....Page 8
 - .Excess Liability EUS form.....Page 9
 - .Primary & Excess Property EUS formPage 12
 - .Primary & Excess Medical EUS form.....Page 16
 - .Primary & Excess Public Officials/Employment Practices EUS form.....Page 19
 - .Crime EUS form.....Page 22
 - .Employed Lawyers EUS form.....Page 25
- TREASURER – David McPeak**
 - .Confirmation of January PaymentsPage 28
 - .February Voucher List, Resolution 12-14Page 30
 - .Treasurer’s Reports – October, November, December.....Page 32
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 - .Monthly ReportPage 47
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- CompServices Inc.**
 - .Claim Status update, Closed Session Resolution 13-14Page 55
- RESOLUTIONS**
 - .EUS Authorizing Purchase of Excess Insurances, Resolution 14-14.....Page 91

- CLOSED SESSION**
 1. Claims – status update
 2. Payment Authority Request
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**