

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
JULY 24, 2014  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129  
1:30 PM**

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES: June 26, 2014 Open Minutes .....Appendix I**
- ☐ **CORRESPONDENCE: ..... None**

**REPORTS**

- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
  - .Public Hearing – 2014 Budget Amendment .....Page 2
- ☐ **TREASURER – David McPeak**
  - .July Voucher List, Resolution 28-14 .....Page 4
- ☐ **RESOLUTIONS**
  - .Resolution 29-14 Authorizing Closed Session .....Page 7
  - .Resolution 30-14 Authorizing Award of Claims Administration Services .....Page 8
- ☐ **CLOSED SESSION**
  - 1. Contract Negotiations
- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **MEETING ADJOURNMENT**
- ☐ **NEXT MEETING: September 25, 2014 – 1:00 pm**