

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND**  
**MEETING AGENDA**  
**JUNE 26, 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: April 24, 2014 Open Minutes .....Appendix I**
- CORRESPONDENCE: ..... None**

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**  
    .Executive Director Report .....Page 1
- UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**  
    .2014 Risk Management Plan - Revised .....Page 7  
    .EUS Statements – Ocean County..... Page 30
- TREASURER – David McPeak**  
    .May Voucher List, Confirmation of Payments..... Page 45  
    .June Voucher List, Resolution 24-14..... Page 47  
    .Treasurer’s Reports – March & April 2014 .....Page 49
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**  
    .Monthly Report .....Page 61
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**  
    .Report..... Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**  
    .Claim Status update, Closed Session Resolution 25-14 .....Page 68
- RESOLUTIONS**  
    .Resolution 20-14 Authorizing Executive Director to file Draft Audit of 12/31/13 .....Page 70  
    .Resolution 21-14 Authorizing Purchases of Insurance – Ocean County.....Page 71  
    .Resolution 22-14 Name change of CompServices to AmeriHealth Casualty Services .....Page 72  
    .Resolution 23-14 Appointment of The Actuarial Advantage as Actuary.....Page 73  
    .Resolution 26-14 Risk Management Plan .....Pages 7-26
- CLOSED SESSION**
  - 1. Claims – status update
  - 2. Contract Negotiations
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**