

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND**  
**MEETING AGENDA**  
**JUNE 25, 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**
- ELECTION OF SECRETARY**
- APPROVAL OF MINUTES: April 23, 2015 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**  
    .Safety National 2016 Excess Workers’ Compensation Renewal ..... **To be distributed**
- TREASURER – David McPeak**  
    .Confirmation of May 2015 Payments .....Page 10  
    .June Voucher List, Resolution 21-15 .....Page 12  
    .Treasurer’s Reports – March & April 2015 .....Page 14
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**  
    .Monthly Report .....Page 26
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**  
    .Report ..... Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**  
    .Claim Status .....Closed Session  
    .Closed Session Resolution 22-15 .....Page 34
- RESOLUTIONS**  
    . Resolution 20-15 Authorizing Executive Director to file Draft Audit of 12/31/14 .....Page 36
- CLOSED SESSION**
  - 1. Claims Status
  - 2. Contract Negotiations
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: September 24, 2015 - 1:00PM**

**Camden County Regional Emergency Training Center**