

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
MARCH 27, 2014  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129  
1:45 PM**

---

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: February 27, 2014 Open Minutes .....Appendix I**
- CORRESPONDENCE: .....None**

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director’s report.....Page 1
  - .2014 Budget Amendment – Public Hearing .....Page 2
  
- TREASURER – David McPeak**
  - .March Voucher List, Resolution 15-14 .....Page 7
  
- CLOSED SESSION**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**