

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
OCTOBER 26, 2017
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - September 28, 2017 Open MinutesAppendix I
 - September 28, 2017 Closed Minutes..... To be distributed – Board only
- CORRESPONDENCE: None**
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - .2018 Proposed BudgetPage 2
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .Report Verbal
- TREASURER – David McPeak**
 - .Resolution 38-17 Approval of October 2017 PaymentsPage 7
 - .Treasurer’s Reports – August 2017 Financial ReportsPages 8-13
- SAFETY DIRECTOR’S REPORT- Glenn Prince, J.A. Montgomery Risk Control**
 - .ReportPage 14
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Verbal
- RESOLUTIONS**
 - .Resolution 37-17 Authorize Release of a Dividend.....Page 21
- CLOSED SESSION**
 - .Resolution 39-17 Closed Session.....Page 22
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: November 16, 2017 – 1:00PM**
 - Camden County College Regional
 - Emergency Training Center
 - 420 Woodbury-Turnersville Road
 - Blackwood, NJ 08102