

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
SEPTEMBER 22, 2016  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129  
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2016 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - June 23, 2016 Open Minutes ..... Appendix I
  - June 23, 2016 Closed Minutes ..... To be distributed – Board only
  - August 18, 2016 Open Minutes ..... Appendix II
  - August 18, 2016 Closed Minutes ..... To be distributed – Board only
- CORRESPONDENCE:** ..... None

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
- AUDITOR – Bowman & Company LLC**
  - .Final Audit of 12/31/15 ..... To be distributed
- UNDERWRITING MANAGER’S REPORT- Conner Strong & Buckelew**
  - .Report ..... Verbal
- TREASURER – David McPeak**
  - .Resolution 33-16 Confirmation of July 2016 Payments .....Page 4
  - .Resolution 34-16 Confirmation of August 2016 Payments .....Page 5
  - .Resolution 35-16 Approval of September 2016 Payments .....Page 6
  - .Treasurer’s Reports – May, June & July 2016 Financial Reports .....Page 8
- 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**
  - .Resolution 36-16 - Closed Session .....Page 31
- RESOLUTIONS**
  - .Resolution 32-16 Certification of Annual Audit report as of 12/31/15 .....Page 33
- CLOSED SESSION**
  - 1. Claims – Settlement Authority Request & Payment Authority Request
  - 2. Claims - Status Update
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: October 27, 2016 – 1:00PM**

**Camden County Regional Emergency Training Center**