

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
AUGUST 16, 2017
9 CAMPUS DRIVE-SUITE 216 PARSIPPANY, NJ 07109
10:00AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
.Executive Director ReportPage 1
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
.Report Verbal

- RESOLUTIONS**
..... NONE

- CLOSED SESSION – Payment Authority Requests/Settlement Authority Requests**
.Resolution 28-17 Closed Session.....Page 2
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: September 28, 2017 - 1:00PM**

Camden County Regional Emergency Training Center