

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
NOVEMBER 20, 2014
VIA TELECONFERENCE
2:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: October 23, 2014 Open MinutesAppendix I**
- CORRESPONDENCE: None**

. PUBLIC MEETING – 2015 BUDGETPage 2

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
 .Report Verbal
- TREASURER – David McPeak**
 .November Bills List, Resolution 39-14.....Page 5
 .Treasurer’s Reports – September 2014Page 7
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 .Report Verbal
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 .Claim Payment Authority Request, Closed Session Resolution 40-14.....Page 13
- RESOLUTIONS**
 .Resolution 38-14 Risk Management Plan - Revised.....Page 15

- CLOSED SESSION**
 - 1. Claims – Payment Authority Request (PAR)
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**