

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
NOVEMBER 19, 2015  
CAMDEN COUNTY REGIONAL EMERGENCY TRAINING CENTER – RETC129  
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
  - PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF FUND COMMISSIONERS**
  - APPROVAL OF MINUTES:**
    - .October 22, 2015 Open Minutes .....Appendix I
    - .October 22, 2015 Closed Minutes ..... To be distributed – Board only
  - CORRESPONDENCE:** ..... None
  - PUBLIC MEETING – 2016 BUDGET** .....Page 3
- REPORTS**
- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
    - .Executive Director Report .....Page 1
  - UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
    - .Report ..... Verbal
  - TREASURER – David McPeak**
    - .November Bills List, Resolution 34-15.....Page 7
    - .Treasurer’s Reports – September 2015 .....Page 9
  - 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**
    - .Closed Session Resolution 35-15 .....Page 14
  - RESOLUTIONS**
    - .Resolution 33-15 Appointment of The Actuarial Advantage as Actuary.....Page 16
  - CLOSED SESSION**
    - 1. Claim Status/Settlement Authority Request
  - OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**
  - MEETING ADJOURNMENT**
  - NEXT MEETING: February 25, 2016 - 1:00PM**

**Camden County Regional Emergency Training Center**