

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
OCTOBER 23, 2014
CAMDEN COUNTY 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: September 25, 2014 Open MinutesAppendix I**

- CORRESPONDENCE: None**
- 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**
 - .October Bills List, Resolution 35-14.....Page 7
 - .Treasurer’s Reports – August 2014.....Page 9
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 - .ReportPage 15
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Claim Status update, Closed Session Resolution 36-14Page 23
- RESOLUTIONS**
 - .Resolution 37-14 Offer Membership to the County of AtlanticPage 25
- CLOSED SESSION**
 - 1. Claims – status update
 - 2. New Member Review
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING – November 20, 2014**