

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
OCTOBER 22, 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:**
 - .September 24, 2015 Open MinutesAppendix I
 - .September 24, 2015 Closed Minutes To be distributed – Board only
- ☐ **CORRESPONDENCE:** None
- REPORTS**
- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
 - .2016 Budget PresentationPage 2
- ☐ **UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
 - .Report Verbal
- ☐ **TREASURER – David McPeak**
 - .October Voucher List, Resolution 31-15.....Page 12
 - .Treasurer’s Reports – August 2015Page 14
- ☐ **SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 - .ReportPage 20
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- ☐ **CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Claim Status, Closed Session Resolution 32-15Page 28
- ☐ **RESOLUTIONS**
 - .Authorize Release of a Dividend, Resolution 30-15 To be distributed
- ☐ **CLOSED SESSION**
 - 1. Claims Status
- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **MEETING ADJOURNMENT**
- ☐ **NEXT MEETING: November 19, 2015 - 1:00PM**