

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 25, 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: July 24, 2014 Open MinutesAppendix I
July 24, 2014 Closed Minutes To be distributed**
- 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
.August Bills Lists, Confirmation of Payments.....Page 3
.August Bills Lists Supplemental, Confirmation of PaymentsPage 5
.September Bills List, Resolution 31-14.....Page 6
.Treasurer’s Reports – May, June & July 2014.....Page 8**
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control
.Monthly ReportPage 26**
- FUND ATTORNEY – Laura J. Paffenroth, Esq.
.Report Verbal**
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services
.Claim Status update, Closed Session Resolution 34-14Page 35**
- RESOLUTIONS
.Resolution 32-14 Certification of Annual Audit report as of 12/31/13Page 37
.Resolution 33-14 Amended 2014 Plan of Risk Management.....Page 40**
- CLOSED SESSION
1. Claims – status update**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**