

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 24, 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: June 25, 2015 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**
 - .Confirmation of July 2015 Payments, Resolution 26-15Page 13
 - .Confirmation of August 2015 Payments, Resolution 27-15.....Page 15
 - .September Voucher List, Resolution 28-15Page 17
 - .Treasurer’s Reports – June & July 2015Page 19
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 - .ReportPage 31
 - .BRIT Safety Grant Program memoPage 43
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Claim Status, Closed Session Resolution 29-15Page 44
- RESOLUTIONS**
 - . Resolution 25-15 Certification of Annual Audit report as of 12/31/14.....Page 46
- CLOSED SESSION**
 - 1. Claims Status
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: October 22, 2015 - 1:00PM**

Camden County Regional Emergency Training Center