

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
TUESDAY APRIL 26, 2016
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2016 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 25, 2016 Open MinutesAppendix I
 - February 25, 2016 Closed Minutes..... To be distributed –Board only
- CORRESPONDENCE: Century Equity Partners Press ReleasePage 1**

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 3
- UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
 - .Underwriting Manager Staff AnnouncementPage 5
- TREASURER – David McPeak**
 - .Resolution 22-16 Confirmation of March 2016 PaymentsPage 6
 - .Resolution 23-16 Approval of April 2016 Payments.....Page 8
 - .Treasurer’s Reports – January & February 2016 Financial ReportsPage 10
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 - .Monthly ReportPage 22
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - . Resolution 24-16 - Closed Session.....Page 28
- RESOLUTIONS**
 - .Resolution 25-16 Litigation Management Services Pending Attorney report – to be distributed

CLOSED SESSION

- 1. Claims – Settlement Authority Request & Payment Authority Request
- 2. Claims - Status Update

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: June 23, 2016 – 1:00PM**

Camden County Regional Emergency Training Center