

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
JANUARY 28, 2016  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129  
1:45 PM**

---

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**  
    .Executive Director Report .....Page 1
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**  
    .Claim Status, Closed Session Resolution 1-16 .....Page 2

- RESOLUTIONS**  
    ..... NONE

- CLOSED SESSION**
  - 1. Claims Status – Settlement Authority Request

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**

- NEXT MEETING: February 25, 2016 - 1:00PM**  
    Camden County Regional Emergency Training Center