

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
THURSDAY JUNE 23, 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 26, 2016 Closed Minutes (tabled at last mtg.) ..... To be distributed – Board only
  - May 5, 2016 Open Minutes .....Appendix I
  - April 26, 2016 Open Minutes ..... Appendix II
  - April 26, 2016 Closed Minutes ..... To be distributed – Board only
- CORRESPONDENCE:** ..... None

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
- AUDITOR – Bowman & Company LLC**
  - .Draft Audit of 12/31/15 ..... To be distributed
- UNDERWRITING MANAGER’S REPORT- Conner Strong & Buckelew**
  - .Report ..... Verbal
- TREASURER – David McPeak**
  - .Resolution 27-16 Confirmation of May 2016 Payments .....Page 4
  - .Resolution 28-16 Approval of June 2016 Payments.....Page 6
  - .Resolution 29-16 Approval of June 2016 Supplemental Payments .....Page 7
  - .Treasurer’s Reports – March & April 2016 Financial Reports .....Page 8
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
  - .Monthly Report .....Page 20
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - .Report ..... Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
  - .Resolution 30-16 - Closed Session .....Page 27
- RESOLUTIONS**
  - .Resolution 26-16 Authorizing Executive Director to file Draft Audit of 12/31/15..... Page 29
- CLOSED SESSION**
  - 1. Claims – Settlement Authority Request & Payment Authority Request
  - 2. Claims - Status Update
- OLD BUSINESS**
- NEW BUSINESS**

- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: September 22, 2016 – 1:00PM**  
**Camden County Regional Emergency Training Center**