

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
NOVEMBER 17, 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:**
 - October 27, 2016 Open MinutesAppendix I
 - October 27, 2016 Closed Minutes..... None
- CORRESPONDENCE:** None

- PUBLIC MEETING – 2017 BUDGET**Page 3

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Conner Strong & Buckelew**
 - .2017 Marketing UpdatePage 6
- TREASURER – David McPeak**
 - .Resolution 40-16 Approval of November 2016 PaymentsPage 9
 - .Resolution 41-16 Approval of November 2016 Supplemental Payments.....Page 11
 - .Treasurer’s Reports – August 2016 Financial Reports Pages 12-17
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
 - .Monthly Report Verbal
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Verbal
- RESOLUTIONS**
 - .Resolution 39-16 Appointment of an ActuaryPage 19

- CLOSED SESSION**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: February 23, 2017 – 1:00PM – 2017 Reorganization Meeting**
Camden County Regional Emergency Training Center