

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
OCTOBER 27, 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:**
  - September 22, 2016 Open Minutes .....Appendix I
  - September 22, 2016 Closed Minutes ..... To be distributed – Board only
- CORRESPONDENCE:** ..... None

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
  - .2017 Proposed Budget .....Page 6
- UNDERWRITING MANAGER’S REPORT- Conner Strong & Buckelew**
  - .Report ..... Verbal
- TREASURER – David McPeak**
  - .Resolution 38-16 Approval of October 2016 Payments .....Page 14
  - .Treasurer’s Reports – August 2016 Financial Reports ..... Pages 16-21
- SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**
  - .Monthly Report ..... Pages 22-30
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
  - .Report ..... Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
  - .Resolution 39-16 - Closed Session .....Page 31
- RESOLUTIONS**
  - .Resolution 37-16 Authorize Release of a Dividend.....Page 33

- CLOSED SESSION**

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

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: November 17, 2016 – 1:00PM**

Camden County Regional Emergency Training Center