

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND  
MEETING AGENDA  
AUGUST 18, 2016  
COUNTY OF CAMDEN  
520 MARKET STREET  
16TH FLOOR CONFERENCE ROOM  
CAMDEN, NJ 08102  
9:30A.M.**

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- 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 31-16 .....Page 2

- RESOLUTIONS**  
. Settlement Authority Request, Resolution 32-16.....Page 4

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

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