

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 22, 2018
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - November 16, 2017 Open MinutesAppendix I
 - November 16, 2017 Closed Minutes – None – *No Closed Session was held in November.*
 - January 10, 2018 Closed Minutes..... To be distributed – Board only
- CORRESPONDENCE:** None

2018 REORGANIZATION

- ADJOURN SINE DIE MEETING**
- ROLL CALL OF 2018 FUND COMMISSIONERS**
- ELECTION OF CHAIRMAN & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIRMAN & SECRETARY**
- REORGANIZATION RESOLUTIONS**
 - Resolution 2-18, Certifying the Election of Chairman & SecretaryPage 71
 - Resolution 3-18, Appointing PERMA as Agent for the Fund for Process of ServicePage 72
 - Resolution 4-18, Designating Custodian of Fund RecordsPage 73
 - Resolution 5-18, Designating Official Newspapers for the Fund.....Page 74
 - Resolution 6-18, Fixing 2018 & 2019 Reorganization Meeting DatesPage 75
 - Resolution 7-18, Designating Depositories for Fund Assets/Cash Mgmt. plan.....Pages 76 -79
 - Resolution 8-18, Designating Signatures for Fund Bank AccountsPage 80
 - Resolution 9-18, Indemnifying NJCE Officials/Employees.....Page 81
 - Resolution 10-18, Fund Treasurer to Process Contracted Payments/ExpensesPage 82
 - Resolution 11-18, Appointing Fund Treasurer.....Page 83
 - Resolution 12-18, Appointing Fund AttorneyPage 84
 - Resolution 13-18, 2018 Risk Management PlanPages 85 - 102

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2018 Renewal Program Report.....Pages 4-8
 - .EUS Summary Report.....Pages 9-10
 - .Member Resources.....Pages 11-24
- TREASURER – David McPeak**
 - .Resolution 14-18 Confirmation of December 2017 Payments.....Page 25
 - .Resolution 15-18 Confirmation of December 2017 Dividend Payments.....Page 27
 - .Resolution 16-18 Confirmation of December 2017 Supplemental PaymentsPage 28
 - .Resolution 17-18 Confirmation of December 2017 Supplemental PaymentsPage 29
 - .Resolution 18-18 Confirmation of January 2018 Payments.....Page 30
 - .Resolution 19-18 Approval of February 2018 PaymentsPage 33
 - .Treasurer’s Reports – October, November, December 2017 Financial Reports.....Pages 35-52

- SAFETY DIRECTOR’S REPORT- Glenn Prince, J.A. Montgomery Risk Control**
 - .Staff AnnouncementPage 53
 - .Monthly ReportPages 54-67
 - .BRIT 2018 Safety Grant ProgramPage 68

- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal

- CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Verbal

- RESOLUTIONS**
 - .2018 Reorganization Resolutions Pages 71-102
 - .Resolution 20-18 Authorizing Purchase of Excess & Ancillary InsurancesPage 103

- CLOSED SESSION**
 - .Resolution 21-18 Closed Session.....Page 69
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNMENT**
- NEXT MEETING: April 26, 2018 – 1:00PM**
 - Camden County College Regional Emergency Training Center**
 - 420 Woodbury-Turnersville Road**
 - Blackwood, NJ 08012**