

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
APRIL 26, 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 2018 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 22, 2018Appendix I
 - February 22, 2018 Closed MinutesNone – *No closed session was held*
- CORRESPONDENCE: Bowman & Company – Audit as of 12/31/17Page 1**

REPORTS

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 3
- UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .County of Monmouth Underwriting SummaryPage 10
 - .County of Essex Underwriting Summary.....Page 14
 - .2019 Property Renewal Report.....Page 18
- TREASURER – David McPeak**
 - .Resolution 28-18 Confirmation of March 2018 PaymentsPage 19
 - .Resolution 29-18 Confirmation of March 2018 Supplemental PaymentsPage 20
 - .Resolution 30-18 Approval of April 2018 Payments.....Page 21
 - .Treasurer’s Reports – January 2018 thru March 2018 Financial Reports.....Pages 23-43
- SAFETY DIRECTOR’S REPORT- Glenn Prince/Paul Shives, J.A. Montgomery Risk Control**
 - .ReportPages 44-51
- FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- CLAIMS ADMINISTRATOR/MANAGED CARE- Tracy Ware, AmeriHealth Casualty Services**
 - .Report Verbal

RESOLUTIONS

- .Resolution 22-18 amending Resolution 8-18 Designating Authorized Signatures.....Page 54
- .Resolution 23-18 Authorizing Agreement for Litigation Management ServicesPage 55
- .Resolution 24-18 Authorizing Agreement for Actuarial Services.....Page 56
- .Resolution 25-18 Authorizing use of Competitive Contracting for RMIS.....Page 57
- .Resolution 26-18 Offer Membership to County of Monmouth.....Page 58
- .Resolution 27-18 Offer Membership to County of Essex.....Page 59

CLOSED SESSION

- .Resolution 31-18 Closed Session.....Page 52
- 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: June 28, 2018 – 1:00PM**

**Camden County College Regional Emergency Training Center
420 Woodbury-Turnersville Road
Blackwood, NJ 08012**