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Subject: NJCE JIF - Agenda & Attachments - September 26, 2019 - 1:00PM
Attachments: NJCE September262019 Agenda.pdf CEL Audit Report 12-31-18.pdf 2020 NJCE Pre-Renewal Presentation.pdf

Agenda recipients are bcc'd to this email

Good afternoon,

Attached please find the **NJCE JIF agenda** for the meeting scheduled for **Thursday September 26, 2019 at 1:00PM** at the Camden County Regional Emergency Training Center.

To access the meeting via teleconference please dial 1-866-921-5493 followed by the passcode 6364276#.

If dialing in – please call-in a few minutes prior to 1:00PM and mute your phone to eliminate background noise.

Additional attachments:

1. **Draft Audit:** Please note Bowman & Company, Fund Auditor will be presenting the **Final Audit as of 12/31/18.** Copies of the final report will be distributed at the meeting and emailed after to this distribution group. The Auditor has noted there are **no changes** since the draft that was presented at the last meeting...the attached draft is being included **for reference only.**
2. **Pre-Renewal Presentation:** The Underwriting Manager has submitted this report and will review it at Thursday's meeting.

Please let me know if you have any questions.

Nancy

Nancy A Ghani
Account Executive

PERMA Risk Management Services
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PLEASE NOTE: We've moved to Camden!

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Please remember requests to bind or change coverage cannot be considered bound until you have received confirmation from an authorized Conner Strong and Buckelew representative.

*****PLEASE NOTE THE MEETING TIME IS 1:00PM*****

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 26, 2019
CAMDEN COUNTY COLLEGE REGIONAL EMERGENCY TRAINING CENTER
RETC CONFERENCE ROOM – RETC129
420 WOODBURY-TURNERSVILLE ROAD
BLACKWOOD, NJ 08012
1:00 PM**

**To attend the meeting via teleconference please dial 1- 866-921-5493
and enter passcode 6364276#**

This meeting has been properly advertised in the Courier Post, the Gloucester County Times and the Star Ledger and a copy of the advertisement has been posted at the Camden County Regional Emergency Training Center, in compliance with the notice provisions of the Open Public Meetings Act.

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
SEPTEMBER 26, 2019
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129
1:00 PM

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF 2019 FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:**
 - June 27, 2019 Open Minutes Appendix I
 - June 27, 2019 Closed Minutes To be distributed – Board only
- ☐ **CORRESPONDENCE:** None

REPORTS

- ☐ **EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
 - .Executive Director Report Page 1
- ☐ **AUDITOR – Bowman & Company LLC**
 - .Final Audit of 12/31/18 To be distributed
- ☐ **UNDERWRITING MANAGER’S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2020 Pre-Renewal Report Separate Attachment
 - .Memorandum Drones & Working Animals Page 5
 - .Memorandum Active Shooter/Assailant Coverage Page 7
- ☐ **TREASURER – David McPeak**
 - .Resolution 34-19 Confirmation of July Payments Page 9
 - .Resolution 35-19 Confirmation of August Payments Page 11
 - .Resolution 36-19 Approval of September Payments Page 13
 - .Treasurer’s Reports – May, June & July 2019 Financial Reports Pages 14-34
- ☐ **SAFETY DIRECTOR’S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly Report Pages 35-42
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal
- ☐ **GL & WC CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**
 - .Report Verbal
- ☐ **PROPERTY CLAIMS ADMINISTRATOR – Qual-Lynx**
 - .Report Verbal
- ☐ **RESOLUTIONS**
 - .Resolution 33-19 Certification of Annual Audit Report as of 12/31/18..... Page 45
- ☐ **CLOSED SESSION**
 - .Resolution 37-19 Closed Session..... Page 43
 - 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: October 24, 2019 – 1:00PM**

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