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Subject: New Jersey Counties Excess JIF - 2019 Reorganization Agenda
Attachments: NJCE February2019 Agenda.pdf

Agenda recipients are bcc'd to this email

Hello,

Attached please find the NJCE JIF agenda for the 2019 Reorganization meeting scheduled for Thursday February 28, 2019 at 1:00PM at the Camden County Regional Emergency Training Center. Please note the agenda is 109 pages long if printing single-sided.

To access the call 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.

Please let me know if you have any questions.

Thank you,
Nancy

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

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
MEETING AGENDA
FEBRUARY 28, 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
FEBRUARY 28, 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 2018 FUND COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:**
 - November 15, 2018 Open MinutesAppendix I
 - November 15, 2018 Closed Minutes To be distributed – Board only
- ☐ **CORRESPONDENCE:PERMA 2/8/19 Cyber Incident Notice**

☐ **2019 REORGANIZATION** ☐

- ☐ **ADJOURN SINE DIE MEETING**
- ☐ **ROLL CALL OF 2019 FUND COMMISSIONERS**
- ☐ **ELECTION OF CHAIRMAN & SECRETARY**
- ☐ **ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIRMAN & SECRETARY**
- ☐ **REORGANIZATION RESOLUTIONS**
 - Resolution 1-19, Certifying the Election of Chairman & SecretaryPage 63
 - Resolution 2-19, Appointing PERMA as Agent for the Fund for Process of ServicePage 64
 - Resolution 3-19, Designating Custodian of Fund RecordsPage 65
 - Resolution 4-19, Designating Official Newspapers for the FundPage 66
 - Resolution 5-19, Fixing 2019 & 2020 Reorganization Meeting DatesPage 67
 - Resolution 6-19, Designating Depositories for Fund Assets/Cash Mgmt. planPages 68-71
 - Resolution 7-19, Designating Signatures for Fund Bank AccountsPage 72
 - Resolution 8-19, Indemnifying NJCE Officials/EmployeesPage 73
 - Resolution 9-19, Fund Treasurer to Process Contracted Payments/ExpensesPage 74
 - Resolution 10-19, Appointing Fund TreasurerPage 75
 - Resolution 11-19, Appointing Fund AttorneyPage 76
 - Resolution 12-19, 2019 Risk Management PlanPages 77-94

REPORTS

- ☐ **EXECUTIVE DIRECTOR'S REPORT – PERMA Risk Management Services**
 - .Executive Director ReportPage 1
- ☐ **UNDERWRITING MANAGER'S REPORT- Edward Cooney, Conner Strong & Buckelew**
 - .2019 Renewal Program Report.....Pages 8-12
 - .EUS Summary Report.....Pages 13-14
- ☐ **TREASURER – David McPeak**
 - .Resolution 15-19 Confirmation of December 2018 Payments.....Page 15
 - .Resolution 16-19 Confirmation of January 2019 PaymentsPage 16
 - .Resolution 17-19 Approval of February 2019 PaymentsPage 19
 - .Treasurer's Reports – October, November, December 2018 Financial Reports..... Pages
- ☐ **SAFETY DIRECTOR'S REPORT-Paul Shives & Glenn Prince, J.A. Montgomery Risk Control**
 - .Monthly ReportPages 41-59
 - .BRIT 2019 Safety Grant ProgramPage 60
- ☐ **FUND ATTORNEY – Laura J. Paffenroth, Esq.**
 - .Report Verbal

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

☐ **RESOLUTIONS**

 .2019 Reorganization Resolutions**Pages 63-94**

 .Resolution 13-19 Authorizing award of contract – Executive Director/Safety Director/Underwriting
 Manager**Page 95**

 .Resolution 14-19 Authorizing Purchase of Excess & Ancillary Insurances**Page 97**

☐ **CLOSED SESSION**

 .Resolution 18-19 Closed Session.....**Page 61**

 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 25, 2019 – 1:00PM**

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