

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES
MEETING – JANUARY 25, 2021
MEETING HELD ELECTRONICALLY AT 5:15 PM**

Meeting of Executive Committee called to order by Chairman Mevoli. Open Public Meetings notice read into record.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OBSERVED**

ROLL CALL OF 2020 EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Present
Louis DiAngelo	Borough of Bellmawr	Present
Terry Shannon	Borough of Barrington	Present
M. Joseph Wolk	Borough of Mount Ephraim	Present
Neal Rochford	Borough of Haddonfield	Present
Joseph Gallagher	Winslow Township	Present

EXECUTIVE COMMITTEE ALTERNATES:

David Taraschi	Borough of Audubon	Present
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APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator	PERMA, Risk Management Services Bradford Stokes, Karen A. Read
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Attorney	Brown & Connery Joseph Nardi, Esquire
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Claims Service	CompServices Denise Hall, Cheryl Little
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Safety Director	J.A. Montgomery Risk Control John Saville, Keith Hummel
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Treasurer	Elizabeth Pigliacelli
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Managed Care	Consolidated Services Group Jennifer Goldstein
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Underwriting Manager	Conner Strong & Buckelew Edward Cooney
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FUND COMMISSIONERS PRESENT:

Ari Messinger, Cherry Hill Alternate

Millard Wilkinson, Berlin Boro
 Eleanor Kelly, Runnemede Borough
 Sharon Eggleston, City of Camden
 Jason Ascuncion, City of Camden
 Dawn Amadio, Pine Valley
 Bonnie Taft, Oaklyn
 Glenn Werner, Gibbsboro
 John Foley, Cherry Hill Fire District
 Ken Cheeseman, Laurel Springs
 Edward Hill, Lawnside
 Cassandra Duffy, Collingswood
 Patrick Keating, Gloucester City
 James Mulroy, Haddon Township
 Lawrence Spellman, Voorhees
 Lorraine Azzarano, Winslow Township Fire District

RISK MANAGEMENT CONSULTANTS PRESENT:

Mark von der Tann	Edgewood Associates
Danielle Colaianni	Hardenbergh Insurance
Michael Avalone	Conner Strong & Buckelew
Roger Leonard	Leonard O'Neill Insurance Group
Terry Mason	M&C Insurance Agency, Inc.
Rick Bean	Henry D. Bean & Sons Insurance
Walt Eife	Waypoint Insurance
Peter DiGambattista	Associated Insurance Partners
John McCrudden	Hardenbergh Insurance

APPROVAL OF MINUTES: OPEN & CLOSED SESSION OF NOVEMBER 23, 2020 AND OPEN SESSION OF DECEMBER 29, 2020

MOTION TO APPROVE THE OPEN AND CLOSED MINUTES OF NOVEMBER 23, 2020 AND OPEN MINUTES OF DECEMBER 29, 2020

Motion:	Commissioner Wolk
Second:	Commissioner DiAngelo
Vote:	Unanimous

CORRESPONDENCE: NONE

MOTION TO ADJOURN SINE DIE MEETING:

Motion:	Commissioner Maley
Second:	Commissioner Wolk
Vote:	Unanimous

SINE DIE MEETING ADJOURNED – COMMISSIONER DIANGELO EXECUTIVE DIRECTOR TO RUN ELECTIONS OF OFFICERS, 5-MEMBER EXECUTIVE COMMITTEE, 3 ALTERNATES TO EXECUTIVE COMMITTEE

ROLL CALL OF ALL 2020 FUND COMMISSIONERS (OR ALTERNATES):

MEMBER	FUND COMMISSIONER	PRESENT
Audubon	David Taraschi	Yes

Audubon Park	M. Larry Pennock	No
Barrington	Terry Shannon	Yes
Bellmawr	Louis. P. DiAngelo	Yes
Berlin Boro	Millard Wilkinson	Yes
Berlin Twp	Catherine Underwood	Yes
Brooklawn	Michael Mevoli	Yes
Camden City	Sharon Eggleston	Yes
Camden City Parking Authority	Willie Hunter	No
Cherry Hill	Ari Messinger	Yes
Cherry Hill Fire District	John Foley	Yes
Chesilhurst	M. Jamila Oden-Garnett	Yes
Clementon	Jenai Johnson	No
Collingswood	M. James Maley	Yes
Gibbsboro	Glenn Werner	Yes
Gloucester City	Patrick Keating	Yes
Gloucester Township	Tom Cardis	No
Haddon Twp	James Mulroy	Yes
Haddonfield	M. Neal Rochford	Yes
Hi-Nella	Phyllis Twisler	No
Laurel Springs	Ken Cheeseman	Yes
Lawnside	Edward Hill - Alternate	Yes
Lindenwold	Craig Wells	No
Magnolia	Mark Godfrey	No
Medford Lakes	Dr. Robert Burton	No
Merchantville	Edward Brennan	No
Mt. Ephraim	Joseph Wolk	Yes
Oaklyn	Bonnie Taft	Yes
Pine Hill	Patricia Hendricks	No
Pine Valley	Dawn Amadio	Yes
Runnemede	Eleanor Kelly	Yes
Somerdale	M. Gary Passanante	Yes
Tavistock	Terry Shannon	Yes
Voorhees	Lawrence Spellman	Yes
Winslow	Joseph Gallagher	Yes
Winslow Twp. Fire Dist. #1	Lorraine Azzarano	Yes
Woodlynne	Joseph Chukwueke	No

With 26 Commissioners present a quorum of 16 was achieved. Fund Commissioner for new Member Haddon Heights as January 2021 – Dave Taraschi was present

ELECTION OF 2021 CHAIRMAN, SECRETARY, 5-MEMBER EXECUTIVE COMMITTEE, 3 EXECUTIVE COMMITTEE ALTERNATES:

NOMINATIONS COMMITTEE – Executive Director read the slate of the 2021 committee, which was submitted by Commissioner Wolk, Chair of Nominating Committee:

OFFICERS:

Michael Mevoli – Borough of Brooklawn, Chairman
M. James Maley – Borough of Collingswood, Secretary

FIVE MEMBER EXECUTIVE COMMITTEE:

Louis DiAngelo - Borough of Bellmawr
Terry Shannon – Barrington Borough
M. Joseph Wolk – Borough of Mt. Ephraim
Neal Rochford – Borough of Haddonfield
Joseph Gallagher – Winslow Township

EXECUTIVE COMMITTEE ALTERNATES

#1 David Taraschi - Audubon Borough
#2 Sharron Eggleston – City of Camden
#3 Gary Passanante – Borough of Somerdale

MOTION TO NOMINATE MICHAEL MEVOLI, BOROUGH OF BROOKLAWN AS CHAIR; M. JAMES MALEY, BOROUGH OF COLLINGSWOOD AS SECRETARY; LOUIS DIANGELO, BOROUGH OF BELLMAWR; TERRY SHANNON, BOROUGH OF BARRINGTON; JOSEPH WOLK, BOROUGH OF MT. EPHRAIM; M. NEAL ROCHFORD, BOROUGH OF HADDONFIELD AND JOSEPH GALLAGHER, TOWNSHIP OF WINSLOW FOR EXECUTIVE COMMITTEE AND AS ALTERNATE #1, DAVID TARASCHI, BOROUGH OF AUDUBON; ALTERNATE #2 SHARON EGGLESTON, CITY OF CAMDEN AND ALTERNATE #3 GARY PASSANANTE, BOROUGH OF SOMERDALE

ADDITIONAL NOMINATIONS FOR EXECUTIVE COMMITTEE ENTERTAINED

Hearing no additional nominations,

MOTION TO CLOSE NOMINATIONS AND CONFIRM ELECTIONS:

Motion: Commissioner Maley
Second: Commissioner Wolk
Roll Call Vote: 9 Ayes, 0 Nays

ATTORNEY ADMINISTERED OATH OF OFFICE TO OFFICERS AND TO THE EXECUTIVE COMMITTEE.

Chairman Mevoli called meeting to order.

ROLL CALL OF 2021 EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Present
Louis DiAngelo	Borough of Bellmawr	Present
Terry Shannon	Borough of Barrington	Present
Joseph Wolk	Borough of Mount Ephraim	Present
M. Neal Rochford	Borough of Haddonfield	Present
Joseph Gallagher	Winslow Township	Present

EXECUTIVE COMMITTEE ALTERNATES:

David Taraschi	Borough of Audubon	Present
Sharon Eggleston	City of Camden	Present
Gary Passanante	Borough of Somerdale	Present

Welcome returning member Haddon Heights – The Camden JIF would like to welcome back the Borough of Haddon Heights to the Fund.

2021 REORGANIZATION:

Fund Professional Service Agreements: In August 2020, the board authorized the advertisement of RFQ's for certain Professional positions in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et Seq. Enclosed on **Page 3** is Resolution **21-1** reflecting the appointments and establishing compensation for Fund Year 2021.

RESOLUTION 21-1 APPOINTMENTS

- I. **PERMA Risk Management Services** is hereby appointed as **Administrator**, Mr. Bradford Stokes is appointed as Executive Director, Mr. Joseph Hrubash as Deputy Executive Director and Karen Read as Account Manager, and all as agent for process of services. 2021 Fee - \$472,357.00. The estimated dollar amount that will be expended in connection with this three year term is \$1,445,601.
- II. Mr. Joseph Nardi, Esq. of **Brown & Connery, LLP** is hereby appointed as **Fund Attorney** and shall receive a retainer for administrative services, legal research and legal opinions. In addition, Brown & Connery, LLP. shall provide litigation management services. 2021 Fee - \$69,090.00. **Contract term to be one year.**
- III. **Elizabeth Pigliacelli** is hereby appointed as **Fund Treasurer**. Fee 2021 Fee -\$24,262.00. **Contract term to be on year.**
- IV. **Investors Bank** is hereby appointed as **Banking Manager** at an earning rate based on a combined average balance of \$20,000,000 of participating joint insurance funds which will earn the higher end federal funds rate less .25% with a floor of .50%.
- V. **Bowman & Company** is hereby appointed as **Fund Auditor**. 2021 Fee - \$24,601.00 **Contract term to be one year.**
- VI. **Bowman & Company** is hereby appointed as **Fund Payroll Auditor**. 2021 Fee - \$17,825.00. **Contract term to be one year.**
- VII. **AmeriHealth Casualty Inc.** is hereby appointed as the **Claims Service Organization** for the FUND to adjust all claims for current and prior Fund Years. 2021 Fee \$492,284.00. **Contract term to be one year with options for Fund Years 2022 & 2023 at the sole discretion of the Fund.**
- VIII. **The Actuarial Advantage** is hereby appointed as **Actuary** for the FUND. 2021 Fee - \$54,959.00. The estimated dollar amount that will be expended in connection with this three year term is \$168,196.00.
- IX. **J.A. Montgomery Risk Control** is hereby appointed **Loss Control Consultant** and Right To Know Training Services to the FUND. 2021 Fee \$231,407.00. The estimated dollar amount that will be expended in connection with this three year term is \$708,198.00.

X. **Conner Strong & Buckelew** is hereby appointed **Underwriting Manager** for the FUND. 2021 Fee - \$13,786.00. The estimated dollar amount that will be expended in connection with this three year term is \$42,101.00.

XI. **Interstate Mobile Care** is hereby appointed as the **Fund CDL Drug & Alcohol Monitor** for the FUND. 2021 Fee – \$34,417.00. **Contract term to be one year.**

XII. **Medlogix** is hereby appointed as the **Fund Managed Care Provider** for the FUND. 2021 Fee - \$137,322.00. The estimated dollar amount that will be expended in connection with this three year term is \$420,259.00.

All professionals and service organizations appointed pursuant to this Resolution shall serve the Fund for three year term unless otherwise specified from the adoption of this Resolution or until a successor shall be appointed and qualified, in accordance with the fees, terms and conditions of the Professional Services Contract(s) which will be entered into, a copy of which will be on file in the Fund office, located at 2 Cooper Street, Camden, New Jersey 08102

Executive Director said there is one amendment to the resolution which is on item number seven AmeriHealth Casualty the contract term is to be one year with options for Fund Years 2022 & 2023 at the sole discretion of the Fund. That line was not included in the original agenda that was distributed.

MOTION TO ADOPT RESOLUTION 21-1 CONFIRMING APPOINTMENT OF FUND PROFESSIONALS AS AMENDED:

Motion: Commissioner Maley
Second: Commissioner Shannon
Vote: 9 Ayes – 0 Nays

ORGANIZATION RESOLUTIONS

RESOLUTION 21-2 DESIGNATION FISCAL MANAGEMENT PLAN The Fiscal Management Plan includes financial institutions declared as the Fund’s Official Depositories, and interest rates for delinquent assessments. In addition, the Fiscal Management Plan allows Cherry Hill Township to process their assessment payment based on a fiscal year operation. Executive Director said the only change to the Plan appears on page seven, which includes the statute that permits the JCMI in which the Camden JIF is participating.

I. Those banks listed as official depositories: Investors Bank, the New Jersey Cash Management Plan.

II. Designation of Authorized Signatures, Any Two Except For Checks Over \$50,000, Which Require Third Signature

Chairman	Michael Mevoli
Secretary	M. James Maley
Treasurer	Elizabeth Pigliacelli
Member Executive Committee	Terry Shannon

III. Designation Of Authorized Signatures For Claim Payments, One Of Which Must Be Treasurer For Amounts Over \$50,000

Michael Sullivan

IV. Adoption of Cash and Investment Policy

- V. The rate of interest assessed by the Fund, for delinquent assessments shall
- a. For the first 30 days - 0%
 - b. For the 31 to 60 days - the rate paid by the N.J. Cash Management Fund rate plus (2) percent.
 - c. For 61+ days – 10% percent per annum.
- VI. The assessment due dates are January 31, 2021 for the first installment and June 15, 2021 for the second installment.
- VII. Cherry Hill Township operates on a fiscal calendar year beginning July 1 and ending June 30. Cherry Hill Township assessment due dates are February 28, 2021 for the first installment and July 31, 2021 for the second installment.
- VIII. Certifying and Approval Officer for all FUND expenses shall be the FUND’s Executive Director and/or the Account Manager so designated by the Executive Director.
- IX. Adjustments to Risk Management Fees in the amount of \$150 or less are as a result of seminar credits.
- X. For Wire Transfers – that the FUND does hereby require that Investors Bank obtain voice confirmation prior to executing wire transfers to external accounts from the Fund Treasurer.

RESOLUTION 21-3 ESTABLISHING PUBLIC MEETING PROCEDURES Executive Director said the meetings will be published as Zoom meetings for now to play it safe and whenever the JIF is able to meet in person again then we will make the adjustments and advertise the schedule and meeting locations in the Fund newspaper.

RESOLUTION 21-4 DESIGNATION OF SECRETARY AS CUSTODIAN OF RECORDS TO BE KEPT AND MAINTAINED AT THE FUND OFFICE AS REQUIRED BY THE FUND’S BYLAWS

RESOLUTION 21-5 AUTHORIZATION OF COMPENSATION TO EXECUTIVE COMMITTEE FOR MEETING ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS.

RESOLUTION 21-6 ESTABLISHING THE 2021 PLAN OF RISK MANAGEMENT.

The Underwriting Manager said the marketplace has been challenging and probably the worst since the 1980s and is what caused the JIFs to be formed at that time. There has definitely been tremendous difficulty, but the MEL has approached it methodically and since the MEL system is so strong and well repaired renewal resulted well overall. Mr. Cooney said in typical workers comp world for any injuries by disease, each employee getting that disease would have their own retention on the occurrence. Each one would be a separate case. In excess workers comp and for large accounts like the JIF, there was always availability of an endorsement, which turns all of those diseases for each employee into one single occurrence. When Covid-19 came along it was

the perfect opportunity to use that one single occurrence endorsement. As a result, the insurers are paying brutally for that and the marketplace, especially for public entity, health care and so those types of risks have removed. Going forward for 2021 this will change to a per person retention for disease.

The next area Mr. Cooney touched upon was Cyber insurance. Mr. Cooney said due to the public entity history over the past three years with cyber incidents, almost no insurers will offer Cyber Liability to municipalities. The Underwriting team worked with the current insurer, XL to come up with a good option for renewal. Each JIF will have their own primary cyber insurance policy, with \$3 million for each claim and a \$6 million aggregate. The difference from last year, is the retention is now \$200,000 per claim as opposed to the \$25,000 it was last year. The MEL will make up the difference between the member's \$25,000 retention and the new \$200,000 retention. For excess cyber insurance, previously each JIF had their own policy, due to changes marketplace factors, for the 2021 renewal, the MEL will purchase the excess cyber insurance policy and all the JIFs will share that one policy with a \$6 million each claim and \$9 million aggregate. In total, \$9 million each claim and a \$15 million aggregate.

Underwriting Manager advised there were other changes at the MEL level, and that information is available on the MEL website in the Renewal Report.

RESOLUTION 21-7 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH QBE SPECIALTY INSURANCE COMPANY FOR PRIMARY PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY

RESOLUTION 21-8 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH QBE SPECIALTY INSURANCE COMPANY FOR OPTIONAL VOLUNTEER DIRECTOR'S AND OFFICER'S LIABILITY COVERAGE

RESOLUTION 21-9 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH INDIAN HARBOR INSURANCE COMPANY FOR PRIMARY CYBER SECURITY LIABILITY COVERAGE

MOTION TO ADOPT ORGANIZATIONAL RESOLUTIONS 21-2 THROUGH 21-9:

Motion:	Commissioner Maley
Second:	Commissioner DiAngelo
Roll Call Vote:	9 Ayes – 0 Nays

Organizational Resolutions & Risk Management Plan Made Part of Minutes.

EXECUTIVE DIRECTOR – Executive Director thanked the board for re-appointment.

Committee Appointments: The Fund has eight standing committees. Enclosed is the Chairs list of the committee appointments for 2021, as well as a brief description of their charges. You are encouraged to volunteer to serve in the upcoming year. **(Page 28)**

2021 Assessments: The 2021 Assessments were mailed and emailed to all member towns on/about December 15th. First Installment payments are due by January 31, 2021.

Residual Claims Fund 2021 Reorganization Meeting: The Residual Claims Fund's 2021 Reorganization meeting was held on January 6, 2021 via Zoom. Enclosed is a copy of Commissioner Wolk's report on the meeting. **(Appendix II)**

E-JIF 2021 Reorganization Meeting: The E-JIF 2021 Reorganization meeting was held on January 6, 2021 via Zoom. Enclosed is Commissioner Wolk's report on the meeting. **(Appendix II)**

MEL 2021 Reorganization Meeting: The MEL 2021 Reorganization meeting was held on January 6, 2021 via Zoom. Enclosed is a copy of Commissioner Wolk's report on the meeting. **(Appendix II)**

2020/2021 Elected Officials Seminar: The MEL's Annual Elected Officials Seminar was held as part of the League of Municipalities Virtual Conference. The program has now been uploaded and can be accessed through the MEL Safety Institute. Enclosed on **Page 31** are directions to take the course.

Inclement Weather Procedure: As a reminder, PERMA has instituted a procedure for Commissioners to confirm whether or not a meeting has been canceled. The Executive Director will discuss with the Fund Chairman if the meeting should be canceled. In the event of an early morning or evening meeting(s), PERMA will provide a recorded message indicating the status of the meeting. The recorded message can be obtained by calling the Fund's main number **(201) 881-7632** at any time of the day or night. For meetings that occur during the course of normal business hours, meeting status can be obtained by utilizing the same number.

DUE DILIGENCE REPORTS – Included in the agenda were due diligence reports as follows: The Financial Fast Track, Pure Loss Ratio Report, Claims Analysis by Fund Year, Claims Activity Report, Lost Time Frequency Report, Interest Rate Summary Comparison Report, and Regulatory Compliance Report.

Executive Director reviewed the Financial Fast Track on page 32 as of November 30, 2020 the statutory surplus was \$9.4 million surplus showing a gain over the prior month of \$32,000 with all years in a positive position with the exception of 2019. Executive Director also reviewed the Expected Loss Ratio Analysis where the actuary projected 54% % we are currently a little less than 49% so 2020 is trending nicely. On the Lost Time Accident Frequency the November 2020 report at 1.19 and page 35 reflects two additional lost time accidents. The Regulatory Filing checklist will be updated as we submit our state filings. Executive Director said on behalf of everyone at PERMA, thank you for the reappointment in 2021.

Executive Director's Report Made Part of Minutes.

TREASURER: Treasurer Pigliacelli reviewed the reports included in the agenda.

Approving Payment of Resolution 20-29 December 2020 Vouchers

TOTAL 2019	\$48,868.42
TOTAL 2019	\$940,666.55

TOTAL	\$989,534.97
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Approving Payment of Resolution 20-30 December 2020 Dividend Vouchers

TOTAL 2019	\$471,391.00
TOTAL	\$471,391.00

Approving Payment of Resolution 21-10 January 2021 Vouchers

CLOSED	\$949.00
TOTAL 2019	\$41,023.67
TOTAL 2020	\$22,491.64
TOTAL 2021	\$1,166,506.42
TOTAL	\$1,230,970.73

Confirmation of November 2020 Claims Payments/Certification of Claims Transfers:

Closed	.00
2016	5,932.74
2017	14,744.34
2018	30,101.31
2019	66,974.91
2020	156,729.99
TOTAL	274,483.29

Confirmation of December 2020 Claims Payments/Certification of Claims Transfers:

Closed	0.00
2016	9,644.50
2017	89,913.18
2018	163,530.24
2019	142,965.35
2020	495,445.92
TOTAL	901,499.19

MOTION TO APPROVE THE DECEMBER 2020 VOUCHERS RESOLUTIONS 20-29 AND 20-30 AND RESOLUTION 21-10 APPROVING VOUCHER PAYMENTS FOR JANUARY 2021:

Motion:	Commissioner Maley
Second:	Commissioner Shannon
Roll Call Vote:	9 Ayes - 0 Nays

MOTION TO RATIFY & APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTHS OF NOVEMBER 2020 AND DECEMBER 2020 AS PRESENTED AND APPROVE THE TREASURER'S REPORT:

Motion: Commissioner Maley
Second: Commissioner Wolk
Vote: Unanimous

Treasurer's Report Made Part of Minutes.

ATTORNEY: Fund Attorney thanked the Committee for the reappointment for 2021. On page 61 of the agenda is Resolution 21-11 appointing approved counsel. On pages 62 thru 65 of the agenda was Mr. Nardi's letter recommending defense counsel for 2021. Mr. Nardi said there are no increases for the 2021 Fund Year.

MOTION TO APPROVE RESOLUTION 21-11 FOR THE 2021 DEFENSE PANEL:

Motion: Commissioner Maley
Second: Commissioner DiAngelo
Roll Call Vote: 8 Ayes– 0 Nays, 1 Abstain –
Commissioner Wolk

Defense Panel Attached & Report made Part of Minutes

SAFETY DIRECTOR:

Safety Director thanked the Committee for the reappointment of JA Montgomery as Safety Director. Mr. Saville reviewed the monthly reports. Mr. Saville reminded members to please send in their quarterly departmental Summary Reports if they have not already done so. This is how participation in the safety program is documented.

Monthly Activity Report/Agenda Made Part of Minutes.

UNDERWRITING MANAGER:

The Certificate Report for the period 10/22/20 to 11/22/20 was included in the agenda on pages 69 – 70.

List of Certificates Made Part of Minutes.

MANAGED CARE: Managed Care Provider thanked the board for the reappointment for 2021. Managed Care Provider Jennifer Goldstein reviewed the enclosed reports for November and December 2020 where there was a savings of 43% for December and a total of 46.28% for the year. Ms. Goldstein reported the Covid-19 claims and said the average cost for a Covid-19 test through Inspira is \$374 and on average the JIF is paying \$267 per test.

Monthly Activity Report Part of Minutes.

CLAIMS ADMINISTRATOR: Chairman Mevoli said the Claims Committee held a meeting on Friday where all claims were reviewed and discussed. All members of the Committee received the

PARs and Minutes that would normally be reviewed in Executive Session. A motion was requested to accept the committee's recommendation on the claims as discussed and reviewed.

MOTION TO APPROVE CLAIMS AS DISCUSSED IN EXECUTIVE SESSION:

Motion:	Commissioner DiAngelo
Second:	Commissioner Gallagher
Roll Call Vote:	9 Ayes – 0 Nays

Claims Administrator thanked the Committee for their reappointment for 2021.

OLD BUSINESS: NONE

NEW BUSINESS: Fund Commissioner Gary Passanante of Somerdale apologized for the mix up on my schedule, thank everyone for the support and is looking forward to working with everyone on the Camden JIF.

PUBLIC COMMENT: NONE

MOTION TO ADJOURN:

Motion:	Commissioner Taraschi
Second:	Commissioner Wolk
Vote:	Unanimous

MEETING ADJOURNED: 6:02 PM

Karen A. Read, Assisting Secretary for
M. JAMES MALEY, SECRETARY