

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES
MEETING – JANUARY 24, 2022
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 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
Joseph Gallagher	Winslow Township	Present
David Taraschi	Borough of Audubon	Present

EXECUTIVE COMMITTEE ALTERNATES:

Sharon Eggleston	City of Camden	Present
Gary Passanante	Borough of Somerdale	Present

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator	PERMA, Risk Management Services Bradford Stokes, Karen A. Read
Attorney	Brown & Connery Joseph Nardi, Esquire
Claims Service	CompServices Denise Hall, Tracy Ware, Gladys Driggins
Safety Director	J.A. Montgomery Risk Control John Saville, Harry Earle
Treasurer	Elizabeth Pigliacelli
Managed Care	Consolidated Services Group Jennifer Goldstein
Underwriting Manager	Conner Strong & Buckelew Edward Cooney

FUND COMMISSIONERS PRESENT:

Ari Messinger, Cherry Hill Alternate
Millard Wilkinson, Berlin Boro
Eleanor Kelly, Runnemede Borough
Dawn Amadio, Pine Valley
Bonnie Taft, Oaklyn
Glenn Werner, Gibbsboro
Sara Lipsett, Cherry Hill Fire District
John Mulholland, Cherry Hill Fire District
Ken Cheeseman, Laurel Springs
Edward Hill, Lawnside
Cassandra Duffy, Collingswood
Lawrence Spellman, Voorhees
Lorraine Azzarano, Winslow Township Fire District
Brian Morrell, Gloucester City
Kevin Roche, Haddonfield
Steve Whalen, Magnolia
Elizabeth Peddicord, Pennsauken Twp
Mayor Brandley, Oaklyn Borough

RISK MANAGEMENT CONSULTANTS PRESENT:

Mark von der Tann	Edgewood Associates
Danielle Colaianni	Hardenbergh Insurance
Meredith Storch	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

APPROVAL OF MINUTES: OPEN & CLOSED SESSION OF NOVEMBER 23, 2021 AND OPEN SESSION OF DECEMBER 29, 2021

MOTION TO APPROVE THE OPEN AND CLOSED MINUTES OF NOVEMBER 23, 2021 AND OPEN MINUTES OF DECEMBER 29, 2021

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 2022 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	No
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	Sara Lipsett	Yes
Chesilhurst	M. Jamila Oden-Garnett	No
Clementon	Jenai Johnson	No
Collingswood	M. James Maley	Yes
Gibbsboro	Glenn Werner	Yes
Gloucester City	Brian Morrell	Yes
Gloucester Township	Tom Cardis	No
Haddon Twp	James Mulroy	No
Haddon Heights	David Taraschi	Yes
Haddonfield	Kevin Roche	Yes
Hi-Nella	Phyllis Twisler	No
Laurel Springs	Ken Cheeseman	Yes
Lawnside	Edward Hill	Yes
Lindenwold	Craig Wells	No
Magnolia	Steve Whalen	Yes
Medford Lakes	Dr. Robert Burton	No
Merchantville	Edward Brennan	No
Mt. Ephraim	Joseph Wolk	Yes
Oaklyn	Bonnie Taft	Yes
Pennsauken Twp	Elizabeth Peddicord	Yes
Pine Hill	Patricia Hendricks	No
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 24 Commissioners present a quorum of 16 was achieved. Fund Commissioner for new Member Pennsauken Twp as January 2022 – Elizabeth Peddicord was present.

ELECTION OF 2022 CHAIRMAN, SECRETARY, 5-MEMBER EXECUTIVE COMMITTEE, 3 EXECUTIVE COMMITTEE ALTERNATES:

NOMINATIONS COMMITTEE – Executive Director read the slate of the 2022 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
Joseph Gallagher – Winslow Township
David Taraschi - Audubon Borough

EXECUTIVE COMMITTEE ALTERNATES

#1 Sharron Eggleston – City of Camden
#2 Gary Passanante – Borough of Somerdale
#3 Edward Hill – Borough of Lawnside

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; JOSEPH GALLAGHER, TOWNSHIP OF WINSLOW AND DAVID TARASCHI - AUDUBON BOROUGH FOR EXECUTIVE COMMITTEE AND AS ALTERNATE #1, SHARON EGGLESTON, CITY OF CAMDEN AND ALTERNATE #2 GARY PASSANANTE, BOROUGH OF SOMERDALE AND ALTERNATE #3 EDWARD HILL, BOROUGH OF LAWNSIDE.

ADDITIONAL NOMINATIONS FOR EXECUTIVE COMMITTEE ENTERTAINED

Hearing no additional nominations,

MOTION TO CLOSE NOMINATIONS AND CONFIRM ELECTIONS:

Motion: Commissioner DiAngelo
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 2022 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
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Sharon Eggleston	City of Camden	Present
Gary Passanante	Borough of Somerdale	Present
Edward Hill	Borough of Lawnside	Present

Welcome new member Pennsauken Township – The Camden JIF would like to welcome Pennsauken Township to the Fund.

2022 REORGANIZATION:

Fund Professional Service Agreements: In September 2021, 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 4** is Resolution **22-1** reflecting the appointments and re-appointments & establishing compensation for Fund Year 2022.

RESOLUTION 22-1 APPOINTMENTS

- I. **PERMA Risk Management Services** is hereby appointed as **Administrator**, Bradford Stokes is appointed as Executive Director, Joseph Hrubash as Deputy Executive Director and Karen Read as Account Manager and all as agent for process of services. 2022 Fee - \$512,710.00. The estimated dollar amount that will be expended in connection with this three year term is \$1,476,506.
- 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**. 2022 Fee - \$72,511.00. **Contract term to be one year.**
- III. **Elizabeth Pigliacelli** is hereby appointed as **Fund Treasurer**. 2022 Fee - \$25,876.00. **Contract term to be one 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**. 2022 Fee - \$26,130.00 **Contract term to be one year.**
- VI. **Bowman & Company** is hereby appointed as **Fund Payroll Auditor**. 2022 Fee - \$18,933.00. **Contract term to be one year.**
- VII. **AmeriHealth Casualty Inc.** is hereby appointed as the **Claims Administrator** for the FUND to adjust all claims for current and prior Fund Years. 2022 Fee \$508,568.00. **Contract term to be one year with option for Fund Year 2023 at the sole discretion of the Fund.**
- VIII. **The Actuarial Advantage** is hereby appointed as **Actuary** for the FUND. 2022 Fee - \$58,374.00. The estimated dollar amount that will be expended in connection with this three year term is \$170,512.00.

- IX. **J.A. Montgomery Risk Control** is hereby re-appointed **Loss Control Consultant** and **Right to Know Training Services** to the FUND. 2022 Fee \$252,787.00. The estimated dollar amount that will be expended in connection with this three year term is \$724,949.
- X. **Conner Strong & Buckelew** is hereby re-appointed **Underwriting Manager** for the FUND. 2022 Fee - \$14,643. The estimated dollar amount that will be expended in connection with this three year term is \$42,682.00.
- XI. **Interstate Mobile Care** is hereby appointed as the **Fund CDL Drug & Alcohol Monitor** for the FUND. **Contract term to be one year.** 2022 Fee – \$36,555.
- XII. **Medlogix** is hereby re-appointed as the **Fund Managed Care Provider** for the FUND. 2022 Fee - \$140,068. 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, NJ 08102.

MOTION TO ADOPT RESOLUTION 22-1 CONFIRMING APPOINTMENT OF FUND PROFESSIONALS AS AMENDED:

Motion:	Commissioner Tarashi
Second:	Commissioner Wolk
Vote:	9 Ayes – 0 Nays

ORGANIZATION RESOLUTIONS

RESOLUTION 22-2 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.

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
Juan Lopez

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, 2022 for the first installment and June 15, 2022 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, 2022 for the first installment and July 31, 2022 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 22-3 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 22-4 DESIGNATION OF SECRETARY AS CUSTODIAN OF RECORDS TO BE KEPT AND MAINTAINED AT THE FUND OFFICE AS REQUIRED BY THE FUND'S BYLAWS

RESOLUTION 22-5 AUTHORIZATION OF COMPENSATION TO EXECUTIVE COMMITTEE FOR MEETING ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS.

RESOLUTION 22-6 ESTABLISHING THE 2022 PLAN OF RISK MANAGEMENT.

The Underwriting Manager said Plan was updated to reflect the renewal information but more importantly the Underwriting office will be hosting Zoom sessions for risk managers and commissioners to review the renewal and go over changes to tackle in 2022. More information will be coming out shortly.

RESOLUTION 22-7 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH QBE SPECIALTY INSURANCE COMPANY FOR PRIMARY PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY

RESOLUTION 22-8 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH QBE SPECIALTY INSURANCE COMPANY FOR OPTIONAL VOLUNTEER DIRECTOR'S AND OFFICER'S LIABILITY COVERAGE

RESOLUTION 22-9 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH INDIAN HARBOR INSURANCE COMPANY FOR PRIMARY CYBER SECURITY LIABILITY COVERAGE

MOTION TO ADOPT ORGANIZATIONAL RESOLUTIONS 22-2 THROUGH 22-9:

Motion: Commissioner DiAngelo
Second: Commissioner Shannon
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 2022, as well as a brief description of their charges. You are encouraged to volunteer to serve in the upcoming year. **(Page 28)**. Executive Director said there is one addition to the safety committee Sara Lipsett volunteered to be on the committee. If anyone else is interested in volunteering for a committee please contact the Executive Director's office.

MOTION TO APPROVE THE COMMITTEE APPOINTMENTS FOR 2022

Motion: Commissioner Shannon
Second: Commissioner Passanante
Roll Call Vote: 9 Ayes – 0 Nays

Amending the 2022 Budget – With the addition of Pennsauken Township and the merger of Pine Valley into Pine Hill along with two other adjustments, there is a need to amend the 2022 Budget. The revised budget in the amount of \$16,444,263 appears on **Page 31**. Since the budget amendment increase exceeds 5%, we will need to schedule a public hearing for our February meeting.

Motion to schedule a public hearing for the purpose of amending the Fund's 2022 Budget

Motion: Commissioner Taraschi
Second: Commissioner Wolk
Roll Call Vote: 9 Ayes – 0 Nays

Cyber Security Kick-Off – Two Cyber Security webinars were held last week to kick-off our Cyber Security Program. Both were well attended and most of our members were represented. The first important task is for members advising us who is the primary point of contact for each entity. Secondly, members will be asked to complete a user list of all employees' name and email address. Included on **Pages 32-35** are several slides from the presentation. Executive Director

reviewed the program and said there will be 90 minutes of training content for employees and reports will go directly back to the members as well as phishing simulations. Executive Director asked members to complete the spreadsheet that was mailed out with the name, email addresses and department name so the training can begin. The enrollment period is through the end of March and completion of the course is targeted in July.

MEL Cyber Risk Program – Effective January 1, 2022, only compliance with the 2nd edition of the MEL Cyber Risk Management Program will qualify for deductible recoveries if a member suffers a cyber claim. The compliance checklist appears in the Underwriter’s report on **page 84**.

Residual Claims Fund 2022 Reorganization Meeting: The Residual Claims Fund’s 2022 Reorganization meeting was held on January 6, 2022 via Zoom. Enclosed is a copy of Commissioner Wolk’s report on the meeting. (**Appendix III**)

E-JIF 2022 Reorganization Meeting: The E-JIF 2022 Reorganization meeting was held on January 6, 2022 via Zoom. Enclosed is Commissioner Wolk’s report on the meeting. (**Appendix III**)

MEL 2022 Reorganization Meeting: The MEL 2022 Reorganization meeting was held on January 6, 2022 via Zoom. Enclosed is a copy of Commissioner Wolk’s report on the meeting. (**Appendix III**)

2021/2022 Elected Officials Seminar: The MEL’s Annual Elected Officials Seminar was held as part of the League of Municipalities Conference. The MEL will shortly publish directions for the online version.

2022 Assessments: The 2022 Assessments were mailed and emailed to all member towns on/about December 15th. First Installment payments are due by **January 31, 2022**.

Safety Incentive Program – Optional Safety Award – As a reminder, the 2021 Optional Safety Award was sent to member entities for reimbursement of safety related items or training. The deadline to return all paperwork and vouchers was the end of the year but we will accept them for the next few months. The notice appears on **Pages 36 & 37**.

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 38 as of October, 2021 the statutory surplus was \$8.5 million surplus showing slight decrease of \$24,000 and some reserve changes and the November report shows a surplus of \$7.8 million down \$771,000 but due to the dividends which is a good reason for the decrease. Executive Director also reviewed the Expected Loss Ratio Analysis where the actuary projected 65% we are currently a little less than 39% so 2021 is trending very well. On the Lost Time Accident Frequency the November 2021 report at 0.86 and December is a little higher reflects 0.94 with five extra lost time accidents and for the year we have a total of 32 where last year there were 38 so that is trending well. The Regulatory Filing checklist will be updated as we submit our state filings. The EPL POL Compliance shows all members but one has completed their checklist and we appreciated everyone trying to get this done since it has been a couple of years since it was last completed. Executive Director said on behalf of everyone at PERMA, thank you for the reappointment in 2022.

Executive Director's Report Made Part of Minutes.

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

Approving Payment of Resolution 21-30 December 2022 Vouchers

TOTAL 2021	\$126,368.66
TOTAL	\$126,368.66

MOTION TO APPROVE THE DECEMBER 2021 VOUCHERS RESOLUTION 21-30

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

Approving Payment of Resolution 21-31 December 2021 Dividend Vouchers

CLOSED	\$790,021.00
TOTAL	\$790,021.00

MOTION TO APPROVE THE DIVIDEND VOUCHERS RESOLUTION 21-31

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

Approving Payment of Resolution 22-10 January 202 Vouchers

CLOSED	-\$85,691.00
TOTAL 2021	\$18,469.39
TOTAL 2022	\$1,414,662.27
TOTAL	\$1,347,440.66

MOTION TO APPROVE THE JANUARY 2022 VOUCHERS RESOLUTION 22-10

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

Confirmation of December 2021 Claims Payments/Certification of Claims Transfers:

Closed	.00
2017	67,976.98
2018	27,513.70
2019	149,851.04
2020	92,225.76
2020	150,446.48
TOTAL	488,013.96

MOTION TO RATIFY & APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF DECEMBER 2021 AS PRESENTED AND APPROVE THE TREASURER'S REPORT:

Motion: Commissioner DiAngelo
Second: Commissioner Shannon
Vote: Unanimous

Treasurer's Report Made Part of Minutes.

ATTORNEY: Fund Attorney thanked the Committee for the reappointment for 2022. On page 70 of the agenda is Resolution 22-11 appointing approved counsel. On pages 71 thru 74 of the agenda was Mr. Nardi's letter recommending defense counsel for 2022. Mr. Nardi recommended the hourly approval for their party liability cases to be increased to \$195.00 per hour and for workers' compensation cases to be increased to \$140.00 as well as reimbursement of hourly paralegal charges of \$65.00.

MOTION TO APPROVE RESOLUTION 22-11 FOR THE 2022 DEFENSE PANEL:

Motion: Commissioner Gallagher
Second: Commissioner Wolk
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 notify any changes in training administrators to Andrea Felipe of JA Montgomery.

Monthly Activity Report/Agenda Made Part of Minutes.

UNDERWRITING MANAGER:

The Certificate Report for the period 10/22/21 to 12/22/21 was included in the agenda on pages 79 – 83. Edward Cooney reported the MEL has established a new committee focused on future cyber risk management due to the fact that these problems keep increasing in frequency and there is a need to come up with more solutions. The MEL hopes to have more updates by the end of the first quarter on what direction will be taken over the next year. Mr. Cooney also said Zoom meetings on the insurance renewal for 2022 will be coming out very shortly. In response to Commissioner Shannon, Mr. Cooney said since the cyber phishing and training program is in the process of beginning in the Camden JIF that section of the MEL Cyber Risk Management Program checklist can be checked off.

List of Certificates Made Part of Minutes.

MANAGED CARE: Managed Care Provider thanked the board for the reappointment for 2022.

Managed Care Provider Jennifer Goldstein reviewed the enclosed reports for November and December 2021 where there was a savings of 42.88% for December and a total of 48.08% for the year. Ms. Goldstein reported 2021 4th Quarter Workers Compensation Injury Review.

Monthly Activity Report Part of Minutes.

CLAIMS ADMINISTRATOR: Denise Hall 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. Ms. Hall said this will be her last meeting and said it was pleasure working with the JIF and thanked the JIF for the many years of working the members. Chairman Mevoli said Denise Hall did an outstanding job and the JIF appreciates all the hard work and best of luck in the future.

MOTION TO APPROVE CLAIMS AS DISCUSSED IN EXECUTIVE SESSION:

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

Claims Administrator thanked the Committee for their reappointment for 2022.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC COMMENT: Commissioner Wilkinson said he was very thankful for the opportunity and many years with the Camden County Municipal Joint Insurance Fund as well as getting it started and up and running. Everyone has done an outstanding job in terms of finances and money the JIF has saved the respective communities and the services provided in terms of training and other things of that nature. Commissioner Wilkinson wished everyone a wonderful new year.

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