

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES
MEETING – JANUARY 23, 2023
MEETING HELD ELECTRONICALLY AT 5:00 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 2022 EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Absent
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	Absent
Gary Passanante	Borough of Somerdale	Present
Edward Hill	Borough of Lawnside	Present

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator	PERMA, Risk Management Services Bradford Stokes, Karen A. Read Crystal Chuck
Attorney	Brown & Connery Joseph Nardi, Esquire
Claims Service	CompServices 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
Bonnie Taft, Oaklyn
Glenn Werner, Gibbsboro
John Mulholland, Cherry Hill Fire District
Ken Cheeseman, Laurel Springs
Cassandra Duffy, Collingswood
Lorraine Azzarano, Winslow Township Fire District
Brian Morrell, Gloucester City
Kevin Roche, Haddonfield
Steve Whalen, Magnolia
Elizabeth Peddicord, Pennsauken Twp
Rushi Pandya, Berlin Borough
Steven Whalen, Magnolia Borough

RISK MANAGEMENT CONSULTANTS PRESENT:

Mark von der Tann Edgewood Associates
Danielle Colaianni Hardenbergh Insurance
Roger Leonard Leonard O'Neill Insurance Group
Terry Mason M&C Insurance Agency, Inc.
Walt Eife Waypoint Insurance
Peter DiGambattista Associated Insurance Partners
Frank Covelli PIA
Don Sciolaro PIA

APPROVAL OF MINUTES: OPEN & CLOSED SESSION OF NOVEMBER 28, 2022

MOTION TO APPROVE THE OPEN AND CLOSED MINUTES OF NOVEMBER 28, 2022

Motion: Commissioner Wolk
Second: Commissioner Taraschi
Vote: Unanimous

CORRESPONDENCE: NONE

MOTION TO ADJOURN SINE DIE MEETING:

Motion: Commissioner DiAngelo
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 2023 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	No
Camden City Parking Authority	Willie Hunter	No
Cherry Hill	Ari Messinger	Yes
Cherry Hill Fire District	John Foley	Yes
Chesilhurst	M. Jamila Oden-Garnett	No
Clementon	Jenai Johnson	No
Collingswood	Cassandra Duffy	Yes
Gibbsboro	Glenn Werner	No
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	Jason Ravitz	No
Winslow	Joseph Gallagher	Yes
Winslow Twp. Fire Dist. #1	Lorraine Azzarano	Yes
Woodlynne	Joseph Chukwueke	Yes

With 23 Commissioners present a quorum of 16 was achieved..

ELECTION OF 2023 CHAIRMAN, SECRETARY, 5-MEMBER EXECUTIVE COMMITTEE, 3 EXECUTIVE COMMITTEE ALTERNATES:

NOMINATIONS COMMITTEE – Executive Director read the slate of the 2023 committee, which was submitted by Commissioner Wolk, Chair of Nominating Committee. Executive Director noted one change that the Fund Office was notified as of today that Sharon Eggleston will not be reappointed as Fund Commissioner so that alternate position will be vacant for now and the remaining two alternates will move up. Executive Director asked Karen Read to read the Nomination Report into record.

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 Gary Passanante – Borough of Somerdale
#2 Edward Hill – Borough of Lawnside
#3 Vacant

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, GARY PASSANANTE, BOROUGH OF SOMERDALE AND ALTERNATE #2 EDWARD HILL, BOROUGH OF LAWNSIDE AND ALTERNATE #3 VACANT.

ADDITIONAL NOMINATIONS FOR EXECUTIVE COMMITTEE ENTERTAINED

Hearing no additional nominations,

MOTION TO CLOSE NOMINATIONS AND CONFIRM ELECTIONS:

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

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

Attorney Nardi said Sharon Eggleston is still with the City of Camden she is just taking on a new roll and the City will be appointing their risk manager as the Fund Commissioner at the next meeting.

Chairman Mevoli called meeting to order and thanked the members of the Camden JIF for their confidence in the Executive Board.

ROLL CALL OF 2023 EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Absent
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:

Gary Passanante Borough of Somerdale Present

Edward Hill Borough of Lawnside Present

2023 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 **23-1** reflecting the appointments and re-appointments & establishing compensation for Fund Year 2023.

RESOLUTION 23-1 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. 2023 Fee - \$522,965.00. 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**. 2023 Fee - \$73,961.00. **Contract term to be one year.**
- III. **Elizabeth Pigliacelli** is hereby appointed as **Fund Treasurer**. 2023 Fee - \$26,394.00. **Contract term to be one year.**
- IV. **Citizens Bank (formerly 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.
- V. **Bowman & Company** is hereby appointed as **Fund Auditor**. 2023 Fee - \$26,653.00 **Contract term to be one year.**
- VI. **Bowman & Company** is hereby appointed as **Fund Payroll Auditor**. 2023 Fee - \$20,439.67. **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. 2023 Fee \$522,568.00.
- VIII. **The Actuarial Advantage** is hereby appointed as **Actuary** for the FUND. 2023 Fee - \$59,541.00. 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. 2023 Fee \$257,843.00. 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. 2023 Fee - \$14,936. 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.** 2023 Fee – \$37,286.
- XII. **Medlogix** is hereby re-appointed as the **Fund Managed Care Provider** for the FUND. 2023 Fee - \$142,609.44. 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 23-1 CONFIRMING APPOINTMENT OF FUND PROFESSIONALS AS AMENDED:

Motion:	Commissioner Taraschi
Second:	Commissioner Gallagher
Vote:	9 Ayes – 0 Nays

ORGANIZATION RESOLUTIONS

RESOLUTION 23-2 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.

WHEREAS, The FUND is duly constituted as a Municipal Joint Insurance Fund, as permitted under the laws promulgated by the State of New Jersey, (N.J.S.A. 40A-36, et.seq.); and

WHEREAS, The FUND is subject to the requirements contained within the Local Fiscal Affairs Law (N.J.S.A. 40A-5, et.seq.) ; and

NOW, THEREFORE BE IT RESOLVED, The FUND’s Governing Body hereby appoints the following professionals for the 2023 Fund Year:

- I The following financial institutions are hereby declared as The FUND’s Official Depositories:

Citizens Bank (formally Investors Bank)

II. All funds for Administrative Expenses, Reinsurance, Dividends and Miscellaneous Expenses, shall be withdrawn from the Official named Depository by check, wire or ACH which shall bear the signatures and/or electronic approvals of at least two (2) of the following persons, duly authorized pursuant to this Resolution

Michael Mevoli	CHAIR
M. James Maley, Jr.	SECRETARY
Elizabeth Pigliacelli	TREASURER
Terry Shannon	COMMISSIONER

III. All funds for Claims payments shall be withdrawn from the Official Depository(ies) by check, which shall bear the signatures of at least two (2) of the following persons, duly authorized pursuant to this Resolution.

Michael Sullivan
Juan Lopez

IV. The Cash and Investment Policy attached herewith, shall be adopted.

V. The rate of interest assessed by the Fund, for delinquent assessments shall

- For the first 30 days - 0%
- For the 31 to 60 days - the rate paid by the N.J. Cash Management Fund rate plus (2) percent.
- For 61+ days – 10% percent per annum.

VI. The assessment due dates are January 31, 2023 for the first installment and June 15, 2023 for the second installment.

VII. Cherry Hill Township and the City of Camden operate on a fiscal calendar year beginning July 1 and ending June 30. Cherry Hill & Camden’s assessment due dates are February 28, 2023 for the first installment and July 31, 2023 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 that are as a result of seminar credits will be waived.

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.

XI. The assessment due dates are January 31, 2022 for the first installment and June 15, 2022 for the second installment.

- XII. 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.
- XIII. 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.
- XIV. Adjustments to Risk Management Fees in the amount of \$150 or less are as a result of seminar credits.
- XV. 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 23-3 ESTABLISHING PUBLIC MEETING PROCEDURES Executive Director said the meetings will be published alternating in person and Zoom meetings. There was a late change for the February meeting which will be held at the Collingswood Community Center since the Scottish Rite was already booked.

RESOLUTION 23-4 DESIGNATION OF SECRETARY AS CUSTODIAN OF RECORDS TO BE KEPT AND MAINTAINED AT THE FUND OFFICE AS REQUIRED BY THE FUND'S BYLAWS

RESOLUTION 23-5 AUTHORIZATION OF COMPENSATION TO EXECUTIVE COMMITTEE FOR MEETING ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS.

RESOLUTION 23-6 ESTABLISHING THE 2023 PLAN OF RISK MANAGEMENT.

Executive Director said there were no changes of any substance in the plan but did point out that on page 20 the retention schedule for Pennsauken was added and on page 10 of the Plan it was still listed as QBE for public officials coverage which should now be Lexington and those changes were reflected on the Resolution 23-5 on the Zoom screen.

RESOLUTION 23-7 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH QBE SPECIALTY INSURANCE COMPANY FOR PRIMARY PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY

MOTION TO ADOPT ORGANIZATIONAL RESOLUTIONS 23-2 THROUGH 23-7:

Motion:	Commissioner Shannon
Second:	Commissioner Wolk
Roll Call Vote:	8 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 2023, as well as a brief description of their charges. You are encouraged to volunteer to serve in the upcoming year. **(Page 27)**

Executive Director said Chief Morrell has been added to the Executive Safety Committee and John Foley of Cherry Hill Fire District has been added to the Claims Committee where he served for many years. If anyone is interested in serving on any of the Committees they can reach out to the Executive Director or Chairman Mevoli.

Residual Claims Fund 2023 Reorganization Meeting: The Residual Claims Fund's 2023 Reorganization meeting was held on January 5, 2023 via Zoom. Enclosed is a copy of Commissioner Wolk's report on the meeting. **(Appendix II)**

E-JIF 2023 Reorganization Meeting: The E-JIF 2023 Reorganization meeting was held on January 5, 2023 via Zoom. Enclosed is Commissioner Wolk's report on the meeting. **(Appendix II)**

MEL 2023 Reorganization Meeting: The MEL 2023 Reorganization meeting was held on January 5, 2023 via Zoom. Enclosed is a copy of Commissioner Wolk's report on the meeting. **(Appendix II)**

Cyber Liability Update:

NJ Cyber JIF: The Cyber JIF held its Organizational meeting on January 6, 2023, via Zoom. Enclosed in Appendix II is a copy of Commissioner Wolk's report on the meeting. Edward Cooney Underwriting Manager said the MEL has helped launch the Cyber JIF, which is a whole new JIF filled with all the MEL member JIFs in the program. A very exciting part of the program is that the cost to do the employee training, as well as vulnerability, management and scanning will now be included within assessments already paid. Details will be out shortly but will probably be in the form of a reimbursement up to a certain rate which should cover most of the services out there. It is an incredible part of the program and as a whole is not being offered anywhere across the country, not only for public entities but for any organizations of any industry. All the details were included in the documents in the agenda and they are also on the MEL website. The new framework and new checklist can all be found there. As a reminder many towns were grandfathered per the cyber compliance sheet into some lower deductibles from last year. However, anybody looking to better themselves in terms of compliance or looking to become compliant for the first time will have to work on the new program. If your town was grandfathered that will last until the end of 2023, and in 2024 everyone will have to work on the new program.

Cyber Security Status Report: D2 Cyber Security continues to work with member entities in the enrollment & training process of the program. Attached on **Page 29** is a report from D2 showing the status of each member.

MEL Cyber Risk Management Program - The Underwriting Manager has notified Fund Commissioners and Risk Managers of the Cyber JIF launch. Included in Appendix II following the

Cyber JIF meeting report are the attachments distributed. All documents related to the Cyber JIF program are being posted on the MEL website until the Cyber JIF’s website is created and can found here: <https://njmel.org/mel-safety-institute/resource-center/public-officials/public-officials-cyber-risk-control/cyber-jif/>. Effective January 1, 2023, only compliance with the Cyber JIF levels will qualify for deductible recoveries if a member suffers a cyber claim.

2022/2023 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. Executive Director said the Attorney Nardi will possibly hold a session or two in the Spring.

2023 Assessments: The 2023 Assessments were mailed and emailed to all member towns on/about December 15th. First Installment payments are due by January 31, 2023.

Safety Incentive Program – Optional Safety Award – As a reminder, the 2022 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 30 & 31**.

Power of Collaboration: Included on **page 32** is the latest in a series of advertisements to appear in the League Magazine. The ad highlights the importance of high quality and easily accessible training, as well as the decline in lost time accident rates due to increased training participation.

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 as of October 31, 2022 the statutory surplus showing at \$211,000 increase over the prior month with a solid \$5.7 million in surplus and the November report shows a decrease over \$800,000 but that was due to the dividend so \$4.9 million surplus for the November report. Executive Director also reviewed the Expected Loss Ratio Analysis for November where the actuary projected 54% we are currently a close to 44% so 2022 is trending well. The same holds true for the December report at actuary’s target at 66% and we are at 47%. On the Lost Time Accident Frequency the November 2022 report at 1.16 and December is a slightly higher reflects 1.17. 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 2023.

Executive Director's Report Made Part of Minutes.

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

Approving Payment of Resolution 22-33 December 2022 Vouchers

TOTAL 2022	\$1,425,424.49
TOTAL	\$1,425,424.49

Approving Payment of Resolution 22-34 December 2022 Dividend Vouchers

CLOSED	\$433,093.00
TOTAL	\$433,093.00

Approving Payment of Resolution 23-8 January 2023 Vouchers

TOTAL 2022	\$13,580.42
TOTAL 2022	\$1,788,805.70
TOTAL	\$1,802,386.12

MOTION TO APPROVE THE DECEMBER 2022 VOUCHERS RESOLUTION 22-33, DECEMBER 2022 DIVIDEND VOUCHERS RESOLUTION 22-34 AND JANUARY 2023 VOUCHERS RESOLUTION 23-8

Motion: Commissioner Shannon
 Second: Commissioner DiAngelo
 Roll Call Vote: 8 Ayes - 0 Nays

Confirmation of December 2022 Claims Payments/Certification of Claims Transfers:

Closed	.00
2017	21,395.63
2018	71,802.80
2019	29,138.04
2020	27,496.30
2020	246,696.37
TOTAL	396,529.14

MOTION TO RATIFY & APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF DECEMBER 2022 AS PRESENTED AND APPROVE THE TREASURER'S REPORT:

Motion: Commissioner Wolk
 Second: Commissioner Taraschi
 Vote: Unanimous

Treasurer's Report Made Part of Minutes.

ATTORNEY: Fund Attorney thanked the Committee for the reappointment for 2023. On page 64 of the agenda is Resolution 23-9 appointing approved counsel. On pages 71 thru 74 of the agenda was Mr. Nardi's letter recommending defense counsel for 2023. Mr. Nardi recommended the same hourly rate for third party liability cases at \$195.00 per hour and for workers' compensation cases at \$140.00 and an increase in reimbursement of hourly paralegal charges from \$65.00 to \$75.00 per hour.

MOTION TO APPROVE RESOLUTION 23-9 FOR THE 2023 DEFENSE PANEL:

Motion: Commissioner Gallagher
Second: Commissioner Wolk
Roll Call Vote: 7 Ayes– 0 Nays, 1 Abstain –
Commissioner Wolk

Defense Panel Attached & Report made Part of Minutes

Attorney Nardi also suggested that training materials shared at the meeting be distributed to department heads, not only do they offer explanations of the services being rendered in the training in the easy fashion, but the insurance offering overview, and particularly the amounts that the municipalities could be subject to in terms of co-pay and deductibles for failure to obtain the training.

SAFETY DIRECTOR:

Safety Director thanked the Committee for the reappointment of JA Montgomery as Safety Director. Mr. Saville reviewed the monthly reports. Mr. Saville recommend that members review their hierarchy reports in the learning management system. Be sure that your training is up to date and 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 his team is scheduling a webinar that will provided to everyone to go over the insurance renewal and the marketplace that was faced during the last renewal as well as some plans for 2024.

List of Certificates Made Part of Minutes.

MANAGED CARE: Managed Care Provider thanked the board for the reappointment for 2023. Managed Care Provider Jennifer Goldstein reviewed the enclosed reports for November and December 2021 where there was a savings of 49% for December and a total of 51% for the year. Ms. Goldstein reported 2021 4th Quarter Workers Compensation Injury Review.

Monthly Activity Report Part of Minutes.

CLAIMS ADMINISTRATOR: The Claims Committee held a Zoom Phone meeting on Friday, where all claims were reviewed and discussed and minutes that would normally be reviewed in the Executive Session. At this time a motion to accept the committee's recommendations on the claims as discussed, and review would be in order.

MOTION TO APPROVE CLAIMS AS DISCUSSED IN EXECUTIVE SESSION:

Motion: Commissioner Taraschi
Second: Commissioner Shannon
Roll Call Vote: 8 Ayes – 0 Nays

Claims Administrator thanked the Committee for their reappointment for 2023.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC COMMENT: Cindy of Hi-Nella asked about the Cyber Training Compliance Listing and the towns that were highlighted in yellow. Ms. Read brought the information back to the screen and Executive Director said these towns still need to get in touch with D2CyberSecurity for their training. Mayor Chukwueke requested a copy of the Camden JIF Committee Listing.

MOTION TO ADJOURN:

Motion:	Commissioner Taraschi
Second:	Commissioner Shannon
Vote:	Unanimous

MEETING ADJOURNED: 6:52 PM

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