

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES
MEETING – JANUARY 22, 2024
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 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
Kenneth Cheeseman	Borough of Laurel Springs	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 Tracy Ware
Safety Director	J.A. Montgomery Risk Control Thomas Reilly, Harry Earle, Jackie Cardenosa
Treasurer	Elizabeth Pigliacelli
Managed Care	Consolidated Services Group Jennifer Goldstein, Steve Armenti
Underwriting Manager	Conner Strong & Buckelew

FUND COMMISSIONERS PRESENT:

Ari Messinger, Cherry Hill Alternate
Eleanor Kelly, Runnemede Borough
Bonnie Taft, Oaklyn
Glenn Werner, Gibbsboro
John Mulholland, Cherry Hill Fire District
Ken Cheeseman, Laurel Springs
Cassandra Duffy, Collingswood
Lorraine Sacco, Winslow Township Fire District
Brian Morrell, Gloucester City
Kevin Roche, Haddonfield
Steve Whalen, Magnolia
James Mulroy, Haddon Township
Millard Wilkinson, Berlin Borough
Elizabeth Peddicord, Pennsauken Twp
Steven Whalen, Magnolia Borough

PUBLIC:

Michelle Miller, Somerdale
Ann Marie Miller, Berlin Borough

RISK MANAGEMENT CONSULTANTS PRESENT:

Mark von der Tann	Edgewood Associates
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
Thomas Merchel	Conner Strong & Buckelew
Chris Roselli	Hardenbergh Insurance
Danielle Colaianni	Hardenbergh Insurance

APPROVAL OF MINUTES: OPEN & CLOSED SESSION OF NOVEMBER 27, 2023 AND DECEMBER 28, 2023

MOTION TO APPROVE THE OPEN AND CLOSED MINUTES OF NOVEMBER 27, 2023 AND OPEN MINUTES OF DECEMBER 28, 2023

Motion:	Commissioner Wolk
Second:	Commissioner DiAngelo
Vote:	Unanimous

CORRESPONDENCE: NONE

MOTION TO ADJOURN SINE DIE MEETING:

Motion:	Commissioner Taraschi
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	Damon Burke	No
Camden City Parking Authority	Willie Hunter	No
Cherry Hill	Ari Messinger	Yes
Cherry Hill Fire District	John Foley	No
Chesilhurst	M. Jamila Oden-Garnett	Yes
Clementon	Jenai Johnson	No
Collingswood	Cassandra Duffy	Yes
Gibbsboro	Glenn Werner	Yes
Gloucester City	Brian Morrell	Yes
Gloucester Township	Tom Cardis	No
Haddon Twp	James Mulroy	Yes
Haddon Heights	Kelly Santosusso	No
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	Stephen Steglick	No
Winslow	Joseph Gallagher	Yes
Winslow Twp. Fire Dist. #1	Lorraine Sacco	Yes
Woodlynne	Joseph Chukwueke	No

With 23 Commissioners present a quorum of 16 was achieved.

ELECTION OF 2024 CHAIRMAN, SECRETARY, 5-MEMBER EXECUTIVE COMMITTEE, 3 EXECUTIVE COMMITTEE ALTERNATES:

NOMINATIONS COMMITTEE – Executive Director read the slate of the 2024 committee, which was submitted by Commissioner Wolk, Chair of Nominating Committee. 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 Kenneth Cheeseman, Borough of Laurel Springs

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 KENNETH CHEESEMAN, BOROUGH OF LAUREL SPRINGS.

ADDITIONAL NOMINATIONS FOR EXECUTIVE COMMITTEE ENTERTAINED

Hearing no additional nominations,

MOTION TO CLOSE NOMINATIONS AND CONFIRM ELECTIONS:

Motion: Commissioner Taraschi
Second: Commissioner Wolk
Vote: Unanimous

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

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

ROLL CALL OF 2024 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
Kenneth Cheeseman	Borough of Laurel Springs	Present

2024 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 **24-1** reflecting the appointments and re-appointments & establishing compensation for Fund Year 2024.

RESOLUTION 24-1 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. 2024 fee - \$543,915.00. Fund Year 2024 is the first of a three-year term.
- 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**. 2024 Fee - \$75,440.00. Contract term to be one year.
- III. **Elizabeth Pigliacelli** is hereby appointed as **Fund Treasurer**. 2024 Fee - \$26,922.00. Contract term to be one year.
- IV. **Citizens 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**. 2024 Fee - \$27,186.00. Contract term to be one year.
- VI. **Bowman & Company** is hereby appointed as **Fund Payroll Auditor**. 2024 Fee - \$21,946.34. 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. 2024 Fee \$535,632.00. Fund Year 2024 is the first of a three-year term.
- VIII. **The Actuarial Advantage** is hereby appointed as **Actuary** for the FUND. 2024 Fee - \$60,732.00. Fund Year 2024 is the first of a three-year term.

- IX. **J.A. Montgomery Risk Control** is hereby appointed **Loss Control Consultant** and for **Right to Know Training Services** to the FUND. 2024 Fee \$270,959. Fund Year 2024 is the first of a three-year term.
- X. **Conner Strong & Buckelew** is hereby appointed **Underwriting Manager** for the FUND. 2024 Fee - \$15,420.00. Fund Year 2024 is the first of a three-year term.
- XI. **Interstate Mobile Care** is hereby appointed as the **Fund CDL Drug & Alcohol Monitor** for the FUND. 2024 Fee – \$38,032.00. Contract term to be one year.
- XII. **Medlogix** is hereby appointed as the **Fund Managed Care Provider** for the FUND. 2024 Fee - \$142,744.58. Fund Year 2024 is the first of a three-year term.

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 24-1 CONFIRMING APPOINTMENT OF FUND PROFESSIONALS AS AMENDED:

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

ORGANIZATION RESOLUTIONS

RESOLUTION 24-2 DESIGNATION BANKING MANAGER The Camden County Municipal Joint Insurance Fund finds it necessary for the proper conduct and order of business that official depositories for the Fund be designated and named Citizens Bank for banking services - at an earnings rate based on a combined average balance of \$20,000,000 of participating joint insurance funds which will earn base of 4.20% as of 7/1/2023 plus 80% beta on Federal Fund Target Rate increase / decrease when utilizing the fully (FDIC) insured sweep product for the funds - is hereby proposed by the Board of Fund Commissioners as the official designated depository in accord with N.J.S.A. 40A:11-5-15.1(f)

RESOLUTION 24-3 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 2024 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

- 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 February 29, 2024 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 29, 2024 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.

RESOLUTION 24-4 ESTABLISHING PUBLIC MEETING PROCEDURES Executive Director said the meetings will be published alternating in person and virtual meetings.

RESOLUTION 24-5 DESIGNATION OF SECRETARY AS CUSTODIAN OF RECORDS TO BE KEPT AND MAINTAINED AT THE FUND OFFICE AS REQUIRED BY THE FUND'S BYLAWS

RESOLUTION 24-6 AUTHORIZATION OF COMPENSATION TO EXECUTIVE COMMITTEE FOR MEETING ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS.

RESOLUTION 24-7 ESTABLISHING THE 2024 PLAN OF RISK MANAGEMENT.

RESOLUTION 24-8 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH LEXINGTON INSURANCE COMPANY FOR PRIMARY PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY

The Camden County Municipal Joint Insurance Fund authorizes the Executive Director to enter into a contract with Lexington Insurance Company for the 2024 budget year for primary public officials/employment practices liability coverage.

MOTION TO ADOPT ORGANIZATIONAL RESOLUTIONS 24-2 THROUGH 24-8:

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

Organizational Resolutions & Risk Management Plan Made Part of Minutes.

EXECUTIVE DIRECTOR:

Committee Appointments: The Fund has eight standing committees. Enclosed is the Chairs list of the committee appointments for 2024, as well as a brief description of their charges. You are encouraged to volunteer to serve in the upcoming year. **(Page 25)**

Residual Claims Fund 2024 Reorganization Meeting: The Residual Claims Fund's 2024 Reorganization meeting was held on January 8, 2024 at Forsgate. Enclosed is a copy of Commissioner Wolk's report on the meeting. **(Appendix II)**

E-JIF 2024 Reorganization Meeting: The E-JIF 2024 Reorganization meeting was held on January 8, 2024 at Forsgate. Enclosed is Commissioner Wolk's report on the meeting. **(Appendix II)**

MEL 2024 Reorganization Meeting: The MEL 2024 Reorganization meeting was held on January 8, 2024 at Forsgate. Enclosed is a copy of Commissioner Wolk's report on the meeting. **(Appendix II)**

NJ Cyber JIF: The New Jersey Cyber Risk Management Fund conducted its public hearing on the 2024 budget on November 20th via Zoom. Enclosed is a copy of Commissioner Wolk’s report on the meeting – with adopted budget attached. The Cyber JIF also met on December 28th to consider excess limits, including an excess sub-limit for “social engineering”. Enclosed is Commissioner Wolk’s report on the meeting (**Appendix II**)

The NJ Cyber JIF website now has a Secure Documents page where members can obtain checklists, incident response plan and other secure information. Registration information appears on **page 27**.

Cyber Security Status Report: D2 Cyber Security will be rolling out the 2024 training and phishing programs in mid-February. The Cyber Security Program is now under the jurisdiction of the NJ Cyber JIF. Executive Director said as members know the Cyber JIF has now taken over and the Camden JIF will receive an reimbursement from the Cyber JIF for some of the costs the JIF paid in 2023. D2’s year end report showing the status of each member will be distributed at the Fund meeting and discussed during closed session. **Page 28** Executive Director said this report does not reflect the fourth quarter so an update will be given in next month’s agenda.

2023/2024 Elected Officials Seminar: The MEL’s Annual Elected Officials Seminar was held as part of the League of Municipalities Conference. The course has been uploaded into the MEL’s Learning Management System. Enclosed on **Page 29** are directions to access the program. Executive Director said elected officials and administrators who attend the training will receive a \$250 credit.

2024 Assessment Bills: The 2024 Assessments will be mailed and emailed to all member entities the week of the 22nd. First Installment payments are due by **February 29, 2024**. Executive Director said the assessment bills were emailed today and will also be sent via regular mail.

Safety Incentive Program – Optional Safety Award – As a reminder, the 2023 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 **new version** of the MEL app to be downloaded. Be sure to download the new MEL app to receive important news, updates and links to safety related resources.

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 Expected Loss Ratio Analysis for November where the actuary projected 65% we are currently a close to 43% so good trending for the November report and this time last year the JIF was at 47%. On the Lost Time Accident Frequency the November 2023 report at 0.94 and December is a slightly higher reflects 1.05 with six more lost time accidents in December. The EPL POL Compliance shows three members have not submitted their checklist, but the deadline has been extended to February 29, 2024 so there is still time to have it completed and

returned to the fund office. Executive Director Stokes thanked the Committee for their reappointment for 2024.

Executive Director's Report Made Part of Minutes.

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

Approving Payment of Resolution 24-9 Dividend Vouchers

TOTAL 2024	\$177,182.00
TOTAL	\$177,182.00

Approving Payment of Resolution 24-10 January 2024 Vouchers

TOTAL 2023	\$ 12,320.97
TOTAL 2024	\$1,735,748.71
TOTAL	\$1,748,105.68

MOTION TO APPROVE THE DIVIDEND VOUCHERS RESOLUTION 24-9, AND JANUARY 2023 VOUCHERS RESOLUTION 24-10

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

Confirmation of November 2023 Claims Payments/Certification of Claims Transfers:

Closed	.00
2019	24,430.09
2020	32,640.45
2021	27,325.37
2022	55,408.02
2023	190,498.52
TOTAL	330,302.45

Confirmation of December 2023 Claims Payments/Certification of Claims Transfers:

Closed	.00
2019	313,341.41
2020	37,039.54
2021	64,940.41
2022	48,921.30
2023	225,615.09
TOTAL	689,858.33

MOTION TO RATIFY & APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF NOVEMBER AND DECEMBER 2023 AS PRESENTED AND APPROVE THE TREASURER’S REPORT:

Motion: Commissioner Wolk
Second: Commissioner DiAngelo
Vote: Unanimous

Treasurer's Report Made Part of Minutes.

ATTORNEY: On page 60 of the agenda is Resolution 24-11 appointing approved counsel. On pages 61 thru 64 of the agenda was Mr. Nardi’s letter recommending defense counsel for 2024. 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 hourly paralegal charges at \$75.00 per hour.

Mr. Nardi reminded members to review the Plan of Risk Management which is one of the most important documents that reflects coverage. Attorney Nardi thanked the Committee for their reappointment for 2024 and everyone at the firm appreciate the opportunity to serve.

MOTION TO APPROVE RESOLUTION 24-11 FOR THE 2024 DEFENSE PANEL:

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

Defense Panel Attached & Report made Part of Minutes

SAFETY DIRECTOR:

Risk Control Consultant Tom Reilly reviewed the monthly reports. Mr. Reilly reviewed the Safety Director’s report. The 2024 Safety Management Program will be sent out to all members later this week please contact the Safety Director’s office with any questions. OSHA 300 A Logs the summary of all work related injuries and illnesses will need to be posted starting February 1st for all locations where employees are present. The MEL app is up and running and allows members to access any information they may need from the fingerprints of your phone. If any members have had any organizational changes related to the safety coordinator role. Please Mr. Reilly know and he would be happy to set up a meeting to help with this transition and understand the role of safety coordinator. Mr. Reilly said on behalf of Jay Montgomery the team thank you for the reappointment in 2024 and continuing a strong relationships with members.

Commissioner Shannon said for those member that have not met with Tom Reilly please know he is excellent and will be a great person to work with.

Monthly Activity Report/Agenda Made Part of Minutes.

UNDERWRITING MANAGER:

The Certificate Report for the period 10/22/23 to 12/22/23 was included in the agenda on pages 69 – 82.

List of Certificates Made Part of Minutes.

MANAGED CARE: Managed Care Provider thanked the board for the reappointment for 2024. Managed Care Provider Jennifer Goldstein reviewed the enclosed reports for November and December 2023 where there was a savings of 56% for December and a total of 56% for the year. Ms. Goldstein reported 2023 4th Quarter Workers Compensation Injury Review.

Monthly Activity Report Part of Minutes.

CLAIMS ADMINISTRATOR: Claims Administrator thanked the Committee for their reappointment for 2024. The Subrogation reports were included on pages 87 and 88 for the month of December 2023 and for the entire year of 2023 for both workers compensation and liability.

Chairman Mevoli said 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. 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 2024.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC COMMENT: Anne Marie Miller Administrator from Berlin Borough said they would be happy to host the February meeting at their Municipal Hall. Chairman Mevoli thanked Berlin Borough for hosting the next meeting and for everyone attending the meeting and appreciates everyone's confidence to the Executive Committee and the Camden JIF.

MOTION TO ADJOURN:

Motion:	Commissioner Taraschi
Second:	Commissioner Shannon
Vote:	Unanimous

MEETING ADJOURNED: 5:48 PM

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