



CAMDEN

COUNTY MUNICIPAL

JOINT INSURANCE FUND

MEETING AGENDA

MARCH 25, 2024 – 5:00 PM

MEETING BEING HELD ELECTRONICALLY

<https://permainc.zoom.us/j/99054366327>

ALSO TELEPHONICALLY AT:

929-205-6099

Meeting ID: 990 5436 6327

OPEN PUBLIC MEETINGS ACT

Pursuant to the New Jersey Open Public Meetings Act and regulations thereunder, Notice of this meeting was given by:

1. Sending advance written notice to the Courier Post for publication on January 30, 2024.
2. Filing advance written and electronic notice of this meeting with the Clerk/Administrator of each member municipality on January 30, 2024.
3. Posting Electronic Notice of this meeting on the Fund's website including the time, date of the meeting and instructions for access to the Remote Public Meeting, the agenda and for public comment.
4. Posting a copy of the meeting notice on the public bulletin board of all member municipalities.

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: MARCH 25, 2024**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE - MOMENT OF SILENCE**
- ROLL CALL OF 2024 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: February 26, 2024 Open Minutes Appendix I**

- CORRESPONDENCE – None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1

- TREASURER – Elizabeth Pigliacelli**
Monthly Vouchers - Resolution No. 24-14 March BillsPage 13
Treasurer’s Report.....Page 17
Monthly ReportsPage 18

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
Monthly ReportPage 24

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
Monthly Certificate Holding Report.....Page 27
Cyber Risk Management Compliance –As of February 28, 2024.....Page 39

- MANAGED CARE – Medlogix**
Monthly ReportPage 41

- CLAIMS SERVICE – AmeriHealth Casualty**
Monthly Subrogation Report.....Page 42

-
- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
 - NEXT MEETING: April 22, 2024 – Bellmawr Fire Department**

Camden County Municipal Joint Insurance Fund

2 Cooper Street
Camden, NJ 08102

Date: March 25, 2024

Memo to: Executive Committee
Camden County Municipal Joint Insurance Fund

From: PERMA Risk Management Services

Subject: Executive Director's Report

❑ **Property Appraisals** – Last month, the Executive Committee authorized the Executive Director’s office to procure a property appraisal firm to do valuations and collect missing COPE information for member entities that last had them completed in 2016. The appraisals would be for all covered locations with values over \$500,000 including buildings, contents, and outdoor property. Proposals were received on March 21st. A report and recommendation for appointment will be provided at the meeting.

❑ **Motion to Appoint _____ to perform Property Appraisals**

❑ **2024 PRIMA Conference** – As a reminder, the Annual Public Risk Management Association’s (PRIMA) annual conference will be held in Nashville, Tennessee from June 6, 2024, through June 9, 2024. Please check your calendars and determine if you are interested in attending this year’s conference and review this link for information on the conference <https://conference.primacentral.org/2024/welcome.cfm>.

❑ **2024 MEL/RCF/EJIF March 22nd Meetings:** The MEL, RCF and EJIF will be conducting their regular March meetings on March 22nd at the Forsgate Country Club. In lieu of an Annual Retreat the sub-committees of the MEL will now present during the Annual Educational Seminar. The meeting reports will appear in next month’s agenda.

❑ **2024 MEL, MR HIF & NJCE JIF Educational Seminar:** The 14th annual seminar will be conducted virtually on two half-day sessions: Friday, April 19th and Friday, April 26th from 9AM to 12PM. The seminar is expected to qualify for Continuing Educational Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents.

Enclosed on **Page 3** is the Power of Collaboration advertisement published in the League of Municipalities magazine that highlights the educational seminar.

- ❑ **MEL Employment Practices Helpline** – As a reminder the MEL Safety Institute has established an Employment Practices Helpline to guide members on employment related issues. The helpline is staffed by three MEL affiliated attorneys that specialize in employment law. The service is free to member entities. **(Page 4)**

- ❑ **2024 Financial Disclosures** – JIF Commissioners should anticipate the online filing of the Disclosure forms inclusive of any other municipal related positions that require filing. Based on past precedent, it is expected the Division of Local Governmental Services will distribute a notice in March with filing instructions with a deadline to file by April 30th.

- ❑ **Elected Officials Training:** The MEL’s Annual Elected Officials Seminar has been uploaded on the MEL Safety Institute. The MEL will provide a credit of \$250 against each member’s assessment for each municipal elected official and authority commissioner who completes the course by May 1st. The credit will continue to be extended to the member’s municipal manager/administrator or authority executive director. Directions on how to access the course appear on **Page 5**

Due Diligence Reports:

| | |
|-------------------------------------|---------------------------|
| Financial Fast Track | <i>Provided Quarterly</i> |
| Loss Ratio Analysis | Page 6 |
| Loss Time Accident Frequency | Page 7 & 8 |
| POL/EPL Compliance Report | Page 9 |
| Fund Commissioners | Page 10 |
| Regulatory Affairs Checklist | Page 11 |
| RMC Agreements | Page 12 |



AVAILABLE ONLINE AT NO COST TO MEMBERS

SAVE THE DATES

14th Annual MEL, MRHIF & NJCE Educational Seminar

FRIDAY, APRIL 19 ▶ 9:00 AM – NOON

FRIDAY, APRIL 26 ▶ 9:00 AM – NOON

Designed specifically for elected officials, commissioners, municipal, county and authority personnel, risk managers and related professionals.

The seminar is expected to be eligible for the following continuing education credits:

- CFO/CMFO Public Works and Clerks
- Insurance Producers
- Accountants (CPA) and Lawyers (CLE)
- Water Supply and Wastewater Licensed Operators (Total Contract Hours)
- Registered Public Purchasing Officials (RPPO)
- Qualified Purchasing Agents (QPA)

TO REGISTER

Visit njmel.org or email Jaine Testa at jainet@permainc.com

SPONSORED BY



MEL



NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

AGENDA

FRIDAY, APRIL 19

- Keynote Address
- Ethics
- Benefits Issues

FRIDAY, APRIL 26

- JIF Governance
- Status of Insurance Markets
- Legislative Issues
- Coverage Overview
- Claims Concerns
- Risk Control Update
- Cyber Update

THE POWER OF COLLABORATION

njmel.org



Questions about employment issues? Call the MEL Employment Practices Helpline

The MEL Safety Institute is pleased to announce the establishment of a MEL Employment Practices Helpline (EPL), a dedicated resource to guide members on employment related issues.

The MEL EPL Helpline is staffed by attorneys that specialize in New Jersey employment law and understand the MEL JIF system. The three law firms staffing the EPL Helpline are affiliated with local Joint Insurance Funds (JIFs).

Who can use the EPL Helpline? MEL member municipalities will select and approve two individuals to use the helpline.

What hours is the EPL Helpline available? The helpline will be staffed during normal business hours, 9 a.m. – 5 p.m. Voicemail can be left afterhours for a callback.

What kinds of issues can be addressed? Any employment related topics or policies and procedures related to issues such as:

- Hiring
- Termination
- Harassment
- Discrimination
- Promotion/Demotion
- And more...

What are the MEL EPL Helpline numbers? MEL members can choose to call any of the MEL EPL Helpline firms listed below.

**MEL EPL HELPLINE:
732-583-7474**

Jodi Howlett
Cleary Giacobbe Alfieri Jacobs LLC
955 State Route 34, Suite 200
Matawan, NJ 07747955

**MEL EPL HELPLINE:
609-522-5599**

David S. DeWeese
The DeWeese Law Firm
3200 Pacific Avenue
Wildwood, New Jersey 08260

**MEL EPL HELPLINE:
973-334-1900**

Fred Semrau
Dorsey & Semrau
714 Main Street
Boonton, NJ 07005

What happens after the call? The attorney will provide the member with transcript of the call that includes recommendations. If the issue is beyond the scope of the MEL EPL Helpline the attorney will provide direction to the member on where to get appropriate assistance. All calls are confidential.





This seminar is designed to provide a general understanding of the legal principles pertaining to governmental operations. Municipal elected officials, authority commissioners, and a member's COO (i.e. municipal manager/administrator or executive director) who completes this course by May 2024 may qualify for a \$250 credit (capped at approx. 5% of MEL assessment) in their local unit 2024 assessment.

Login to LMS

1. Click to access the [MSI Learning Management System](#).
2. If you have previously taken MSI classes, enter your username and password.
3. If you are new or do not know your username/password, check with your Training Administrator, or call the MSI Help Line at (866) 661-5120.
4. Click the **Request Training button** on the top right of your **Home Screen**.
5. Select the check box to the right of the course **2023-2024 Elected Officials Risk Management Seminar**.
6. Scroll to the bottom of the page to submit your selection.
7. The course now shows in the **Assigned** section of your **Home Screen**.
8. Click the program name to launch the course.
9. Upon completion of the course, a screen with your **Certificate of Completion** will appear and can be printed.
10. The course and certificate will now appear in the **Completed** section of your Home Screen. Learning transcripts are automatically updated in the MEL Safety Institute's Learning Management System.

If you have questions or need assistance, contact the [Andrea Felip at 856-552-4740](#) or afelip@jamontgomery.com.

**Camden Joint Insurance Fund
CLAIMS MANAGEMENT REPORT
EXPECTED LOSS RATIO ANALYSIS**

FUND YEAR 2020 -- LOSSES CAPPED AT RETENTION

| | Budget | Limited | 49 | MONTH | 48 | MONTH | 37 | MONTH |
|-----------------|-------------|-----------|-----------|----------|-----------|----------|-----------|----------|
| | | Incurred | Actual | TARGETED | Actual | TARGETED | Actual | TARGETED |
| | | Current | 31-Jan-24 | | 31-Dec-23 | | 31-Jan-23 | |
| PROPERTY | 710,000 | 733,304 | 103.28% | 100.00% | 103.28% | 100.00% | 98.46% | 100.00% |
| GEN LIABILITY | 1,692,081 | 879,180 | 51.96% | 95.99% | 52.54% | 95.70% | 52.60% | 90.78% |
| AUTO LIABILITY | 397,295 | 794,675 | 200.02% | 92.93% | 200.19% | 92.58% | 194.99% | 87.77% |
| WORKER'S COMP | 3,527,720 | 2,622,964 | 74.35% | 99.46% | 74.44% | 99.40% | 75.18% | 98.27% |
| TOTAL ALL LINES | 6,327,096 | 5,030,123 | 79.50% | 98.18% | 79.72% | 98.05% | 79.28% | 95.80% |
| NET PAYOUT % | \$3,993,161 | | 63.11% | | | | | |

FUND YEAR 2021 -- LOSSES CAPPED AT RETENTION

| | Budget | Limited | 37 | MONTH | 36 | MONTH | 25 | MONTH |
|-----------------|-------------|-----------|-----------|----------|-----------|----------|-----------|----------|
| | | Incurred | Actual | TARGETED | Actual | TARGETED | Actual | TARGETED |
| | | Current | 31-Jan-24 | | 31-Dec-23 | | 31-Jan-23 | |
| PROPERTY | 718,669 | 861,446 | 119.87% | 100.00% | 119.86% | 100.00% | 123.12% | 100.00% |
| GEN LIABILITY | 1,681,349 | 681,623 | 40.54% | 90.78% | 39.22% | 90.15% | 13.52% | 80.55% |
| AUTO LIABILITY | 446,457 | 174,135 | 39.00% | 87.77% | 38.24% | 87.18% | 23.41% | 77.72% |
| WORKER'S COMP | 3,528,173 | 2,746,518 | 77.85% | 98.27% | 78.31% | 98.10% | 75.09% | 94.20% |
| TOTAL ALL LINES | 6,374,648 | 4,463,721 | 70.02% | 95.75% | 69.88% | 95.45% | 60.65% | 90.10% |
| NET PAYOUT % | \$3,289,308 | | 51.60% | | | | | |

FUND YEAR 2022 -- LOSSES CAPPED AT RETENTION

| | Budget | Limited | 25 | MONTH | 24 | MONTH | 13 | MONTH |
|-----------------|-------------|-----------|-----------|----------|-----------|----------|-----------|----------|
| | | Incurred | Actual | TARGETED | Actual | TARGETED | Actual | TARGETED |
| | | Current | 31-Jan-24 | | 31-Dec-23 | | 31-Jan-23 | |
| PROPERTY | 812,040 | 1,078,315 | 132.79% | 100.00% | 131.09% | 100.00% | 140.73% | 95.63% |
| GEN LIABILITY | 1,666,133 | 121,349 | 7.28% | 80.55% | 7.03% | 79.39% | 3.83% | 62.24% |
| AUTO LIABILITY | 604,621 | 401,559 | 66.42% | 77.72% | 67.02% | 76.44% | 66.23% | 54.16% |
| WORKER'S COMP | 3,820,056 | 3,050,454 | 79.85% | 94.20% | 82.44% | 93.51% | 59.57% | 70.13% |
| TOTAL ALL LINES | 6,902,850 | 4,651,676 | 67.39% | 90.14% | 68.61% | 89.37% | 56.25% | 69.83% |
| NET PAYOUT % | \$2,898,223 | | 41.99% | | | | | |

FUND YEAR 2023 -- LOSSES CAPPED AT RETENTION

| | Budget | Limited | 13 | MONTH | 12 | MONTH | 1 | MONTH |
|-----------------|-------------|-----------|-----------|----------|-----------|----------|-----------|----------|
| | | Incurred | Actual | TARGETED | Actual | TARGETED | Actual | TARGETED |
| | | Current | 31-Jan-24 | | 31-Dec-23 | | 31-Jan-23 | |
| PROPERTY | 840,000 | 1,137,136 | 135.37% | 95.63% | 129.02% | 95.24% | 3.83% | 6.00% |
| GEN LIABILITY | 1,706,985 | 84,963 | 4.98% | 62.24% | 4.94% | 60.18% | 0.01% | 1.00% |
| AUTO LIABILITY | 570,755 | 73,249 | 12.83% | 54.16% | 12.48% | 51.17% | 0.26% | 1.00% |
| WORKER'S COMP | 4,160,000 | 1,808,370 | 43.47% | 70.13% | 45.17% | 64.07% | 0.96% | 0.50% |
| TOTAL ALL LINES | 7,277,740 | 3,103,718 | 42.65% | 69.97% | 42.85% | 65.75% | 1.01% | 1.29% |
| NET PAYOUT % | \$1,520,122 | | 20.89% | | | | | |

FUND YEAR 2024 -- LOSSES CAPPED AT RETENTION

| | Budget | Limited | 1 | MONTH | 0 | MONTH | -11 | MONTH |
|-----------------|-----------|----------|-----------|----------|-----------|----------|-----------|----------|
| | | Incurred | Actual | TARGETED | Actual | TARGETED | Actual | TARGETED |
| | | Current | 31-Jan-24 | | 31-Dec-23 | | 31-Jan-23 | |
| PROPERTY | 1,054,175 | 18,360 | 1.74% | 6.00% | 0.00% | 0.00% | N/A | N/A |
| GEN LIABILITY | 1,882,179 | 5,001 | 0.27% | 1.00% | 0.00% | 0.00% | N/A | N/A |
| AUTO LIABILITY | 631,745 | 200 | 0.03% | 1.00% | 0.00% | 0.00% | N/A | N/A |
| WORKER'S COMP | 4,149,455 | 112,119 | 2.70% | 0.50% | 0.00% | 0.00% | N/A | N/A |
| TOTAL ALL LINES | 7,717,554 | 135,680 | 1.76% | 1.41% | 0.00% | 0.00% | N/A | N/A |
| NET PAYOUT % | \$4,307 | | 0.06% | | | | | |

Camden County JOINT INSURANCE FUND

2024 LOST TIME ACCIDENT FREQUENCY EXCLUDING SIR MEMBERS/ EXCLUDING COVID CLAIMS

| DATA VALUED AS OF January 31, 2024 | | | | | | | | | |
|------------------------------------|----------------------------------|-----------------------------------|----------------------------------|--------------------------------|--------------------------------|--------------------------------|------------------------------|------------------------------|--|
| MEMBER_ID | MEMBER | # CLAIMS ** FOR * 1/31/2024 | Y.T.D. LOST TIME ACCIDENTS | 2024 LOST TIME FREQUENCY | 2023 LOST TIME FREQUENCY | 2022 LOST TIME FREQUENCY | MEMBER | TOTAL RATE 2024 - 2022 | |
| 1 | 87 Audubon | 0 | 0 | 0.00 | 2.31 | 1.13 | 1 Audubon | 1.65 | |
| 2 | 88 Audubon Park | 0 | 0 | 0.00 | 0.00 | 0.00 | 2 Audubon Park | 0.00 | |
| 3 | 89 Barrington | 0 | 0 | 0.00 | 0.00 | 1.80 | 3 Barrington | 0.90 | |
| 4 | 91 Berlin Borough | 0 | 0 | 0.00 | 1.01 | 1.01 | 4 Berlin Borough | 0.97 | |
| 5 | 92 Berlin Township | 0 | 0 | 0.00 | 1.31 | 2.68 | 5 Berlin Township | 1.90 | |
| 6 | 93 Brooklawn | 0 | 0 | 0.00 | 0.00 | 0.00 | 6 Brooklawn | 0.00 | |
| 7 | 94 Chesilhurst | 0 | 0 | 0.00 | 0.00 | 0.00 | 7 Chesilhurst | 0.00 | |
| 8 | 95 Clementon | 0 | 0 | 0.00 | 1.64 | 1.59 | 8 Clementon | 1.55 | |
| 9 | 96 Collingswood | 0 | 0 | 0.00 | 0.60 | 0.62 | 9 Collingswood | 0.58 | |
| 10 | 97 Gibbsboro | 0 | 0 | 0.00 | 6.06 | 2.94 | 10 Gibbsboro | 4.30 | |
| 11 | 98 Gloucester City | 0 | 0 | 0.00 | 0.75 | 0.00 | 11 Gloucester City | 0.35 | |
| 12 | 99 Haddon | 0 | 0 | 0.00 | 0.00 | 0.73 | 12 Haddon | 0.38 | |
| 13 | 100 Haddon Heights Borough | 0 | 0 | 0.00 | 0.00 | 0.00 | 13 Haddon Heights Borou | 0.00 | |
| 14 | 101 Haddonfield | 0 | 0 | 0.00 | 0.84 | 0.00 | 14 Haddonfield | 0.40 | |
| 15 | 102 Hi-Nella | 0 | 0 | 0.00 | 0.00 | 0.00 | 15 Hi-Nella | 0.00 | |
| 16 | 103 Laurel Springs | 0 | 0 | 0.00 | 0.00 | 2.74 | 16 Laurel Springs | 1.35 | |
| 17 | 104 Lawnside | 0 | 0 | 0.00 | 0.00 | 1.55 | 17 Lawnside | 0.74 | |
| 18 | 105 Lindenwold | 0 | 0 | 0.00 | 0.93 | 0.91 | 18 Lindenwold | 0.88 | |
| 19 | 106 Magnolia | 0 | 0 | 0.00 | 0.00 | 0.00 | 19 Magnolia | 0.00 | |
| 20 | 107 Medford Lakes | 0 | 0 | 0.00 | 0.00 | 0.00 | 20 Medford Lakes | 0.00 | |
| 21 | 108 Merchantville | 0 | 0 | 0.00 | 0.00 | 0.00 | 21 Merchantville | 0.00 | |
| 22 | 109 Mount Ephraim | 0 | 0 | 0.00 | 0.00 | 1.89 | 22 Mount Ephraim | 0.92 | |
| 23 | 110 Oaklyn | 0 | 0 | 0.00 | 3.15 | 0.00 | 23 Oaklyn | 1.50 | |
| 24 | 111 Pine Hill | 0 | 0 | 0.00 | 0.00 | 1.82 | 24 Pine Hill | 0.87 | |
| 25 | 112 Runnemede | 0 | 0 | 0.00 | 1.01 | 0.00 | 25 Runnemede | 0.49 | |
| 26 | 113 Somerdale | 0 | 0 | 0.00 | 1.20 | 1.10 | 26 Somerdale | 1.11 | |
| 27 | 114 Voorhees | 0 | 0 | 0.00 | 1.79 | 5.17 | 27 Voorhees | 3.37 | |
| 28 | 116 Winslow Township Fire Distri | 0 | 0 | 0.00 | 0.00 | 0.00 | 28 Winslow Township Fire | 0.00 | |
| 29 | 117 Woodlynne | 0 | 0 | 0.00 | 0.00 | 0.00 | 29 Woodlynne | 0.00 | |
| 30 | 451 Tavistock | 0 | 0 | 0.00 | 0.00 | 0.00 | 30 Tavistock | 0.00 | |
| 31 | 585 Camden Parking Authority | 0 | 0 | 0.00 | 0.00 | 7.84 | 31 Camden Parking Autho | 4.17 | |
| 32 | 584 Cherry Hill Fire District | 0 | 0 | 0.00 | 1.27 | 1.19 | 32 Cherry Hill Fire District | 1.18 | |
| 33 | 564 Cherry Hill | 2 | 2 | 5.22 | 1.18 | 0.23 | 33 Cherry Hill | 0.89 | |
| 34 | 90 Bellmawr | 1 | 1 | 9.30 | 2.99 | 2.32 | 34 Bellmawr | 2.92 | |
| 35 | 115 Winslow | 2 | 2 | 10.19 | 2.13 | 5.32 | 35 Winslow | 3.96 | |
| Totals: | | 5 | 5 | 1.84 | 1.08 | 1.43 | | 1.28 | |

**Camden JIF
2024 FUND COMMISSIONERS**

| MEMBER | FUND COMMISSIONER | ALTERNATE COMMISSIONER |
|--------------------------------|--------------------------|-------------------------------|
| Audubon | David Taraschi | Rob Jakubowski |
| Audubon Park | M. Larry Pennock | |
| Barrington | Terry Shannon | |
| Bellmawr | Louis. P. DiAngelo | |
| Berlin Boro | Millard V. Wilkinson | Rick Miller |
| Berlin Twp | Catherine Underwood | |
| Brooklawn | Michael Mevoli | |
| Camden City | Damon Burke | |
| Camden Cty Parking Athy | Willie Hunter | Ethel Kemp |
| Cherry Hill | Erin Knoedler | Ari Messinger |
| Cherry Hill Fire District | John Foley | John Mulholland |
| Chesilhurst | M. Jamila Odom-Garnett | |
| Clementon | Jenai Johnson | |
| Collingswood | M. James Maley | Cassandra Duffey |
| Gibbsboro | Glenn Werner | Amy Troxel |
| Gloucester City | Brian Morrell | |
| Gloucester Township | Tom Cardis | |
| Haddon Heights | Kelly Santosusso | |
| Haddon Twp | James Mulroy | |
| Haddonfield | Kevin Roche | Sharon McCullough |
| Hi-Nella | Phyllis Twisler | |
| Laurel Springs | Ken Cheeseman | |
| Lawnside | Edward Hill | Angelique Rankins |
| Lindenwold | Craig Wells | Dawn Thompson |
| Magnolia | Steve Whalen | |
| Medford Lakes | Dr. Robert J. Burton | |
| Merchantville | Edward Brennan | Ray Woods |
| Mt. Ephraim | Joseph Wolk | |
| Oaklyn | Bonnie Taft | Greg Bradley |
| Pennsauken Township | Elizabeth Peddicord | Timothy Killion |
| Pine Hill | Patricia Hendricks | |
| Runnemede | Eleanor Kelly | Nick Kappatos |
| Somerdale | M. Gary Passanante | |
| Tavistock | Terry Shannon | |
| Voorhees | Stephen J. Steglick | Jason Ravitz |
| Winslow | Joseph Gallagher | |
| Winslow Township Fire Dist. #1 | Lorraine Sacco | Marc Rigberg |
| Woodlynne | Joseph Chukwueke | |

Camden County Municipal Joint Insurance Fund
Annual Regulatory Filing Check List
Year 2024 as of March 1, 2024

| <u>Item</u> | <u>Filing Status</u> |
|---|--------------------------|
| <input type="checkbox"/> Budget | Filed |
| <input type="checkbox"/> Assessments | Filed |
| <input type="checkbox"/> Actuarial Certification | Filed |
| <input type="checkbox"/> Reinsurance Policies | UW Manager Filing |
| <input type="checkbox"/> Fund Commissioners | Filed |
| <input type="checkbox"/> Fund Officers | Filed |
| <input type="checkbox"/> Renewal Resolutions | Filed |
| <input type="checkbox"/> New Members | None |
| <input type="checkbox"/> Withdrawals | None |
| <input type="checkbox"/> 2024 Risk Management Plan | Filed |
| <input type="checkbox"/> 2024 Cash Management Plan | Filed |
| <input type="checkbox"/> 2024 Risk Manager Contracts | In process of collecting |
| <input type="checkbox"/> 2024 Certification of Professional Contracts | Filed |
| <input type="checkbox"/> Unaudited Financials | To be Filed |
| <input type="checkbox"/> Annual Audit | To be Filed |
| <input type="checkbox"/> State Comptroller Audit Filing | To be Filed |
| <input type="checkbox"/> Ethics Filing | On Line Filing |

| CAMDEN COUNTY MUNICIPALJOINT INSURANCE FUND | | | | |
|--|-----------------------------------|----------------------------|---------------------------|---------------------------|
| 2024 RISK MANAGEMENT CONSULTANTS AGREEMENTS | | | | |
| As of March 14, 2024 | | | | |
| MUNICIPALITY | RISK MANAGEMENT CONSULTANT | Resolution Received | Agreement Received | Contract Term date |
| AUDUBON | HARDENBERGH INSURANCE GROUP | 02/19/24 | | 12/31/24 |
| AUDUBON PARK | ASSOCIATED INSURANCE PARTNERS | 2/8/2024 | 2/8/2024 | 12/31/24 |
| BARRINGTON | CONNER STRONG & BUCKELEW | | 1/31/2024 | 12/31/24 |
| BELLMAWR | CONNER STRONG & BUCKELEW | 3/1/2024 | 3/1/2024 | 12/31/24 |
| BERLIN BOROUGH | EDGEWOOD ASSOCIATES | 01/26/24 | 01/26/24 | 12/31/24 |
| BERLIN TOWNSHIP | CONNER STRONG & BUCKELEW | 2/6/2024 | 02/06/24 | 12/31/24 |
| BROOKLAWN | CONNER STRONG & BUCKELEW | | 01/30/24 | 12/31/24 |
| CHERRY HILL | CONNER STRONG & BUCKELEW | 2/12/2024 | | 12/31/24 |
| CHERRY HILL FIRE DISTRICT | CONNER STRONG & BUCKELEW | 6/21/2023 | 6/21/2023 | 12/31/25 |
| CHESILHURST | EDGEWOOD ASSOCIATES | 2/21/2024 | 2/21/2024 | 12/31/24 |
| CAMDEN CITY | CONNER STRONG & BUCKELEW | 2/5/2024 | 2/5/2024 | 12/31/24 |
| CITY OF CAMDEN PARKING AUTHORITY | M&C INSURANCE AGENCY | | | 12/31/23 |
| CLEMENTON | HARDENBERGH INSURANCE GROUP | 02/13/24 | 02/13/24 | 12/31/24 |
| COLLINGSWOOD | CONNER STRONG & BUCKELEW | | 12/29/23 | 12/31/24 |
| GIBBSBORO | LEONARD O'NEIL INSURANCE GROUP | 02/21/24 | 02/21/24 | 12/31/24 |
| GLOUCESTER CITY | CONNER STRONG & BUCKELEW | 2/8/2024 | 2/8/2024 | 12/31/24 |
| GLOUCESTER TOWNSHIP | CONNER STRONG & BUCKELEW | 1/19/2023 | 3/2/2023 | 12/31/25 |
| HADDON | WAYPOINT INSURANCE SERVICES | | | 12/31/23 |
| HADDONFIELD | PROFESSIONAL INSURANCE ASSC. | 03/06/24 | | 12/31/24 |
| HADDON HEIGHTS | HARDENBERGH INSURANCE GROUP | 01/09/24 | 02/20/24 | 12/31/24 |
| HI-NELLA | CONNER STRONG & BUCKELEW | 08/30/23 | 02/24/23 | 12/31/25 |
| LAUREL SPRINGS | HARDENBERGH INSURANCE GROUP | 02/13/24 | 02/13/24 | 12/31/24 |
| LAWNSIDE | M&C INSURANCE AGENCY | 03/20/23 | 03/20/23 | 03/01/24 |
| LINDENWOLD | HARDENBERGH INSURANCE GROUP | 02/19/24 | 02/28/24 | 12/31/24 |
| MAGNOLIA | CONNER STRONG & BUCKELEW | | | 12/31/23 |
| MEDFORD LAKES | CONNER STRONG & BUCKELEW | 02/02/24 | 2/2/2024 | 12/31/24 |
| MERCHANTVILLE | CONNER STRONG & BUCKELEW | | 1/30/2024 | 12/31/24 |
| MOUNT EPHRIAM | CONNER STRONG & BUCKELEW | | | 12/31/23 |
| OAKLYN | CONNER STRONG & BUCKELEW | 1/29/2024 | 1/29/2024 | 12/31/24 |
| PENNSUAKEN | CONNER STRONG & BUCKELEW | 2/8/2024 | 2/8/2024 | 12/31/24 |
| PINE HILL | HARDENBERGH INSURANCE GROUP | | | 12/31/23 |
| RUNNEMEDE | CONNER STRONG & BUCKELEW | 02/15/23 | 1/30/2024 | 12/31/24 |
| SOMERDALE | CONNER STRONG & BUCKELEW | 03/14/24 | 1/30/2024 | 12/31/24 |
| TAVISTOCK | CONNER STRONG & BUCKELEW | 5/12/2023 | 2/7/2023 | 12/31/25 |
| VOORHEES | CONNER STRONG & BUCKELEW | 02/21/24 | 2/21/2024 | 12/31/24 |
| WINSLOW | CONNER STRONG & BUCKELEW | 2/16/2024 | 2/16/2024 | 12/31/24 |
| WINSLOW TOWNSHIP FIRE DISTRICT | CONNER STRONG & BUCKELEW | 1/14/2024 | 1/14/2024 | 12/31/24 |
| WOODLYNNE | ASSOCIATED INSURANCE PARTNERS | 2/8/2024 | 2/8/2024 | 12/31/24 |
| Blank - Indicates that a Resolution and/or Agreement is not on file with the fund office yet. | | | | |

RESOLUTION NO. 24-14

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
BILLS LIST – MARCH 2024**

WHEREAS, the Treasurer has certified that funding is available to pay the following bills:

BE IT RESOLVED that the Camden County Municipal Joint Insurance Fund’s Executive Board, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

FURTHER, that this authorization shall be made a permanent part of the records of the Fund.

FURTHER, that this authorization shall be made a permanent part of the records of the Fund.

FUND YEAR CLOSED

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Comment</u> | <u>Invoice Amount</u> |
|---------------------|----------------------|---|-----------------------|
| 002093 | | | |
| 002093 | TAVISTOCK BOROUGH | VOID AND REISSUE | -847.00 |
| | | | -847.00 |
| 002148 | | | |
| 002148 | LAWNSIDE BOROUGH | VOID AND REISSUE IN CY | -1,500.00 |
| | | | -1,500.00 |
| 002250 | | | |
| 002250 | BROOKLAWN BOROUGH | VOID AND REISSUE IN CY | -1,500.00 |
| | | | -1,500.00 |
| 002705 | | | |
| 002705 | TAVISTOCK BOROUGH | VOID AND REISSUE | -1,044.00 |
| | | | -1,044.00 |
| 002707 | | | |
| 002707 | LAWNSIDE BOROUGH | VOID AND REISSUE | -16,678.00 |
| | | | -16,678.00 |
| 003033 | | | |
| 003033 | TAVISTOCK BOROUGH | VOID AND REISSUE | -1,092.00 |
| | | | -1,092.00 |
| 003392 | | | |
| 003392 | BROOKLAWN BOROUGH | REISSUE FY 19 CK 2250 -SFTY INC | 1,500.00 |
| | | | 1,500.00 |
| 003393 | | | |
| 003393 | BOROUGH OF TAVISTOCK | DIVIDEND 2022 | 1,092.00 |
| 003393 | BOROUGH OF TAVISTOCK | DIVIDEND 2019 | 847.00 |
| 003393 | BOROUGH OF TAVISTOCK | 2021 DIVIDEND | 1,044.00 |
| | | | 2,983.00 |
| 003394 | | | |
| 003394 | LAWNSIDE BOROUGH | REISSUE FY 17 CK 2148 - SFTY INC 4/9/18 | 1,500.00 |
| 003394 | LAWNSIDE BOROUGH | 2021 DIVIDEND | 16,678.00 |
| | | | 18,178.00 |
| | | Total Payments FY CLOSED | 0.00 |

FUND YEAR 2020

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Comment</u> | <u>Invoice Amount</u> |
|---------------------|--------------------|-------------------------------|-----------------------|
| 002177 | | | |
| 002177 | DAVID TARASCHI | VOID AND REISSUE | -450.00 |
| | | | -450.00 |
| 003395 | | | |
| 003395 | DAVID TARASCHI | MEETING - 1ST QTR 2020 | 450.00 |
| | | | 450.00 |
| | | Total Payments FY 2020 | 0.00 |

FUND YEAR 2021

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Comment</u> | <u>Invoice Amount</u> |
|---------------------|---------------------|-------------------------------|-----------------------|
| 002745 | BOROUGH OF LAWNSIDE | VOID AND REISSUE | -953.64 |
| 002745 | | | -953.64 |
| 002842 | BOROUGH OF LAWNSIDE | VOID AND REISSUE | -1,500.00 |
| 002842 | | | -1,500.00 |
| 003397 | BOROUGH OF LAWNSIDE | 2021 SAFETY INCENTIVE AWARD | 1,500.00 |
| 003397 | BOROUGH OF LAWNSIDE | 2021 OPTIONAL SAFETY AWARD | 953.64 |
| | | | 2,453.64 |
| | | Total Payments FY 2021 | 0.00 |

FUND YEAR 2022

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Comment</u> | <u>Invoice Amount</u> |
|---------------------|---------------------|-------------------------------|-----------------------|
| 003004 | BOROUGH OF LAWNSIDE | VOID AND REISSUE | -1,000.00 |
| 003004 | | | -1,000.00 |
| 003398 | BOROUGH OF LAWNSIDE | OPTIONAL SAFETY AWARD 2022 | 1,000.00 |
| 003398 | | | 1,000.00 |
| | | Total Payments FY 2022 | 0.00 |

FUND YEAR 2023

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Comment</u> | <u>Invoice Amount</u> |
|---------------------|------------------------------|---|-----------------------|
| 003399 | J.A. MONTGOMERY RISK CONTROL | 2023 RTK INVENTORY SERVICES | 48,940.00 |
| 003399 | | | 48,940.00 |
| 003400 | GANNETT NEW YORK-NJ LOCALIQ | A# 1122589 INV 6108236-9667299 12/28/23 | 87.38 |
| 003400 | GANNETT NEW YORK-NJ LOCALIQ | A# 1122589 INV 610836-9666443 12/28/23 | 43.33 |
| 003400 | | | 130.71 |
| | | Total Payments FY 2023 | 49,070.71 |

FUND YEAR 2024

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Comment</u> | <u>Invoice Amount</u> |
|---------------------|--------------------------------|---|-----------------------|
| 003350 | COMPSERVICES, INC. | VOID AND REISSUE | -1,291.67 |
| 003350 | COMPSERVICES, INC. | VOID AND REISSUE | -40,886.00 |
| 003350 | COMPSERVICES, INC. | VOID AND REISSUE | -2,458.33 |
| 003350 | | | -44,636.00 |
| 003401 | COMPSERVICES, INC. | CHERRY HILL CLAIM SERV. 03/24 # 2403-81 | 2,458.33 |
| 003401 | COMPSERVICES, INC. | CLAIMS ADMIN FEE 03/24 INV 2403-81 | 40,886.00 |
| 003401 | COMPSERVICES, INC. | CLAIM SER. GLOUCESTER-2403-81 03/24 | 1,291.67 |
| 003401 | COMPSERVICES, INC. | CLAIMS ADMIN FEE 01/24 INV 2401-81 | 40,886.00 |
| 003401 | COMPSERVICES, INC. | CHERRY HILL CLAIM SERV. 01/24 # 2401-81 | 2,458.33 |
| 003401 | COMPSERVICES, INC. | CLAIM SER. GLOUCESTER-2401-81 01/24 | 1,291.67 |
| 003401 | | | 89,272.00 |
| 003402 | INTERSTATE MOBILE CARE INC. | DRUG/ALC. TESTING 02/24 INV 18717 | 4,440.00 |
| 003402 | INTERSTATE MOBILE CARE INC. | DRUG/ALC. TESTING 02/24 INV 18716 | 225.00 |
| 003402 | | | 4,665.00 |
| 003403 | J.A. MONTGOMERY RISK CONTROL | SAFETY DIRECTOR 03/24 | 18,036.83 |
| 003403 | | | 18,036.83 |
| 003404 | PERMA RISK MANAGEMENT SERVICES | POSTAGE 02/24 | 46.29 |
| 003404 | PERMA RISK MANAGEMENT SERVICES | EXECUTIVE DIRECTOR FEE 03/24 | 45,326.25 |
| 003404 | | | 45,372.54 |
| 003405 | THE ACTUARIAL ADVANTAGE | ACTUARIAL CONSULTING FEE 03/24 | 5,061.00 |
| 003405 | | | 5,061.00 |

| | | | | |
|--------|--------------------------|--|--|-------------------|
| 003406 | | | | |
| 003406 | BROWN & CONNERY, LLP | LITIGATION MGMT -INV 333938 02/24 | | 4,017.00 |
| 003406 | BROWN & CONNERY, LLP | ATTORNEY FEES 02/24 | | 2,216.16 |
| 003406 | BROWN & CONNERY, LLP | ATTORNEY EXPENSES- INV 333938 02/24 | | 1.33 |
| | | | | 6,234.49 |
| 003407 | | | | |
| 003407 | ELIZABETH PIGLIACELLI | TREASURER FEE 03/24 | | 2,242.50 |
| | | | | 2,242.50 |
| 003408 | | | | |
| 003408 | BOROUGH OF BERLIN | REIMB 1/2 OF MEETING REFRESHMENTS | | 353.68 |
| | | | | 353.68 |
| 003409 | | | | |
| 003409 | DAVID TARASCHI | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003410 | | | | |
| 003410 | M. JAMES MALEY, JR.. | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 300.00 |
| | | | | 300.00 |
| 003411 | | | | |
| 003411 | JOSEPH WOLK | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003412 | | | | |
| 003412 | KENNETH CHEESEMAN | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003413 | | | | |
| 003413 | MICHAEL MEVOLI | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003414 | | | | |
| 003414 | TERRY KIERSZNOWSKI | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003415 | | | | |
| 003415 | JOSEPH GALLAGHER | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003416 | | | | |
| 003416 | GARY PASSANANTE | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003417 | | | | |
| 003417 | EDWARD H. HILL | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | | 450.00 |
| | | | | 450.00 |
| 003418 | | | | |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- PENNSAUKEN TWP | | 29,887.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- OAKLYN | | 8,221.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- RUNNEMEDE | | 11,957.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC FEE 1ST HALF 2024- MERCHANTVILLE | | 6,770.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC FEE 1ST HALF 2024- MOUNT EPHRAIM | | 8,308.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024 MEDFORD LAKES | | 7,046.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- WINSLOW | | 40,908.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- WINSLOW FIRE DIST. | | 9,236.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC FEE 1ST HALF 2024- SOMERDALE | | 8,749.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- TAVISTOCK | | 469.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- VOORHEES | | 44,225.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024-BARRINGTON | | 11,169.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC FEE 1ST HALF 2024-CAMDEN CITY | | 23,096.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC - 1ST HALF 2024 BROOKLAWN | | 5,722.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024 CHERRY HILL FIRE | | 25,336.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC FEE 1ST HALF 2024-BELLMAWR | | 21,095.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC-1ST OF 2024 BERLIN TWP. | | 16,264.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- MAGNOLIA | | 8,556.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC FEE 1ST HALF 2024- HI-NELLA | | 1,569.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- GLOUCESTER TWP | | 39,506.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- CHERRY HILL TWP | | 46,265.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- COLLINGSWOOD | | 25,627.00 |
| 003418 | CONNER STRONG & BUCKELEW | RMC- 1ST HALF 2024- GLOUCESTER CITY | | 27,199.00 |
| | | | | 427,180.00 |
| 003419 | | | | |
| 003419 | MEDLOGIX LLC | MAN. CARE SERVICE CHERRY HILL 03/24 | | 1,083.00 |
| 003419 | MEDLOGIX LLC | WC MANAGED CARE SERVICE 03/24 | | 10,812.38 |
| | | | | 11,895.38 |

| | | | | |
|--------|---------------------------------|---------------------------------------|------------------|-------------------|
| 003420 | | | | |
| 003420 | CONNER STRONG & BUCKELEW | UNDERWRITING MGMT FEE 03/24 | 1,285.00 | |
| | | | 1,285.00 | |
| 003421 | | | | |
| 003421 | ACCESS | INV 10700977 DEPT 409 1/31/23 FOR FEB | 120.78 | |
| | | | 120.78 | |
| 003422 | | | | |
| 003422 | GANNETT NEW YORK NJ LOCALIQ | A# 1122589 INV 6243236-9797115 2/2/24 | 87.38 | |
| | | | 87.38 | |
| 003423 | | | | |
| 003423 | HARDENBERGH INSURANCE GROUP | RMC 1ST HALF 2024 LINDENWOLD | 22,673.00 | |
| 003423 | HARDENBERGH INSURANCE GROUP | RMC- 1ST HALF 2024 LAUREL SPRINGS | 4,483.00 | |
| 003423 | HARDENBERGH INSURANCE GROUP | RMC 1ST HALF 2024 PINE HILL | 10,597.00 | |
| 003423 | HARDENBERGH INSURANCE GROUP | RMC- 1ST HALF 2024 AUDUBON | 13,778.00 | |
| 003423 | HARDENBERGH INSURANCE GROUP | RMC- 1ST HALF 2024 CLEMENTON | 9,139.00 | |
| 003423 | HARDENBERGH INSURANCE GROUP | RMC- 1ST HALF 2024 HADDON HEIGHTS | 9,406.00 | |
| | | | 70,076.00 | |
| 003424 | | | | |
| 003424 | LEONARD-O'NEILL INS GROUP, INC. | RMC- 1ST HALF 2024 GIBBSBORO | 3,466.00 | |
| | | | 3,466.00 | |
| 003425 | | | | |
| 003425 | LOUIS DIANGELO | Q1 2024 EXECUTIVE COMMITTEE MEETINGS | 450.00 | |
| | | | 450.00 | |
| | | Total Payments FY 2024 | | 645,062.58 |
| | | TOTAL PAYMENTS ALL FUND YEARS | | 694,133.29 |

Chairperson

Attest:

Dated: _____

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.

Treasurer

March 25, 2024

To the Members of the
Executive Board of the
Camden County Municipal
Joint Insurance Fund

I have enclosed for your review documents which reflect the financial condition of the fund. The attached documents include details of transactions relating to deposits, claims, transfers, expenditures and Investment Income.

The statements included in this report are prepared on a “cash basis” and relate to financial activity through the periods ending February 29, 2024 for Fund Years 2020, 2021, 2022, 2023 and 2024. The reports, where required, are presented in a manner prescribed or permitted by the Department of Insurance and the Division of Local Government Services of the Department of Community Affairs.

All statements contained in this report are subject to adjustment by annual audit.

- BILL LIST FOR THE MONTH OF MARCH: Payment vouchers submitted for your consideration at this meeting show on the accompanying bill list.

- INVESTMENT INCOME:

Net Investment Income received for February totaled \$45,132.07.

- RECEIPT ACTIVITY FOR February:

| | |
|----------------|-----------------------|
| Assessment | \$6,746,189.50 |
| Deductible | 40,790.56 |
| Recovery | <u>33,674.57</u> |
| Total Receipts | <u>\$6,829,649.09</u> |

The enclosed report shows claim activity during the month for claims paid by the fund.

- CLAIM ACTIVITY FOR February:

| | |
|-----------------------------|-----------------------|
| Property Liability Claims | \$ 161,699.22 |
| Workers Compensation Claims | 172,606.61 |
| Administration Expense | <u>1,178,115.56</u> |
| Total Claims/Expenses | <u>\$1,512,421.39</u> |

The enclosed report shows that during the reporting month the Fund’s “Cash Position” changed from an opening balance of \$20,231,465.47 to a closing balance of \$26,897,344.87 showing an increase of \$6,665,879.40

The information contained in this report is a summary of the attached detailed schedules.

Sincerely,
Elizabeth Pigliacelli, Treasurer

CAMDEN MUNICIPAL JOINT INSURANCE FUND
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED

| Current Fund Year: 2024 | | | | | | | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|-------------------|-------------------|--------------------|---------------------|---------------------|--------------------|----------------------|
| Month Ending: February | | | | | | | | | | | |
| | Property | Liability | Auto | Workers Comp | POL/EPL | EJIF | Cyber JIF | MEL | Admin | Cherry Hill | TOTAL |
| OPEN BALANCE | (888,433.19) | 5,498,362.13 | 1,333,148.87 | 7,066,061.45 | (91,593.83) | (25,507.98) | (218,129.23) | (249,736.00) | 7,792,001.81 | 15,291.39 | 20,231,465.42 |
| RECEIPTS | | | | | | | | | | | |
| Assessments | 372,359.95 | 664,830.86 | 223,147.52 | 1,452,104.37 | 715,906.35 | 166,127.27 | 156,516.04 | 1,967,349.45 | 1,027,847.68 | 0.00 | 6,746,189.50 |
| Refunds | 33,122.78 | 0.00 | 0.00 | 551.79 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 40,790.56 | 74,465.13 |
| Invest Pymnts | (422.18) | (15,943.19) | (4,053.14) | (20,488.92) | 0.00 | 0.00 | 0.00 | 0.00 | (22,982.71) | 0.00 | (63,890.14) |
| Invest Adj | 29.29 | 1,105.98 | 281.15 | 1,421.32 | 0.00 | 0.00 | 0.00 | 0.00 | 1,594.31 | 0.00 | 4,432.05 |
| Subtotal Invest | (392.89) | (14,837.21) | (3,771.99) | (19,067.60) | 0.00 | 0.00 | 0.00 | 0.00 | (21,388.40) | 0.00 | (59,458.09) |
| Other * | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 405,089.84 | 649,993.65 | 219,375.53 | 1,433,588.56 | 715,906.35 | 166,127.27 | 156,516.04 | 1,967,349.45 | 1,006,459.28 | 40,790.56 | 6,761,196.54 |
| EXPENSES | | | | | | | | | | | |
| Claims Transfers | 136,959.46 | 14,711.45 | 10,028.31 | 156,891.46 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 15,715.15 | 334,305.83 |
| Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other * | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,186,909.52 | 0.00 | 1,186,909.52 |
| TOTAL | 136,959.46 | 14,711.45 | 10,028.31 | 156,891.46 | 0.00 | 0.00 | 0.00 | 0.00 | 1,186,909.52 | 15,715.15 | 1,521,215.35 |
| END BALANCE | (620,302.81) | 6,133,644.33 | 1,542,496.09 | 8,342,758.55 | 624,312.53 | 140,619.29 | (61,613.19) | 1,717,613.45 | 7,611,551.58 | 40,366.80 | 25,471,446.61 |

REPORT STATUS SECTION

Report Month: February

Balance Differences

| | | |
|----------------------|--|--------|
| Opening Balances: | Opening Balances are equal | \$0.00 |
| Imprest Transfers: | Imprest Totals are equal | \$0.00 |
| Investment Balances: | Investment Payment Balances are equal | \$0.00 |
| | Investment Adjustment Balances are equal | \$0.00 |
| Ending Balances: | Ending Balances are equal | \$0.00 |
| Accrual Balances: | Accrual Balances are equal | \$0.00 |

| SUMMARY OF CASH AND INVESTMENT INSTRUMENTS | | | | | | |
|--|------------------------------|---------------------------------------|------------------------------|----------------------------|--------|-----------------|
| CAMDEN MUNICIPAL JOINT INSURANCE FUND | | | | | | |
| ALL FUND YEARS COMBINED | | | | | | |
| CURRENT MONTH | February | | | | | |
| CURRENT FUND YEAR | 2024 | | | | | |
| Description: | Investors Operating-58892 | Investors Prop & Liab Claims-58910 | Investors WC Claims-58905 | Wilmington Trust - 5884 | JCMI | |
| ID Number: | | | | | | |
| Maturity (Yrs) | | | | | | |
| Purchase Yield: | | | | | | |
| TOTAL for All Accts & instruments | | | | | | |
| Opening Cash & Investm | \$20,231,465.47 | 626,360.85 - | 24,500.44 | 49,113.11 | - | 19,580,491.95 |
| Opening Interest Accrua | \$0.00 | - | - | - | - | - |
| 1 Interest Accrued and/or | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2 Interest Accrued - discou | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 3 on and/or Interest Cost) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4 Accretion | \$4,432.04 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$4,432.04 |
| 5 Interest Paid - Cash Inst | \$45,132.07 | \$8,994.46 | \$943.36 | \$492.33 | \$0.00 | \$34,701.92 |
| 6 Interest Paid - Term Ins | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7 Realized Gain (Loss) | -\$109,022.21 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | -\$109,022.21 |
| 8 Net Investment Income | -\$59,458.10 | \$8,994.46 | \$943.36 | \$492.33 | \$0.00 | -\$69,888.25 |
| 9 Deposits - Purchases | \$7,154,960.46 | \$6,820,654.63 | \$161,699.22 | \$172,606.61 | \$0.00 | \$0.00 |
| 10 (Withdrawals - Sales) | -\$1,855,521.18 | -\$1,512,421.39 | -\$161,699.22 | -\$172,606.61 | \$0.00 | -\$8,793.96 |
| Ending Cash & Investment | \$25,471,446.65 | \$5,943,588.55 | -\$23,557.08 | \$49,605.44 | \$0.00 | \$19,501,809.74 |
| Ending Interest Accrual Bal | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Plus Outstanding Checks | \$1,791,170.37 | \$1,297,160.31 | \$383,528.17 | \$110,481.89 | \$0.00 | \$0.00 |
| (Less Deposits in Transit) | -\$365,272.15 | -\$267,633.95 | -\$92,415.35 | -\$5,222.85 | \$0.00 | \$0.00 |
| Balance per Bank | \$26,897,344.87 | \$6,973,114.91 | \$267,555.74 | \$154,864.48 | \$0.00 | \$19,501,809.74 |

| FEBRUARY | | | | | | | |
|----------|-------------|------------|-------|---------|-------------|------------|---------|
| Item | Date | Check Run | Voids | Refunds | Adjustments | Totals | Comment |
| 1 | 02/07/2024 | 45,391.19 | | | | 45,391.19 | |
| 2 | 02/07/2024 | 45,988.88 | | | | 45,988.88 | |
| 3 | 02/14/2024 | 6,961.00 | | | | 6,961.00 | |
| 4 | 02/14/2024 | 14,606.63 | | | | 14,606.63 | |
| 5 | 02/21/2024 | 3,114.00 | | | | 3,114.00 | |
| 6 | 02/21/2024 | 42,763.56 | | | | 42,763.56 | |
| 7 | 02/28/2024 | 13,817.68 | | | | 13,817.68 | |
| 8 | 02/28/2024 | 64,024.69 | | | | 64,024.69 | |
| 9 | 02/29/2024 | 92,415.35 | | | | 92,415.35 | |
| 10 | 02/29/2024 | 5,222.85 | | | | 5,222.85 | |
| 11 | | | | | | - | |
| 12 | | | | | | - | |
| 13 | | | | | | - | |
| 14 | | | | | | - | |
| 15 | | | | | | - | |
| 16 | | | | | | - | |
| 17 | | | | | | - | |
| 18 | | | | | | - | |
| 19 | | | | | | - | |
| 20 | | | | | | - | |
| 21 | | | | | | - | |
| 22 | | | | | | - | |
| 23 | | | | | | - | |
| 24 | | | | | | - | |
| 25 | | | | | | - | |
| 26 | | | | | | - | |
| 27 | | | | | | - | |
| 28 | | | | | | - | |
| 29 | | | | | | - | |
| 30 | | | | | | - | |
| | Total | 334,305.83 | - | - | - | 334,305.83 | |
| | Monthly Rpt | 334,305.83 | | | | 334,305.83 | |
| | Variance | - 0.00 | - | - | - | - 0.00 | |

**CERTIFICATION AND RECONCILIATION OF CLAIMS PAYMENTS AND RECOVERIES
CAMDEN MUNICIPAL JOINT INSURANCE FUND**

| Month | | February | | | | | | | |
|-------------------|--------------|--------------------------------|---------------------------|-----------------------------|------------------------------|----------------------------|---------------------------|---------------------------------------|--------------------|
| Current Fund Year | | 2024 | | | | | | | |
| | | 1. | 2. | 3. | 4. | 5. | 6. | 7. | 8. |
| Policy Year | Coverage | Calc. Net Paid Thru Last Month | Monthly Net Paid February | Monthly Recoveries February | Calc. Net Paid Thru February | TPA Net Paid Thru February | Variance To Be Reconciled | Delinquent Unreconciled Variance From | Change This Month |
| 2024 | Property | 0.00 | 235.00 | 0.00 | 235.00 | 235.00 | 0.00 | 0.00 | 0.00 |
| | Liability | 0.00 | 2,132.07 | 0.00 | 2,132.07 | 2,132.07 | 0.00 | 0.00 | 0.00 |
| | Auto | 0.00 | 6,106.31 | 0.00 | 6,106.31 | 6,106.31 | 0.00 | 0.00 | 0.00 |
| | Workers Comp | 3,798.73 | 9,312.07 | 0.00 | 13,110.80 | 13,110.80 | 0.00 | 0.00 | 0.00 |
| | Cherry Hill | 508.12 | 5,653.43 | 508.12 | 5,653.43 | 5,653.43 | 0.00 | 0.00 | 0.00 |
| | Total | 4,306.85 | 23,438.88 | 508.12 | 27,237.61 | 27,237.61 | 0.00 | 0.00 | 0.00 |
| 2023 | Property | 788,945.34 | 120,721.38 | 17,694.04 | 891,972.68 | 891,972.68 | 0.00 | 0.00 | (0.00) |
| | Liability | 46,333.03 | 573.00 | 0.00 | 46,906.03 | 46,906.03 | 0.00 | 0.00 | 0.00 |
| | Auto | 40,946.79 | 0.00 | 0.00 | 40,946.79 | 40,946.79 | 0.00 | 0.00 | 0.00 |
| | Workers Comp | 619,525.40 | 67,658.85 | 0.00 | 687,184.25 | 687,184.25 | (0.00) | (0.00) | 0.00 |
| | Cherry Hill | 12,724.55 | 9,861.42 | 19,515.17 | 3,070.80 | 3,070.80 | 0.00 | (11,647.36) | 11,647.36 |
| | Total | 1,508,475.11 | 198,814.65 | 37,209.21 | 1,670,080.55 | 1,670,080.55 | (0.00) | (11,647.36) | 11,647.36 |
| 2022 | Property | 884,586.90 | 16,003.08 | 15,428.74 | 885,161.24 | 885,161.24 | (0.00) | (0.00) | 0.00 |
| | Liability | 58,369.65 | 1,060.95 | 0.00 | 59,430.60 | 59,430.60 | 0.00 | 0.00 | 0.00 |
| | Auto | 112,682.17 | 0.00 | 0.00 | 112,682.17 | 112,682.17 | 0.00 | 0.00 | 0.00 |
| | Workers Comp | 1,838,047.84 | 48,648.44 | 0.00 | 1,886,696.28 | 1,886,696.28 | (0.00) | 0.00 | (0.00) |
| | Cherry Hill | (990.92) | 0.00 | 0.00 | (990.92) | (990.92) | (0.00) | (2,260.00) | 2,260.00 |
| | Total | 2,892,695.64 | 65,712.47 | 15,428.74 | 2,942,979.37 | 2,942,979.37 | (0.00) | (2,260.00) | 2,260.00 |
| 2021 | Property | 801,899.66 | 0.00 | 0.00 | 801,899.66 | 801,900.66 | (1.00) | (1.00) | 0.00 |
| | Liability | 209,727.31 | 10,900.63 | 0.00 | 220,627.94 | 220,627.87 | 0.07 | (2,467.70) | 2,467.77 |
| | Auto | 106,048.17 | 3,922.00 | 0.00 | 109,970.17 | 109,970.17 | (0.00) | (0.00) | 0.00 |
| | Workers Comp | 2,172,620.16 | 27,771.10 | 551.79 | 2,199,839.47 | 2,202,520.20 | (2,680.73) | (2,864.73) | 184.00 |
| | Cherry Hill | (10,091.84) | 200.30 | 620.00 | (10,511.54) | (10,511.54) | 0.00 | (8,939.00) | 8,939.00 |
| | Total | 3,280,203.46 | 42,794.03 | 1,171.79 | 3,321,825.70 | 3,324,507.36 | (2,681.66) | (14,272.43) | 11,590.77 |
| 2020 | Property | 635,447.67 | 0.00 | 0.00 | 635,447.67 | 635,751.67 | (304.00) | (304.00) | 0.00 |
| | Liability | 802,184.26 | 44.80 | 0.00 | 802,229.06 | 802,229.06 | 0.00 | 0.00 | 0.00 |
| | Auto | 455,981.01 | 0.00 | 0.00 | 455,981.01 | 455,981.01 | 0.00 | 0.00 | 0.00 |
| | Workers Comp | 2,825,432.89 | 3,501.00 | 0.00 | 2,828,933.89 | 2,829,274.90 | (341.01) | (341.01) | 0.00 |
| | Cherry Hill | (1,264.51) | 0.00 | 0.00 | (1,264.51) | (1,264.51) | 0.00 | 0.00 | 0.00 |
| | Total | 4,717,781.32 | 3,545.80 | 0.00 | 4,721,327.12 | 4,721,972.13 | (645.01) | (645.01) | 0.00 |
| Closed FY | Property | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Liability | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Auto | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Workers Comp | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Cherry Hill | (864.50) | 0.00 | 20,147.27 | (21,011.77) | 0.00 | (21,011.77) | (864.50) | (20,147.27) |
| | Total | (864.50) | 0.00 | 20,147.27 | (21,011.77) | 0.00 | (21,011.77) | (864.50) | (20,147.27) |
| TOTAL | | 12,402,597.88 | 334,305.83 | 74,465.13 | 12,662,438.58 | 12,686,777.02 | (24,338.44) | (29,689.30) | 5,350.86 |



Asset and Accrual Detail - By Asset type

Report ID: IACS0017
Base Currency: USD

MX6F92185102 - CAMDEN CO JIF

02/29/2024

Status: FINAL

| Shares/Par Security ID | Description Link Ref | Price Local/Base | Cost Local/Base | Net Income Receivable Local/Base | Market Value Local/Base | Percent Of Total | Net Unrealized Gain/Loss Local/Base |
|------------------------------|-------------------------|---------------------|--------------------|--|----------------------------|------------------|---|
| UNIT OF PARTICIPATION | | | | | | | |
| U.S. DOLLAR | | | | | | | |
| UNITED STATES | | | | | | | |
| 2,008,018.741 | MEL JCMJ ACCOUNT | 9.7120 | 19,501,809.74 | 0.00 | 19,501,809.74 | | 0.00 |
| 99VVBSY75 | | 9.7120 | 19,501,809.74 | 0.00 | 19,501,809.74 | 100.00 | 0.00 |

Statement of Change in Net Assets
Market Value

Report ID: IGLS0002
 Base Currency: USD
 Status: FINAL

| | Current Period | | Fiscal Year To Date | |
|---|----------------|-----------------------------|---------------------|-----------------------------|
| | 02/01/2024 | 02/29/2024 | 01/01/2024 | 02/29/2024 |
| NET ASSETS - BEGINNING OF PERIOD | | 19,580,491.95 | | 19,517,124.90 |
| | | <u>19,580,491.95</u> | | <u>19,517,124.90</u> |
| RECEIPTS | | | | |
| INVESTMENT INCOME | | | | |
| INTEREST | 34,701.92 | | 69,621.68 | |
| UNREALIZED GAIN/LOSS-INVESTMENT | -109,022.21 | | -82,533.03 | |
| ACCRETION/AMORTIZATION | 4,432.04 | | 8,511.66 | |
| TOTAL INVESTMENT INCOME | | <u>-69,888.25</u> | | <u>-4,399.69</u> |
| TOTAL RECEIPTS | | <u>-69,888.25</u> | | <u>-4,399.69</u> |
| DISBURSEMENTS | | | | |
| ADMINISTRATIVE EXPENSES | | | | |
| TRUSTEE/CUSTODIAN | 487.61 | | 977.19 | |
| INVESTMENT ADVISORY FEES | 7,818.74 | | 8,961.09 | |
| CONSULTING | 487.61 | | 977.19 | |
| TOTAL ADMINISTRATIVE EXPENSES | | <u>8,793.96</u> | | <u>10,915.47</u> |
| TOTAL DISBURSEMENTS | | <u>8,793.96</u> | | <u>10,915.47</u> |
| NET ASSETS - END OF PERIOD | | <u><u>19,501,809.74</u></u> | | <u><u>19,501,809.74</u></u> |

SAFETY DIRECTOR REPORT

Camden County Municipal Joint Insurance Fund

TO: Fund Commissioners, Safety Coordinators, and Risk Managers
FROM: Keith Hummel, JIF Safety Director
DATE: March 25, 2024

J. A. MONTGOMERY CONSULTING SERVICE TEAM & LOSS CONTROL ACTIVITIES

| | | |
|---|--|--|
| <p>Keith Hummel Associate Public Sector Director khummel@jamontgomery.com Office: 856-552-6862</p> | <p>Glenn Prince Assistant Director Public Sector gprince@jamontgomery.com Office: 856-552-4744</p> | <p>Robert Garish Assistant Director Public Sector rgarish@jamontgomery.com Office: 856-552-4650</p> |
| <p>Chief Harry Earle (Ret.) Law Enforcement Risk Control Consultant hearle@jamontgomery.com Office: 856-446-9277</p> | <p>Mailing Address: TRIAD 1828 CENTRE Cooper Street, 18th Floor Camden, NJ 08102</p> | <p>Jacqueline Cardenosa Risk Control Consultant jcardenosa@jamontgomery.com Office: 856-446-9205</p> |
| <p>Thomas Reilly Risk Control Consultant treilly@jamontgomery.com Office: 856-446-9205</p> | <p>P.O. Box 99106 Camden, NJ 08101</p> | <p>Tina M. Zaverzence Administrative Assistant tzaverzence@jamontgomery.com Office: 856-552-4902</p> |

LOSS CONTROL SURVEYS

- Borough of Lindenwold Accident Investigation on February 6, 2024
- Township of Voorhees on February 28, 2024

LAW ENFORCEMENT LOSS CONTROL SURVEYS

- Borough of Hi-Nella on February 5, 2024

MEETINGS ATTENDED

- Claims Committee Meeting on February 23, 2024

MEL SAFETY INSTITUTE (MSI)

All MSI communications will be distributed exclusively through the NJ MEL app, and an MSI Newsletter will be emailed to summarize the communications sent through the app.

If you would like to receive communications from MEL and MSI related to your position or operations, follow the directions to select from the list of available Push Notification "subscriptions. Click here for [NJ MEL App Directions](#).

MSI SAFETY DIRECTOR

- Manual on Uniform Traffic Control Devices 11th Edition
- Employer Training Guide
- National Burn Awareness Week
- Dumpster Safety Awareness
- Husqvarna String Trimmer
- Office Safety & Workstation Ergonomics
- Bomb Threat Resources & Best Practices
- Catalytic Converter Theft
- Daniel's Law in New Jersey Requirements & Challenges

MSI FIRE & EMS

- Vaccinations: Who Pays for Required Vaccines?

MSI LAW ENFORCEMENT

- Active Shooter Hostile Event Training Considerations
- Firearms Accessible to Minors Considerations

MSI NOW

[MSI NOW](#) provides on-demand streaming videos and online classes that our members can view 24/7. Topics pertain to many aspects of safety, risk control, employment practices, and supervision, and most can be viewed in under 20 minutes.

| MSI NOW | |
|---------------------|-------------------------|
| Municipality | Number of Videos |
| Audubon Park | 2 |
| Barrington | 1 |
| Berlin Borough | 12 |
| Berlin Township | 10 |
| Camden City | 17 |
| Cherry Hill | 3 |
| Collingswood | 1 |
| Gloucester City | 11 |
| Haddon | 6 |
| Haddon Heights | 1 |
| Haddon Township | 9 |
| Haddonfield | 1 |

| MSI NOW | |
|---------------|---|
| Lindenwold | 1 |
| Magnolia | 1 |
| Mount Ephraim | 2 |
| Oaklyn | 1 |
| Somerdale | 2 |
| Winslow | 7 |
| Woodlynne | 5 |

MSI LIVE

[MSI LIVE](#) features real-time, instructor-led in-person, and virtual classes. Experienced instructors provide an interactive experience for the attendees on a broad spectrum of safety and risk control topics. Most MSI LIVE offerings have been awarded continuing education credits for municipal designations and certifications. The MSI LIVE catalog provides a description of the course, the intended audience, and available credits.

The [MSI LIVE Schedule](#) is available for registration. Please register early; under-attended classes will be canceled.

To maintain the integrity of the MSI classes and our ability to offer CEUs, we must abide by the rules of the State agency that issued the designation. Chief among those rules is that the class attendee must attend the whole session. **Attendees who enter the class more than 5 minutes late or leave early will not be awarded CEUs for the course or receive a certificate of completion.**

For virtual classes, the MSI utilizes the Zoom platform to track the time each attendee logs in and logs out. Also, we can track participation to demonstrate to the State agency the student also participated in polls, quizzes, and question & answer activities during the class. The MSI maintains these records to document our compliance with the State agency.

If you need assistance using the MSI Learning Management System, please call the MSI Helpdesk at 866-661-5120.

NOTE: We need to keep our list of MSI Training Administrators up-to-date. If there are any changes or deletions, or you need to appoint a new Training Administrator, please advise Andrea Felip at afelip@jamontgomery.com.

Conner Strong - Cert Holder List by Insured

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|-----------------------|-------------------------------|---|-----------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| Camden County Municipal JIF | Borough of Barrington | Barrington Board of Education | <p>RE: Barrington Day</p> <p>The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of property behind Woodland School for the Boroughs annual Barrington Day event.</p> <p>Does not include amusements or fireworks.</p> | 311 Reading Avenue | | Barrington | NJ | 08007 | 02/14/2024 15:26:04 |
| Camden County Municipal JIF | Borough of Barrington | Barrington Board of Education | <p>RE: Use of Facilities at Woodland School for Summer Recreation Program</p> <p>The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of facilities at Woodland School for their Summer Recreation Program.</p> | 311 Reading Avenue | | Barrington | NJ | 08007 | 02/14/2024 15:24:01 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|------------------------|---|--|-----------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| Camden County Municipal JIF | Township of Gloucester | Black Horse Pike Regional School District | RE: Use of Premises The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract AI with respects to Gloucester Township Police Department sponsored events at the following location: Timber Creek High School. 501 Jarvis Road, Sicklerville, NJ 08081. | 580 Erial Road | | Blackwood | NJ | 08012 | 02/06/2024 18:29:30 |
| Camden County Municipal JIF | Winslow Township | Foley, Inc. | RE: Invoice No. 99094722 Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to the rental of: (1) 2024 Caterpillar 938M / Serial # CAT0938MPP5K04 663 / Invoice No. | 833 Centennial Avenue | | Piscataway | NJ | 08855 | 02/02/2024 16:09:29 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|------------------------|---|---|--------------------------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| | | | 99094722 | | | | | | |
| Camden County Municipal JIF | City of Camden | Camden City School District | RE: Use of Facilities The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of Camden City School District facilities for various Camden City sponsored events/activities during the current calendar year. | 1033 Cambridge Street | | Camden | NJ | 08105 | 02/15/2024 20:42:27 |
| Camden County Municipal JIF | Borough of Bellmawr | Borough of Bellmawr | Evidence of Insurance as respects to Statutory Bond Coverage for Tina Johnson - Utility Collector, effective 01/01/2008; Stephanie Sago - Tax Collector, effective 01/01/2023; and Maria Fasulo - CFO/Treasurer, effective 01/01/2024. | 21 East Browning Road | PO Box 368 | Bellmawr | NJ | 08099 | 01/31/2024 15:06:40 |
| Camden County Municipal JIF | Borough of Haddonfield | NJ Department of Health and Senior Services | RE: Borough of Haddonfield Ambulance The Certificate Holder is an Additional Insured | Office of Emergency Medical Services | PO Box 360 | Trenton, | NJ | 08625 | 01/29/2024 18:02:54 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|-------------------------|-------------------------------|---|-----------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| | | | on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the Borough of Haddonfield dba Borough of Haddonfield Ambulance. | | | | | | |
| Camden County Municipal JIF | City of Camden | Various Parking Lot Locations | RE: Parking Lot Use The Parking Authority of the City of Camden is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of the parking lots at the following locations: - Federal and Hudson Streets -200 block of Line Street | | | Camden | NJ | 08102 | 02/07/2024 19:18:42 |
| Camden County Municipal JIF | Borough of Collingswood | Collingswood Public Library | RE: Book Festival The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written | 771 Haddon Avenue | | Collingswood | NJ | 08108 | 02/21/2024 17:49:32 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|---|---|--|-----------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| | | | contract as respect to the use of facilities for the Collingswood Book Festival. Does not include fireworks or amusements. | | | | | | |
| Camden County Municipal JIF | Cherry Hill Fire District (BOFC District #13) | Pennsylvania Real Estate Investment Trust | RE: Use of Facilities for Training The Certificate Holder, Bala Cynwyd Associates LP, PREIT Services LLC, and PREIT Associates LP are Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the use of property at 1 Mall Drive, Cherry Hill, NJ 08002, for training. | 2000 Route 38 | Suite 514 | Cherry Hill | NJ | 08002 | 02/16/2024 17:55:29 |
| Camden County Municipal JIF | Borough of Collingswood | McDonald Building Co. | Evidence of insurance with respects to project at 601 Harrison Ave, Collingswood, NJ 08107. Builders Risk is included for this project in the above evidenced property programs \$25M new construction and additions sublimit. | 910 East Main Street | Suite 101 | Norristown | PA | 19401 | 02/09/2024 21:22:06 |
| Camden County | Borough of | McDonald Building | | 910 East Main | Suite 101 | Norristown | PA | 19401 | 02/09/2024 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|---|--|--|--|----------------------------|--------------------|---------------------|---------------------------|---------------------|
| Municipal JIF | Collingswood | Co. | | Street | | | | | 21:22:06 |
| Camden County Municipal JIF | Borough of Collingswood | Parkview Holdings Investor LLC | RE: Officers Conducting Foot Patrol Parkview Holdings Investor LLC and Premier Properties and Management Associates LLC are an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the Collingswood Police Department Officers conducting foot patrol on weekends at apartment complex. | 411 Boulevard of the Americas | Suite 502 | Lakewood | NJ | 08701 | 02/09/2024 16:36:44 |
| Camden County Municipal JIF | Cherry Hill Fire District (BOFC District #13) | Beowulf | Evidence of insurance with respects to the use of property at 1753-1763 Marlton Pike East, Cherry Hill, NJ, for training. | 1814 East Route 70 | Suite 350 | Cherry Hill | NJ | 08003 | 02/14/2024 19:56:49 |
| Camden County Municipal JIF | Borough of Bellmawr | Camden County Technical School | Evidence of insurance with respects to the use of pool facilities for training by the Bellmawr Fire Department. | - Gloucester Township Campus | 343 Berlin Cross Keys Road | Sicklerville | NJ | 08081 | 02/02/2024 17:36:08 |
| Camden County Municipal JIF | Member Towns of the Camden County | (Camden) Member Towns of the Camden County Municipal | The County of Camden, its employees, agencies, The Board of | Joint Insurance Fund 9 Campus Drive | | Parsippany | NJ | 07054 | 02/07/2024 16:43:22 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|---------|---------------|--------------------|---|-----------------------|-------------------------|--------------------|---------------------|---------------------------|-----------------|
| | | | <p>Chosen Freeholders, and Community Development/Grant Programs, if applicable are amended to be included as additional insured the person(s) or organization(s) as shown in the description section of this certificate of insurance for General Liability & Excess Liability pursuant to the terms, conditions, limitations, and exclusions of the CAMDEN JIF Casualty Insurance Policy. However, the designation as an additional insured shall only apply to claims which arise out of or are caused or alleged to have been caused in any manner from the member municipality's sole negligent acts while engaging in the activities of street openings, street and road closings, parades, and hanging of banners by a member municipality of the Camden County</p> | | | | | | |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|-----------------------|---------------------|---|-----------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| | | | Municipal Joint Insurance Fund as per the CAMDEN JIF membership list below and while the member municipality is using county premises and/or facilities. | | | | | | |
| Camden County Municipal JIF | Borough of Lindenwold | Enterprise FM Trust | RE: Vehicles Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to the Borough of Lindenwold buying vehicles from Enterprise FM Trust. Vehicles are listed below: - 1GNSKDEC6LR229 402 2020 Chevrolet Tahoe - 1GNSKDEC6LR229 500 2020 Chevrolet Tahoe - 1GNSKDEC6LR229 383 2020 Chevrolet Tahoe - 1GNSKDECXLR221 335 2020 Chevrolet | PO BOX 16805 | | St. Louis | MO | 63105 | 01/31/2024 22:18:36 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|---------|---------------|--------------------|---|-----------------------|-------------------------|--------------------|---------------------|---------------------------|-----------------|
| | | | Tahoe - | | | | | | |
| | | | 1GNSKDECXLR221 707 2020 Chevrolet Tahoe - | | | | | | |
| | | | 1GNSKDEC7LR222 412 2020 Chevrolet Tahoe - | | | | | | |
| | | | 1FTFW1E50LKE086 07 2020 Ford F-150 - | | | | | | |
| | | | 1FTBF2B66LED369 91 2020 Ford F-250 - | | | | | | |
| | | | 1FDRF3B6XLED601 93 2020 Ford F-350 - | | | | | | |
| | | | NMOLS7E26L14788 34 2020 Ford Transit Connect - | | | | | | |
| | | | 1GBSKLED1MR338 447 2021 Chevrolet Tahoe - | | | | | | |
| | | | 1GBSKLED5MR338 354 2021 Chevrolet Tahoe - | | | | | | |
| | | | 1GBSKLED3MR338 577 2021 Chevrolet Tahoe - | | | | | | |
| | | | 1GBSKLED7MR338 873 2021 Chevrolet Tahoe - | | | | | | |
| | | | 1GBSKLED0MR338 603 2021 Chevrolet Tahoe - | | | | | | |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|---------|---------------|--------------------|--|-----------------------|-------------------------|--------------------|---------------------|---------------------------|-----------------|
| | | | 1GNSKLED8MR338 836 2021 Chevrolet Tahoe - | | | | | | |
| | | | 1GNSKLED1MR439 099 2021 Chevrolet Tahoe - | | | | | | |
| | | | 1FT7W2B6XNEE58 083 2022 Ford F- 250 - | | | | | | |
| | | | 1FDRF3B64NEE501 49 2022 Ford F-350 - | | | | | | |
| | | | 1FDUF4GN4NDA14 486 2022 Ford F- 450 Chassis - | | | | | | |
| | | | 1FTBF2B63NEF285 96 2022 Ford F-250 - | | | | | | |
| | | | 1FMCU0G65NUB8 0552 2022 Ford Escape - | | | | | | |
| | | | 1FMCU0G63NUB8 1201 2022 Ford Escape - | | | | | | |
| | | | 1FMCU0G67NUB8 1380 2022 Ford Escape - | | | | | | |
| | | | 1FMCU0G6XNUB8 1146 2022 Ford Escape - | | | | | | |
| | | | 1FMSK8BH8PGA42 448 2023 Ford Explorer - | | | | | | |
| | | | 1FMSK8BH5PGA42 | | | | | | |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|-----------------------|-------------------------------|---|-----------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| | | | 469 2023 Ford Explorer - 1FDUF4HN2PDA18 909 2023 Ford F-450 Chassis | | | | | | |
| Camden County Municipal JIF | Borough of Barrington | Barrington Board of Education | RE: Holly Jolly Trolley Event The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to the use of property at Woodland School for the Boroughs Holly Jolly Trolley event. | 311 Reading Avenue | | Barrington | NJ | 08007 | 02/14/2024 15:22:58 |
| Camden County Municipal JIF | Borough of Barrington | Barrington Board of Education | RE: Use of Fields for Movie Night The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of fields behind Woodland School for the | 311 Reading Avenue | | Barrington | NJ | 08007 | 02/14/2024 15:25:35 |

| Insured | Named Insured | Cert Holder - Name | Description of Operations | Cert Holder - Address | Cert Holder - Address 2 | Cert Holder - City | Cert Holder - State | Cert Holder - Postal Code | Last Share Date |
|-----------------------------|-----------------------------------|---|--|-----------------------|-------------------------|--------------------|---------------------|---------------------------|---------------------|
| | | | Boroughs movie nights during the current calendar year. | | | | | | |
| Camden County Municipal JIF | Member Towns of the Camden County | Member Towns of the Camden Municipal Joint Insurance Fund | RE: Evidence of insurance as respects the following towns in the Camden County Municipal Joint Insurance Fund. | 9 Campus Drive | | Parsippany | NJ | 07054 | 02/07/2024 16:44:24 |
| Camden County Municipal JIF | Borough of Somerdale | Enterprise FM Trust | RE: fleet lease agreement The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to fleet lease agreement for vehicles for the Borough of Somerdale's Police Department and Department of Public Works. | PO Box 16805 | | St. Louis | MO | 63105 | 01/31/2024 22:10:45 |

Camden County JIF Cyber Compliance



Level 1: Basic Security
 Level 2: Intermediate Security
 Level 3: Advanced Security

| Tier JIF | Tier 1 | | | Tier 2 | | | Tier 3 | | |
|-----------------------------------|------------|------------|-------------|------------|------------|-------------|------------|------------|-------------|
| | Approved | Incomplete | No Response | Approved | Incomplete | No Response | Approved | Incomplete | No Response |
| Suburban Municipal | 25% | 25% | 50% | 25% | 25% | 50% | 17% | 33% | 50% |
| Professional Municipal Management | 40% | 60% | 0% | 40% | 60% | 0% | 0% | 100% | 0% |
| Suburban Metro | 23% | 46% | 31% | 23% | 46% | 31% | 15% | 54% | 31% |
| Monmouth County | 12% | 15% | 73% | 12% | 15% | 73% | 10% | 17% | 73% |
| Morris County | 40% | 22% | 38% | 40% | 22% | 38% | 16% | 47% | 38% |
| NJ Public Housing Authority | 40% | 31% | 29% | 40% | 31% | 29% | 29% | 41% | 29% |
| South Bergen County | 9% | 30% | 61% | 9% | 30% | 61% | 4% | 35% | 61% |
| Bergen County | 18% | 27% | 55% | 18% | 27% | 55% | 5% | 41% | 55% |
| Camden County | 32% | 18% | 50% | 32% | 18% | 50% | 24% | 21% | 55% |
| NJ Utility Authorities | 24% | 29% | 47% | 24% | 29% | 47% | 14% | 38% | 47% |
| Ocean County | 10% | 0% | 90% | 10% | 0% | 90% | 3% | 6% | 90% |
| Central New Jersey | 0% | 33% | 67% | 0% | 33% | 67% | 0% | 33% | 67% |
| Total # | 101 | 100 | 201 | 101 | 100 | 201 | 61 | 138 | 203 |
| Total % | 25% | 25% | 50% | 25% | 25% | 50% | 15% | 34% | 50% |

Analytics

What security questions are most often unanswered or have a "No" response?

- Incident Response Plan
- Technology Practices Policy
- Disaster Recovery Plan
- Email Warning Label
- Government Cyber Memberships
- Password Strength
- Encrypt or Password Protect PII/PHI
- MFA for Remote Access
- Third Party Risk Management Tool



| JIF | Member | Tier 1 - Basic | Tier 2 - Intermedia | Tier 3 - Advanced |
|---------------|---|----------------|---------------------|-------------------|
| Camden County | Audubon | Incomplete | Incomplete | Incomplete |
| Camden County | Audubon Park | Incomplete | Incomplete | Incomplete |
| Camden County | Barrington | | | |
| Camden County | Bellmawr | | | |
| Camden County | Berlin Borough | Incomplete | Incomplete | Incomplete |
| Camden County | Berlin Township | | | |
| Camden County | Brooklawn | | | |
| Camden County | Camden City | Approved | Approved | Approved |
| Camden County | Camden Parking Authority | Approved | Approved | Approved |
| Camden County | Cherry Hill | Approved | Approved | Incomplete |
| Camden County | Cherry Hill Fire District | | | |
| Camden County | Chesilhurst | Incomplete | Incomplete | Incomplete |
| Camden County | Clementon | | | |
| Camden County | Collingswood | | | |
| Camden County | Gibbsboro | Incomplete | Incomplete | Incomplete |
| Camden County | Gloucester City | | | |
| Camden County | Gloucester Township | Approved | Approved | Approved |
| Camden County | Haddon | Incomplete | Incomplete | Incomplete |
| Camden County | Haddon Heights Borough | Approved | Approved | Approved |
| Camden County | Haddonfield | Incomplete | Incomplete | Incomplete |
| Camden County | Hi-Nella | | | |
| Camden County | Laurel Springs | Approved | Approved | |
| Camden County | Lawnside | Approved | Approved | Approved |
| Camden County | Lindenwold | | | |
| Camden County | Magnolia | | | |
| Camden County | Medford Lakes | | | |
| Camden County | Merchantville | Approved | Approved | |
| Camden County | Mount Ephraim | | | |
| Camden County | Oaklyn | Approved | Approved | Approved |
| Camden County | Pennsauken | Approved | Approved | Approved |
| Camden County | Pine Hill | Approved | Approved | Approved |
| Camden County | Runnemede | | | |
| Camden County | Somerdale | | | |
| Camden County | Tavistock | | | |
| Camden County | Voorhees | | | |
| Camden County | Winslow | | | |
| Camden County | Winslow Township Fire District #1 Fire District | | | |
| Camden County | Woodlynne | Approved | Approved | Approved |





CAMDEN JIF

Workers' Compensation Medical Bills - PPO Reductions

| Reviewed Date | Provider Billed Amt | CSG Repriced Amt | Reductions | % |
|-------------------|---------------------|---------------------|---------------------|---------------|
| January | \$217,082.34 | \$110,022.92 | \$107,059.42 | 49.32% |
| February | \$194,523.24 | \$117,195.77 | \$77,327.47 | 39.75% |
| TOTAL 2024 | \$411,605.58 | \$227,218.69 | \$184,386.89 | 44.80% |

Monthly & YTD Summary:

| PPO Statistics | February | YTD |
|----------------------|--------------|--------------|
| Bills | 147 | 354 |
| PPO Bills | 133 | 329 |
| PPO Bill Penetration | 90.48% | 92.94% |
| PPO Charges | \$168,733.80 | \$370,311.43 |
| Charge Penetration | 86.74% | 89.97% |

Savings History:

| Reviewed Date | Provider Billed Amt | CSG Repriced Amt | Reductions | % |
|-------------------|-----------------------|-----------------------|-----------------------|---------------|
| January | \$257,610.75 | \$139,205.63 | \$118,405.12 | 45.96% |
| February | \$318,984.90 | \$167,069.89 | \$151,915.01 | 47.62% |
| March | \$248,678.64 | \$121,247.88 | \$127,430.76 | 51.24% |
| April | \$384,809.12 | \$108,408.83 | \$276,400.29 | 71.83% |
| May | \$153,213.01 | \$69,307.56 | \$83,905.45 | 54.76% |
| June | \$252,069.03 | \$107,465.45 | \$144,603.58 | 57.37% |
| July | \$204,109.96 | \$92,287.99 | \$111,821.97 | 54.79% |
| August | \$309,542.68 | \$100,568.92 | \$208,973.76 | 67.51% |
| September | \$213,021.61 | \$88,462.57 | \$124,559.04 | 58.47% |
| October | \$259,175.97 | \$108,594.77 | \$150,581.20 | 58.10% |
| November | \$109,920.40 | \$48,401.51 | \$61,518.89 | 55.97% |
| December | \$184,019.43 | \$128,957.81 | \$55,061.62 | 29.92% |
| TOTAL 2023 | \$2,895,155.50 | \$1,279,978.81 | \$1,615,176.69 | 55.79% |
| TOTAL 2022 | \$3,443,490.89 | \$1,675,899.91 | \$1,767,590.98 | 51.33% |
| TOTAL 2021 | \$2,341,455.56 | \$1,215,725.78 | \$1,125,729.78 | 48.08% |
| TOTAL 2020 | \$3,160,515.05 | \$1,697,689.83 | \$1,462,825.22 | 46.28% |
| TOTAL 2019 | \$3,042,329.21 | \$1,379,303.91 | \$1,663,025.30 | 54.66% |
| TOTAL 2018 | \$2,845,780.35 | \$1,441,081.52 | \$1,404,698.83 | 49.36% |
| TOTAL 2017 | \$1,803,457.88 | \$879,858.84 | \$923,599.04 | 51.21% |
| TOTAL 2016 | \$2,534,730.41 | \$1,393,859.39 | \$1,140,871.02 | 45.01% |
| TOTAL 2015 | \$2,642,806.56 | \$1,379,391.36 | \$1,263,415.20 | 47.81% |
| TOTAL 2014 | \$2,462,610.10 | \$1,290,804.11 | \$1,171,805.99 | 47.58% |
| TOTAL 2013 | \$2,350,634.69 | \$1,046,355.16 | \$1,304,279.53 | 55.49% |
| TOTAL 2012 | \$3,492,188.94 | \$1,551,241.48 | \$1,940,947.46 | 55.58% |
| TOTAL 2011 | \$3,001,784.51 | \$1,383,535.61 | \$1,618,248.90 | 53.91% |



CAMJIF Subrogation Report 02/2024

| <u>Month to Date</u> |
|----------------------|
| \$0.00 |

| <u>Year to Date (2024)</u> |
|----------------------------|
| \$0.00 |



CAMJIF Liability Subrogation Report 02/2024

| | |
|-----------------------------|----------------------------|
| <u>Month to Date</u> | <u>Year to Date</u> |
| \$35,590.55 | \$37,839.95 |

CAMJIF Liability Subrogation Report 02/2024

| Client | Claim Number | Loss Date | Transaction Date | Transaction Amount |
|----------------------|--------------|------------|------------------|--------------------|
| Gloucester Township | 0000021610 | 9/12/2021 | 2/23/2024 | \$2,467.77 |
| Collingswood | 0000022317 | 6/23/2022 | 2/8/2024 | \$15,428.74 |
| Pine Hill | 0000023311 | 3/21/2023 | 2/28/2024 | \$3,133.11 |
| Medford Lakes | 0000023495 | 5/16/2023 | 2/8/2024 | \$1,210.64 |
| Cherry Hill Township | 0000023787 | 8/14/2023 | 2/28/2024 | \$789.48 |
| Winslow Township | 0000023832 | 8/23/2023 | 2/28/2024 | \$11,183.26 |
| Cherry Hill Township | 0000024299 | 12/20/2023 | 2/8/2024 | \$1,377.55 |

APPENDIX I – MINUTES

February 26, 2024

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES
MEETING – FEBRUARY 26, 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 2024 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:

| | | |
|-------------------|---------------------------|---------|
| 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 Harry Earle |
| Treasurer | Elizabeth Pigliacelli |
| Managed Care | Consolidated Services Group Jennifer Goldstein |
| Underwriting Manager | Conner Strong & Buckelew Jonothan Tavares |

FUND COMMISSIONERS PRESENT:

Ari Messinger, Cherry Hill Alternate
Eleanor Kelly, Runnemede Borough
Bonnie Taft, Oaklyn
John Foley, Cherry Hill Fire District
Lorraine Sacco, Winslow Township Fire District
Millard Wilkinson, Berlin Borough
Elizabeth Peddicord, Pennsauken Twp

RISK MANAGEMENT CONSULTANTS PRESENT:

| | |
|---------------------|---------------------------------|
| Mark von der Tann | Edgewood Associates |
| Roger Leonard | Leonard O'Neill Insurance Group |
| Duane Myers | M&C Insurance Agency, Inc. |
| Walt Eife | Waypoint Insurance |
| Peter DiGambattista | Associated Insurance Partners |
| Frank Covelli | PIA |
| Thomas Merchel | Conner Strong & Buckelew |
| Jaclyn Lindsey | Conner Strong & Buckelew |
| Danielle Colaianni | Hardenbergh Insurance |

APPROVAL OF MINUTES: OPEN & CLOSED SESSION OF JANUARY 22, 2024

MOTION TO APPROVE THE OPEN AND CLOSED MINUTES OF JANUARY 22, 2024

| | |
|---------|-----------------------|
| Motion: | Commissioner Wolk |
| Second: | Commissioner DiAngelo |
| Vote: | Unanimous |

CORRESPONDENCE: NONE

EXECUTIVE DIRECTOR:

NJ Cyber JIF Training Kickoff: D2 CyberSecurity kicked off the new phishing and training campaign under the direction of the NJ Cyber JIF. Employees have been invited to the training and are expected to complete it by June 30th. D2 will be providing quarterly reports on training and phishing progress. The 2023 fourth quarter final D2 report will be discussed in closed session.

NJ Cyber JIF Reimbursement - The Cyber JIF decided in 2023 to reimburse the costs for any member JIF that had a Training & Phishing contract in force that would expire after the NJ Cyber JIF commenced their training program. The NJ Cyber JIF training program went into effect September 1, 2023. Therefore, the Camden JIF is being reimbursed for their training costs for the period of September through December 31, 2023. Camden will be reimbursed \$8,230.65.

May's Meeting Date – May's meeting date was inadvertently listed for Memorial Day; when the holiday falls on a meeting day, we typically move the meeting up one week.

Motion to schedule the May meeting to May 20th

Motion: Commissioner Taraschi
Second: Commissioner Cheeseman
Vote: Unanimous

Property Appraisals – As discussed last year, the MEL has mandated that all JIFs look at procuring a vendor to perform property appraisals and collecting Construction, Occupancy, Protection and Exposure characteristics (COPE) information for owned properties valued at \$500,000 and above. The property insurance companies were arbitrarily increasing certain location of values that they felt were less than 80% of value, by 3%, resulting in a 4-5% increase overall. The last time the JIF performed property appraisal was in 2016 (except for recent new members). In response to Commissioner Shannon, Executive Director said the appraisals will be conducted for all members this summer.

Motion To Authorize Release of a Property Appraiser RFP for the Fund as mandated by the MEL for Properties Valued at \$500,000 and above.

Motion: Commissioner Shannon
Second: Commissioner DiAngelo
Vote: Unanimous

2024 PRIMA Conference – In the past, the JIF has authorized the attendance of Board Members at the annual risk management conference for the purpose of attending seminars. The next PRIMA convention will take place in Nashville from June 5-9. Resolution 24-12 authorizing travel expense is on **Page 3**. Please see this link for information on the conference <https://conference.primacentral.org/2024/welcome.cfm>

Motion to Adopt Resolution 24-12 Authorizing Conference Attendance

Motion: Commissioner Gallagher
Second: Commissioner Cheeseman
Vote: 10 Ayes, 0 Nays

Safety Incentive Program – Optional Safety Award – This is a final reminder for members to submit documentation for the 2023 Optional Safety Award. This is a \$1,000 reimbursable grant to members to purchase safety related items or training. All paperwork and vouchers must be returned to the fund office by March 15th. The notice appears on **Pages 4 & 5**.

2024 MEL, MR HIF & NJCE JIF Educational Seminar: The 14th annual seminar will be conducted virtually on two half-day sessions: Friday, April 19th and Friday, April 26th from 9AM to 12PM. The seminar is expected to qualify for Continuing Educational Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents.

There is no fee for employees, insurance producers, as well as personnel who work for services companies associated with the Municipal Excess Liability Joint Insurance Fund (MEL JIF), Municipal Reinsurance Health Insurance Fund (MR HIF) and New Jersey Counties Excess Joint Insurance Fund (NJCE JIF).

Enclosed on **page 6** is the latest in a series of Power of Collaboration advertisement to be published in the League of Municipalities magazine that highlights the educational seminar.

1st Installment Assessment Bills – As a reminder the first installment assessment bill due date was extended to February 29th.

Elected Officials Training: The MEL’s Annual Elected Officials Seminar has been uploaded on the MEL Safety Institute. The MEL will provide a credit of \$250 against each member’s assessment for each municipal elected official and authority commissioner who completes the course by May 1, 2023. The credit will continue to be extended to the member’s municipal manager/administrator or authority executive director. Directions on how to access the course appear on **Page 7**

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 December 31, 2023, showing a statutory surplus of \$4.7 million. This time last year we stood at \$3.1 million which is a very good trend and lot of JIFs cannot say they had a good 4th quarter. Cutting back on the dividend did help as well. Executive Director said the RCF will most likely have an added assessment as the did the last few years which will take a little bite out of the surplus, but we should have that information as soon the MEL receives their 4th quarter actuary report and we will keep everyone posted. Expected Loss Ratio Analysis for November where the actuary projected 1.41 we are currently at 1.76 which is not too bad. Page 10 shows the EPL POL Compliance shows one member that has not submitted their checklist but should be received by Wednesday of this week. Commissioner Shannon said that check list was submitted later this afternoon. Executive Director said that the Camden JIF is now in 100% compliance which is wonderful news. Page 12 shows our regulatory checklist which reflects regulatory filings submitted to the State.

Executive Director's Report Made Part of Minutes.

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

Approving Payment of Resolution 24-13 February 2024 Vouchers

| | |
|-------------------|-----------------------|
| TOTAL 2023 | \$ 3,244.20 |
| TOTAL 2024 | \$1,174,871.36 |
| TOTAL | \$1,178,115.56 |

MOTION TO APPROVE RESOLUTION 24-13 FEBRUARY 2024 VOUCHERS

Motion: Commissioner Maley
Second: Commissioner Passanante
Roll Call Vote: 10 Ayes - 0 Nays

Confirmation of January 2024 Claims Payments/Certification of Claims Transfers:

| | |
|---------------|-------------------|
| Closed | .00 |
| 2020 | 36,027.26 |
| 2020 | 139,155.87 |
| 2021 | 63,055.20 |
| 2022 | 153,136.13 |
| 2023 | 4,306.85 |
| TOTAL | 395,681.31 |

MOTION TO RATIFY & APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF JANUARY 2024 AS PRESENTED AND APPROVE THE TREASURER’S REPORT:

Motion: Commissioner Maley
 Second: Commissioner DiAngelo
 Vote: Unanimous

Treasurer's Report Made Part of Minutes.

ATTORNEY: Attorney has a report for closed session.

Defense Panel Attached & Report made Part of Minutes

SAFETY DIRECTOR:

Risk Control Consultant Retired Chief Harry Earle reviewed the monthly reports. Chief Earle said there is a new Police Chief with the Borough of Hi-Nella and that he met with him and all of the information was very well received. This week Gloucester Township Police is hosting JA Montgomery for a four-day supervisor course starting today and officers from all over Camden County are taking that course. Chairman Mevoli asked the Safety Director to make sure all the towns are keeping up with their safety violations which are very important.

Monthly Activity Report/Agenda Made Part of Minutes.

UNDERWRITING MANAGER:

The Certificate Report for the period 12/22/23 to 01/22/24 was included in the agenda on pages 26 – 31. Underwriting Manager Jonothan Tavares said the Cyber JIF has released the update framework version 1.91. this update moved a few critical items into new lower group which should make compliance easier to obtain. Please review the new program. In response to Chairman Mevoli, Mr. Tavaras said in the last week along we have seen a few cyber-attacks so there is an uptick. Chairman Mevoli asked if the Underwriting Manager could keep a list of towns and the size of the towns that are getting hit. Executive Director said this can be discussed at the next Claims Committee meeting with the Underwriting Manager. Commissioner Shannon asked if volunteer fire departments are included in the testing, in response Executive Director Stokes said only if the department was part of the towns email system.

List of Certificates Made Part of Minutes.

MANAGED CARE: Managed Care Provider Jennifer Goldstein reviewed the enclosed reports for January 2024 where there was a savings of 49.32% for January and a total of 49.32% for the year.

Monthly Activity Report Part of Minutes.

CLAIMS ADMINISTRATOR: The Subrogation reports were included on pages 35 and 37 for the month of January 2024 for both workers compensation and liability.

MOTION TO GO INTO EXECUTIVE SESSION

Motion: Commissioner Taraschi
Second: Commissioner Cheeseman
Vote: Unanimous

MOTION TO GO INTO OPEN SESSION

Motion: Commissioner Maley
Second: Commissioner Shannon
Vote: Unanimous

MOTION TO APPROVE CLAIMS AS DISCUSSED IN EXECUTIVE SESSION:

Motion: Commissioner Taraschi
Second: Commissioner Shannon
Roll Call Vote: 10 Ayes – 0 Nays

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC COMMENT: NONE

MOTION TO ADJOURN:

Motion: Commissioner Shannon
Second: Commissioner Taraschi
Vote: Unanimous

MEETING ADJOURNED: 5:50 PM

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