

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES
MEETING – AUGUST 25, 2025
VIA ZOOM
AT 5:15 PM**

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

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OBSERVED**

ROLL CALL OF 2025 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	Absent
Joseph Gallagher	Winslow Township	Present
David Taraschi	Borough of Audubon	Present
Gary Passanante	Borough of Somerdale	Present

EXECUTIVE COMMITTEE ALTERNATES:

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 Crystal Chuck
Attorney	Brown & Connery Joseph Nardi, Esquire
Claims Service	CRC Robert Schiller, Rachel Ruiz
Safety Director	J.A. Montgomery Risk Control Thomas Reilly, Harry Earle
Treasurer	Elizabeth Pigliacelli
Managed Care	Consolidated Services Group Jennifer Goldstein
Underwriting Manager	Conner Strong & Buckelew Jonothan Tavares

FUND COMMISSIONERS PRESENT:

Eleanor Kelly, Runnemede Borough
David Siedell, Haddonfield
Elizabeth Peddicord, Pennsauken
Damon Burke, City of Camden
John Foley, Cherry Hill Fire District
Bonnie Taft, Oaklyn
Steve Whalen, Magnolia
Lorraine Sacco, Winslow Twp Fire District
Steve Silcott, Winslow Twp Fire District
Michele Miller, Somerdale
Brian Morrell, Gloucester City

RISK MANAGEMENT CONSULTANTS PRESENT:

Ray Corry	Leonard O'Neill Insurance Group
Walt Eife	Waypoint Insurance
Don Sciolaro	PIA
Thomas Merchel	Conner Strong & Buckelew
Jaclyn Lindsey	Conner Strong & Buckelew
Danielle Colaianni	Hardenbergh Insurance Group
Jennifer Olsen	Hardenbergh Insurance Group
Peter DiGiambattista	Acrisure

APPROVAL OF MINUTES: OPEN & CLOSED SESSION OF JULY 28, 2025

MOTION TO APPROVE THE OPEN AND CLOSED MINUTES OF JULY 28, 2025

Motion:	Commissioner DiAngelo
Second:	Commissioner Cheeseman
Vote:	Unanimous

CORRESPONDENCE: NONE

EXECUTIVE DIRECTOR:

NJ Cyber Membership Renewal: The Fund is scheduled to renew their NJ Cyber Risk Management fund three-year membership effective January 1, 2026. Enclosed in the agenda on **page 3** is Resolution 25-27, as well as the Indemnity and Trust Agreement, renewing the Fund's membership in the fund for the period of January 1, 2026, through January 1, 2029.

Motion to adopt resolution 25-27 and execute the agreement renewing the fund's membership in the NJ Cyber Risk Management Fund for the period of January 1, 2026 through January 1, 2029.

Motion:	Commissioner Taraschi
Second:	Commissioner Passanante
Vote:	9 Ayes, 0 Nays

NJ Cyber JIF: The NJ Cyber JIF met on July 17th via Zoom. Included in Appendix II is a copy of the report and includes a memorandum from the Underwriting Manager describing the differences between cyber incidents that are covered by the Cyber Policy and those covered in the Fund's Crime Policy.

2025 RFQ – Fair & Open Process – Some of the Fund's Professional Service Agreements will expire at the end of this year. The fund office will advertise Requests for Qualifications for Fund Professionals for the period of January 1, 2026, through December 31, 2026.

The following positions are included in the list of RFQ submissions:

- Fund Attorney
- Fund Defense Attorneys
- Fund Auditor
- Fund Payroll Auditor
- Fund CDL Drug & Alcohol Monitor
- Fund Treasurer

Motion to Authorize the Fund Office to Advertise for Request for Qualifications

Motion:	Commissioner Taraschi
Second:	Commissioner Maley
Vote:	Unanimous

2026 Renewal: Members and Risk Managers received an Origami email on July 25th with a link to renewal worksheets to begin the 2026 underwriting renewal with a September 1st completion date.

2026 Membership Renewals – Twenty-four members are scheduled to renew as of January 1, 2026. Membership documents have been mailed to those member entities. Members are asked to please return the executed agreement and resolution by October 3rd. Executive Director said the Fund office has received membership renewal agreements back from Audubon Park, Magnolia and Oaklyn.

MEL, RCF, EJIF & Cyber JIF Representative - The fund needs to elect a new representative to the MEL, RCF, EJIF & Cyber JIFs for the remainder of the 2025 Fund Year.

The Fund Secretary Commissioner Maley nominated Chairman Mevoli to serve as representative to the MEL, RCF, EJIF & Cyber JIFs.

Motion to elect Chairman Michael Mevoli as the Camden County Municipal Joint Insurance Fund's 2025 representative to the Municipal Excess Liability Joint Insurance Fund.

Motion:	Commissioner Maley
Second:	Commissioner Gallagher
Vote:	Unanimous

Motion to elect Chairman Michael Mevoli as the Camden County Municipal Joint Insurance Fund's 2025 representative to the Residual Claims Fund Joint Insurance Fund.

Motion:	Commissioner Maley
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Second: Commissioner Gallagher
Vote: Unanimous

Motion to elect Chairman Michael Mevoli as the Camden County Municipal Joint Insurance Fund's 2025 representative to the Environmental Joint Insurance Fund.

Motion: Commissioner Maley
Second: Commissioner Gallagher
Vote: Unanimous

Motion to elect Chairman Michael Mevoli as the Camden County Municipal Joint Insurance Fund's 2025 representative to the Cyber Risk Management Joint Insurance Fund

Motion: Commissioner Maley
Second: Commissioner Gallagher
Vote: Unanimous

Employment Practices Compliance Program: As a reminder, every two years, the MEL asks its members to update their Employment Practices Compliance Program consisting of personnel manual, employment manual and training programs. The deadline for completion is November 1st. The Executive Director reminded members to make sure their labor or town attorney send in the required checklist by November 1st.

Safety Incentive Program – Optional Safety Award – The notice for the 2025 Optional Safety Award will be sent out in the next week. 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 the end of the year.

The Executive Director reviewed the Financial Fast Track on page 7 of the agenda which is the report for the second quarter. Camden JIF gained \$293,000 in surplus bringing the total to over \$9.2 million. This reflects the last two years, which have been very good and will hopefully continue. The Expected Loss Ratio Analysis for June for the Camden JIF is a little higher than the actuary's target of 15% the Camden JIF stands at 19%. The Executive Director said the EPL Compliance report will be updated as the checklists are received into the fall. The remaining reports are for information purposes.

Executive Director's Report Made Part of Minutes.

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

Approving Payment of Resolution 25-28 AUGUST 2025 Vouchers

TOTAL 2021	\$ 592,710.00
TOTAL 2025	\$ 150,850.57
TOTAL	\$ 743,560.57

MOTION TO APPROVE AUGUST 2025 VOUCHER RESOLUTION 25-28

Motion: Commissioner Taraschi

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

Confirmation of JULY 2025 Claims Payments/Certification of Claims Transfers:

Closed	.00
2021	15,541.61
2022	201,474.32
2023	315,593.99
2024	79,910.52
2025	174,896.27
TOTAL	787,416.71

MOTION TO RATIFY & APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF JULY 2025 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 Nardi reminded members of the upcoming EPL requirements, and the filing deadline is November 1st but members only have 30 days, not 60, because each member has to pass their resolution in the month of October in order to be effective on November 1st.

Defense Panel Attached & Report made Part of Minutes

SAFETY DIRECTOR:

Risk Control Consultant Tom Reilly reviewed the monthly reports. Mr. Reilly said with heading back to school please prepare for the return of students and staff and school safety. Please remind employees to be aware of the increased traffic near schools and additionally make sure all crossing guards have been trained and properly outfitted prior to working their posts. Please remind crossing guards of the hazards associated with their duties. Mr. Reilly said they have asked police departments and public works departments to check the areas where children are crossing for proper signage. Also, please remind all employees working on or near roadways of the dangers they face while doing their jobs. There have been several recent incidents in the news where workers are working on roadways and have been killed. MSI offers training and work zone safety which includes setting up according to the TCD Standards, safety briefings and bulletins on work zone intrusions and proper safety gear.

Monthly Activity Report/Agenda Made Part of Minutes.

UNDERWRITING MANAGER:

Jonathon Tavares reported on the Certificate Report for the period 6/22/25 to 7/22/25 was included on page 25 of the agenda with 20 certificated issued. Underwriting Manager Jonothan Tavares thanked everyone for their work on the renewal information that is coming due next week. The Underwriting Office will be hosting the annual pre-renewal meeting in late September to provide an update on the happenings in the insurance market and expectations for 2026.

List of Certificates Made Part of Minutes.

MANAGED CARE: Managed Care Provider Jennifer Goldstein reviewed the enclosed reports for July 2025 where there was savings of 67.55% and a total of 55.13% for the year.

Monthly Activity Report Part of Minutes.

CLAIMS ADMINISTRATOR: Robert Schiller reported on the Subrogation reports were included on page 30 for the month of July 2025 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:

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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC COMMENT: NONE

MOTION TO ADJOURN:

Motion:	Commissioner Taraschi
Second:	Commissioner Cheeseman
Vote:	Unanimous

MEETING ADJOURNED: 5:49 PM

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