

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPEN MINUTES
MEETING – JANUARY 26, 2026
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 2025 EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Present
Louis DiAngelo	Borough of Bellmawr	Absent
Terry Shannon	Borough of Barrington	Present
Joseph Gallagher	Winslow Township	Present
Gary Passanante	Borough of Somerdale	Present
Edward Hill	Borough of Lawnside	Present

EXECUTIVE COMMITTEE ALTERNATES:

Kenneth Cheeseman	Borough of Laurel Springs	Present
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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 Tracy Ware
Safety Director	J.A. Montgomery Risk Control Thomas Reilly, Harry Earle, Tina Zaverzence
Treasurer	Elizabeth Pigliacelli
Managed Care	Consolidated Services Group Jennifer Goldstein
Underwriting Manager	Conner Strong & Buckelew Jonathon Tavares

FUND COMMISSIONERS PRESENT:

Ari Messinger, Cherry Hill
Eleanor Kelly, Runnemede Borough

Bonnie Taft, Oaklyn
 Candice Gorman, Audubon
 Glenn Werner, Gibbsboro
 Amy Troxel, Gibbsboro
 John Foley, Cherry Hill Fire District
 Lorraine Sacco, Winslow Township Fire District
 Brian Morrell, Gloucester City
 Steve Whalen, Magnolia
 Elizabeth Peddicord, Pennsauken Twp
 Michelle Miller, Somerdale

RISK MANAGEMENT CONSULTANTS PRESENT:

Roger Leonard	Leonard O'Neill Insurance Group
Walt Eife	Waypoint Insurance
Peter DiGambattista	Associated Insurance Partners
Don Sciolaro	PIA
Thomas Merchel	Conner Strong & Buckelew
Jaclyn Lindsey	Conner Strong & Buckelew
Jennifer Olsen	Hardenbergh Insurance
Samantha Wilson	Hardenbergh Insurance

APPROVAL OF MINUTES: OPEN SESSION OF NOVEMBER 25, 2025

MOTION TO APPROVE THE OPEN MINUTES OF NOVEMBER 25, 2025

Motion:	Commissioner Shannon
Second:	Commissioner Passanante
Vote:	Unanimous

CORRESPONDENCE: NONE

MOTION TO ADJOURN SINE DIE MEETING:

Motion:	Commissioner Shannon
Second:	Commissioner Passanante
Vote:	Unanimous

SINE DIE MEETING ADJOURNED – COMMISSIONER DIANGELO EXECUTIVE DIRECTOR TO RUN ELECTIONS OF OFFICERS, 5-MEMBER EXECUTIVE COMMITTEE, 3 ALTERNATES TO EXECUTIVE COMMITTEE

ROLL CALL OF ALL 2025 FUND COMMISSIONERS (OR ALTERNATES):

MEMBER	FUND COMMISSIONER	PRESENT
Audubon	Candice Gorman	Yes
Audubon Park	Michael Mevoli	Yes
Barrington	Terry Shannon	Yes
Bellmawr	Louis. P. DiAngelo	No
Berlin Boro	Millard Wilkinson	No
Berlin Twp	Catherine Underwood	No
Brooklawn	Michael Mevoli	Yes

Camden City	Damon Burke	No
Camden City Parking Authority	Ethel Kemp	No
Cherry Hill	Ari Messinger	Yes
Cherry Hill Fire District	John Foley	Yes
Chesilhurst	M. Jamila Oden-Garnett	No
Clementon	Jenai Johnson	No
Collingswood	James Maley	Yes
Gibbsboro	Glenn Werner	Yes
Gloucester City	Brian Morrell	Yes
Gloucester Township	Tom Cardis	No
Haddon Twp	James Mulroy	No
Haddon Heights	Michael Mansdoerfer	No
Haddonfield	David Siedell	No
Hi-Nella	Phyllis Twisler	No
Laurel Springs	Ken Cheeseman	Yes
Lawnside	Edward Hill	Yes
Lindenwold	Craig Wells	No
Magnolia	Steve Whalen	Yes
Medford Lakes	Dr. Robert Burton	No
Merchantville	Edward Brennan	No
Mt. Ephraim	Elizabeth Peddicord	Yes
Oaklyn	Bonnie Taft	Yes
Pennsauken Twp	Elizabeth Peddicord	Yes
Pine Hill	Patricia Hendricks	No
Runnemede	Eleanor Kelly	Yes
Somerdale	Gary Passanante	Yes
Tavistock	Terry Shannon	Yes
Voorhees	Stephen Steglick	No
Winslow	Joseph Gallagher	Yes
Winslow Twp. Fire Dist. #1	Lorraine Sacco	Yes
Woodlynne	Joseph Chukwueke	No

With 20 Commissioners present a quorum of 16 was achieved.

ELECTION OF 2026 CHAIRMAN, SECRETARY, 5-MEMBER EXECUTIVE COMMITTEE, 3 EXECUTIVE COMMITTEE ALTERNATES:

NOMINATIONS COMMITTEE – Executive Director said the slate of the 2026 committee, appeared on page 1. Executive Director asked Karen Read to read the Nomination Report into record.

OFFICERS:

Michael Mevoli – Borough of Brooklawn, Chairman
M. James Maley – Borough of Collingswood, Secretary

FIVE MEMBER EXECUTIVE COMMITTEE:

Louis DiAngelo - Borough of Bellmawr
Terry Shannon – Barrington Borough
Joseph Gallagher – Winslow Township
Gary Passanante – Borough of Somerdale

Edward Hill – Borough of Lawnside
EXECUTIVE COMMITTEE ALTERNATES
#1 Kenneth Cheeseman, Borough of Laurel Springs
#2 Elizabeth Peddicord, Pennsauken Township
#3 Ari Messinger, Cherry Hill Township

MOTION TO NOMINATE MICHAEL MEVOLI, BOROUGH OF BROOKLAWN AS CHAIR; M. JAMES MALEY, BOROUGH OF COLLINGSWOOD AS SECRETARY; LOUIS DIANGELO, BOROUGH OF BELLMAWR; TERRY SHANNON, BOROUGH OF BARRINGTON; JOSEPH GALLAGHER, WINSLOW TOWNSHIP; GARY PASSANANTE, BOROUGH OF SOMERDALE AND EDWARD HILL, BOROUGH OF LAWNSIDE FOR EXECUTIVE COMMITTEE AND AS ALTERNATE #1, KENNETH CHEESEMAN, BOROUGH OF LAUREL SPRINGS; ALTERNATE #2 ELIZABETH PEDDICORD, PENNSAUKEN TOWNSHIP AND ALTERNATE #3 ARI MESSINGER, CHERRY HILL TOWNSHIP.

ADDITIONAL NOMINATIONS FOR EXECUTIVE COMMITTEE ENTERTAINED

Hearing no additional nominations,

MOTION TO CLOSE NOMINATIONS AND CONFIRM ELECTIONS:

Motion: Commissioner Shannon
Second: Commissioner Gallagher
Vote: Unanimous

Executive Director Stokes welcomed the new commissioners, Liz Peddicord from Pennsauken and Ari Messinger from Cherry Hill.

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

Chairman Mevoli called meeting to order and thanked the members of the Camden JIF for their confidence in the Executive Board. Chairman Mevoli expressed his appreciation for the service of the Executive Committee members and all the professionals on the Camden JIF and emphasized the importance of their work in managing the property insurance and health insurance costs for the towns.

ROLL CALL OF 2026 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 Gallagher	Winslow Township	Present
Gary Passanante	Borough of Somerdale	Present
Edward Hill	Borough of Lawnside	Present

EXECUTIVE COMMITTEE ALTERNATES:

Kenneth Cheeseman	Borough of Laurel Springs	Present
Elizabeth Peddicord	Pennsauken Township	Present
Ari Messinger	Cherry Hill Township	Present

2026 REORGANIZATION:

Fund Professional Service Agreements: In August 2025, the board authorized the advertisement of RFQ's for certain Professional positions in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et Seq. Enclosed on **Page 5** is Resolution **26-1** reflecting the appointments and re-appointments & establishing compensation for Fund Year 2026.

RESOLUTION 26-1 APPOINTMENTS

- I. PERMA Risk Management Services is hereby appointed as Administrator, Bradford Stokes is appointed as Executive Director, Joseph Hrubash as Deputy Executive Director and Karen Read as Senior Account Manager and all as agent for process of services. 2026 fee - \$578,374.00. Fund Year 2026 is the final year of a three-year term.
- II. Mr. Joseph Nardi, Esq. of Brown & Connery, LLP is hereby appointed as Fund Attorney and shall receive a retainer for administrative services, legal research and legal opinions. In addition, Brown & Connery, LLP. shall provide Litigation Management Services. 2026 Fee - \$78,488.00. Contract term to be one year.
- III. Elizabeth Pigliacelli is hereby appointed as Fund Treasurer. 2026 Fee - \$28,879.00. Contract term to be one year.
- IV. PFK O'Connor Davies (formally Bowman & Co.) is hereby appointed as Fund Auditor. 2026 Fee - \$28,286.00. Contract term to be one year.
- V. PFK O'Connor Davies (formally Bowman & Co.) is hereby appointed as Fund Payroll Auditor. 2026 Fee - \$23,824.00. Contract term to be one year.
- VI. Claims Resolution Corporation is hereby appointed as the Claims Administrator for the FUND to adjust all claims for current and prior Fund Years. 2026 Fee \$562,747.00. Fund Year 2026 is the final year of a three-year term.
- VII. The Actuarial Advantage is hereby appointed as Actuary for the FUND. 2026 Fee - \$63,186.00. Fund Year 2026 is the final year of a three-year term.
- VIII. J.A. Montgomery Consulting is hereby appointed Loss Control Consultant and for Right to Know Training Services to the FUND. 2026 Fee \$281,905. Fund Year 2026 is the final year of a three-year term.
- IX. Conner Strong & Buckelew is hereby appointed Underwriting Manager for the FUND. 2026 Fee - \$16,043.00. Fund Year 2026 is the final year of a three-year term.
- X. Eagle Asset Management is hereby appointed Asset Manager for the Fund at 12.5 basis points of the market value of the Fund's invested assets
- XI. Interstate Mobile Care is hereby appointed as the Fund CDL Drug & Alcohol Monitor for the FUND. 2026 Fee – \$39,569.00. Contract term to be one year.
- XII. Medlogix is hereby appointed as the Fund Managed Care Provider for the FUND. 2026 Fee - \$146,666.23. Fund Year 2026 is the final year of a three-year term.

Executive Director said there is one change for auditors PFK O'Connor Davies, merged with Bowman & Company, and they will now be known by that name. We still have the same representatives, Dennis Skalkowski and Kaliegh Sawers on our account.

All professionals and service organizations appointed pursuant to this Resolution shall serve the Fund for three year term unless otherwise specified from the adoption of this Resolution or until a successor shall be appointed and qualified, in accordance with the fees, terms and conditions of the Professional Services Contract(s) which will be entered into, a copy of which will be on file in the Fund office, located at 2 Cooper Street, Camden, NJ 08102.

MOTION TO ADOPT RESOLUTION 26-1 CONFIRMING APPOINTMENT OF FUND PROFESSIONALS:

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

ORGANIZATION RESOLUTIONS

RESOLUTION 26-2 DESIGNATION BANKING MANAGER The Camden County Municipal Joint Insurance Fund finds it necessary for the proper conduct and order of business that official depositories for the Fund be designated and named TD Bank for banking services - at an earnings rate based on a combined average balance of \$75,000,000 of participating joint insurance funds which will earn base of Federal Funds minus 25 basis points (.25%) with a floor of 50 basis points (.50), is hereby proposed by the Board of Fund Commissioners as the official designated depository in accord with N.J.S.A. 40A:11-5-15.1(f)

RESOLUTION 26-3 DESIGNATION FISCAL MANAGEMENT PLAN The Fiscal Management Plan includes financial institutions declared as the Fund's Official Depositories, and interest rates for delinquent assessments. Executive Director said no changes to the plan other than the date.

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

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

NOW, THEREFORE BE IT RESOLVED, The FUND's Governing Body hereby appoints the following professionals for the 2026 Fund Year:

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

TD Bank

II. All funds for Administrative Expenses, Reinsurance, Dividends and Miscellaneous Expenses, shall be withdrawn from the Official named Depository by

check, wire or ACH which shall bear the signatures and/or electronic approvals of at least two (2) of the following persons, duly authorized pursuant to this Resolution

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

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

David Harris
Rachel Ruiz

- IV.** The Cash and Investment Policy attached herewith, shall be adopted.
- V.** The rate of interest assessed by the Fund, for delinquent assessments shall
- a. For the first 30 days - 0%
 - b. For the 31 to 60 days - the rate paid by the N.J. Cash Management Fund rate plus (2) percent.
 - c. For 61+ days – 10% percent per annum.
- VI.** The assessment due dates are February 29, 2025 for the first installment and June 15, 2023 for the second installment.
- VII.** Cherry Hill Township and the City of Camden operate on a fiscal calendar year beginning July 1 and ending June 30. Cherry Hill & Camden’s assessment due dates are February 28, 2026 for the first installment and July 31, 2026 for the second installment.
- VIII.** Certifying and Approval Officer for all FUND expenses shall be the FUND’s Executive Director and/or the Account Manager so designated by the Executive Director.
- IX.** Adjustments to Risk Management Fees in the amount of \$150 or less that are as a result of seminar credits will be waived.
- X.** FOR WIRE TRANSFERS – that the FUND does hereby require that TD Bank obtain voice confirmation prior to executing wire transfers to external accounts from the Fund Treasurer.

RESOLUTION 26-4 ESTABLISHING PUBLIC MEETING PROCEDURES Executive Director said the meetings will be published alternating in person and virtual meetings. In light of the HIF meeting running a little longer Executive Director proposed changing the meeting time to 4:30 pm. The Committee agreed to the 4:30 pm meeting start time.

RESOLUTION 26-5 DESIGNATION OF SECRETARY AS CUSTODIAN OF RECORDS TO BE KEPT AND MAINTAINED AT THE FUND OFFICE AS REQUIRED BY THE FUND'S BYLAWS

RESOLUTION 26-6 AUTHORIZATION OF COMPENSATION TO EXECUTIVE COMMITTEE FOR MEETING ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS.

RESOLUTION 26-7 ESTABLISHING THE 2026 PLAN OF RISK MANAGEMENT.

Underwriting Manager Jonathon Tavares ad a couple of enhancements to the Risk Management Plan were the MEL was able to increase the overall flood coverages available in the MEL. Reflected in the Risk Management Plan was non-high hazard flood is now \$110 million, updated from \$75 million and high hazard flood is now \$75 million, updated from \$50 million. Executive Director said another successful renewal and the webinar that was presented this morning discussed the great results for the renewal in 2026.

RESOLUTION 26-8 AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH LEXINGTON INSURANCE COMPANY FOR PRIMARY PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY

The Camden County Municipal Joint Insurance Fund authorizes the Executive Director to enter into a contract with Lexington Insurance Company for the 2026 budget year for primary public officials/employment practices liability coverage.

MOTION TO ADOPT ORGANIZATIONAL RESOLUTIONS 26-2 THROUGH 26-8:

Motion:	Commissioner Gallagher
Second:	Commissioner Maley
Roll Call Vote:	9 Ayes – 0 Nays

Organizational Resolutions & Risk Management Plan Made Part of Minutes.

EXECUTIVE DIRECTOR:

Committee Appointments: The Fund has eight standing committees. Enclosed is the Chairs list of the committee appointments for 2026, as well as a brief description of their charges. You are encouraged to volunteer to serve in the upcoming year. **(Page 26)** Chairman Mevoli said it would be nice to expand the committees and see a variety of backgrounds on each committee. If any of the fund commissioners are interested in participating please reach out to the Executive Director so we can get members involved.

Residual Claims Fund 2026 Reorganization Meeting: The Residual Claims Fund’s 2026 Reorganization meeting was held on January 9, 2026 in Monroe Twp. Enclosed is a copy of Chairman Mevoli’s report on the meeting. **(Appendix II)**

E-JIF 2026 Reorganization Meeting: The E-JIF 2026 Reorganization meeting was held on January 9, 2026 in Monroe Twp. Enclosed is Chairman Mevoli’s report on the meeting. **(Appendix II)**

MEL 2026 Reorganization Meeting: The MEL 2026 Reorganization meeting was held on January 9, 2026, in Monroe Twp. Enclosed is a copy of Chairman Mevoli’s report on the meeting. **(Appendix II)**

NJ Cyber JIF: The New Jersey Cyber Risk Management Fund conducted its Reorganization meeting on January 15th via Zoom. A copy of Chairman Mevoli’s report on the meeting will be distributed when available.

2025/2026 Elected Officials Seminar: The MEL’s Annual Elected Officials Seminar was held as part of the League of Municipalities Conference. We expect the course will be uploaded into the MEL’s Learning Management System in February.

2026 Assessment Bills: The 2026 Assessments have been sent to all member entities. First installment payments are due by **January 31, 2026.**

Safety Incentive Program – Optional Safety Award – As a reminder, the 2025 Optional Safety Award was sent to member entities for reimbursement of safety related items or training. The deadline to return all paperwork and vouchers was the end of the year but we will accept them for the next few months. The notice appears on **Pages 28 & 29.**

Power of Collaboration: Included on **page 30** is the latest in a series of advertisements to appear in the League Magazine. The ad highlights that the South Bergen JIF was the 2nd municipal JIF organized in New Jersey and has provided savings of \$296 million since inception and a 60% reduction in Lost Time Accident rate since 1991.

DUE DILIGENCE REPORTS – Included in the agenda were due diligence reports as follows: The Financial Fast Track, Pure Loss Ratio Report, Claims Analysis by Fund Year, Claims Activity Report, Lost Time Frequency Report, Interest Rate Summary Comparison Report, and Regulatory Compliance Report.

Executive Director reviewed the Expected Loss Ratio Analysis for December where the actuary projected 67% we are currently at 78% with workers comp driving that number. On the Lost Time Accident Frequency the December 2025 report at 1.43 a little higher than the MEL average. We did have a rough end of the year with 11 lost time accidents. The EPL POL Compliance shows 97% compliance. We are just waiting for one town to complete their information and send over their documents. Executive Director thanked the Commissioners for the reappointment of PERMA.

Executive Director's Report Made Part of Minutes.

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

Approving Payment of Resolution 24-33 DECEMBER 2025 Vouchers

2025	\$1,896,200.34
TOTAL	\$1,896,200.34

Approving Payment of Resolution 25-34 Dividend Vouchers

Closed	\$ 64,581.00
TOTAL	\$ 64,581.00

Approving Payment of Resolution 26-9 JANUARY 2025 Vouchers

CLOSED	\$ 367,005.00
TOTAL 2025	\$2,318,058.58
TOTAL	\$2,699,281.58

**MOTION TO APPROVE THE DIVIDEND VOUCHERS, RESOLUTION 24-35,
AND JANUARY 2025 VOUCHERS RESOLUTION 25-9**

Motion: Commissioner Maley
 Second: Commissioner Cheeseman
 Roll Call Vote: 9 Ayes - 0 Nays

**Confirmation of November 2025 Claims Payments/Certification of Claims
Transfers:**

Closed	.00
2021	11,036.66
2022	153,273.07
2023	76,471.51
2024	17,709.56
2025	250,550.75
TOTAL	509,041.55

**Confirmation of December 2025 Claims Payments/Certification of Claims
Transfers:**

Closed	.00
2021	9,356.90
2022	107,354.66
2023	36,217.45
2024	37,974.54
2025	396,118.35
TOTAL	587,021.90

**MOTION TO RATIFY & APPROVE CERTIFICATION OF
CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF
NOVEMBER AND DECEMBER 2025 AS PRESENTED AND APPROVE THE
TREASURER’S REPORT:**

Motion: Commissioner Maley
 Second: Commissioner Cheeseman
 Vote: Unanimous

Treasurer's Report Made Part of Minutes.

ATTORNEY: Attorney Nardi thanked the Committee for reappointment for 2026 and appreciates the opportunity to serve. On page 58 of the agenda is Resolution 26-10 appointing approved counsel. On page 59 of the agenda was Mr. Nardi’s letter recommending defense counsel for 2026.

Mr. Nardi recommended the same hourly rate for third party liability cases at \$210.00 per hour and for workers' compensation cases at \$155.00 and hourly paralegal charges at \$90.00 per hour.

MOTION TO APPROVE RESOLUTION 26-10 FOR THE 2026 DEFENSE PANEL:

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

Defense Panel Attached & Report made Part of Minutes

SAFETY DIRECTOR:

Risk Control Consultant Tom Reilly reviewed the monthly reports. Mr. Reilly reviewed the Safety Director's report. The 2026 Safety Management Program was sent out to all members please contact the Safety Director's office will any questions. OSHA 300 A Logs the summary of all work-related injuries and illnesses will need to be posted starting February 1st thru April 30th for all locations where employees are present.

Monthly Activity Report/Agenda Made Part of Minutes.

UNDERWRITING MANAGER:

The Certificate Report for the period 10/22/25 to 12/22/25 was included in the agenda on pages 68 – 72. Underwriting Manager Tavares said the Underwriting office hosted a renewal recap webinar earlier today on the excess and reinsurance renewals for 2026. We hope members were able to attend, but if not, it was recorded and will be posted to the MEL website. Everything with the renewal was all very positive, mainly supported by a softer property and the cyber market, coverage enhancements and rate decreases throughout the excess program, which is fantastic. Increased flood coverage as mentioned during the RMP section. Additional crime coverage and statutory bond coverage with those limits increasing to \$5 million from \$2 million as well as additional cyber-crime coverage as well. Underwriting Manager said all of this was achieved in what was a very positive budget year. the Cyber JIF released its new operational technology addendum for the Cyber Risk Management Framework which is not mandatory but should be reviewed wherever there is an exposure, and where cyber items are controlling systems like water treatment, HVAC, elevators and things of that nature. If there are any questions feel free to reach out to the Underwriting office.

List of Certificates Made Part of Minutes.

MANAGED CARE: Managed Care Provider thanked the board for the reappointment for 2026. Managed Care Provider Jennifer Goldstein reviewed the enclosed reports for November and December 2025 where there was a savings of 64% in November and 63% for December and a total savings for 2025 of 59%. Ms. Goldstein reported 2025 4th Quarter Workers Compensation Injury Review.

Monthly Activity Report Part of Minutes.

CLAIMS ADMINISTRATOR: Claims Administrator thanked the Committee for their reappointment for 2026. The Subrogation reports were included on page 75 for the month of December 2025 and for the year end of 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 AS DISCUSSED:

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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC COMMENT: NONE

MOTION TO ADJOURN:

Motion:	Commissioner Shannon
Second:	Commissioner Cheeseman
Vote:	Unanimous

MEETING ADJOURNED: 5:12 PM

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