

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
FRIDAY, MARCH 29, 2019**

**CAMDEN COUNTY COLLEGE REGIONAL
EMERGENCY TRAINING CENTER
CLASSROOM 154
420 WOODBURY-TURNERSVILLE ROAD
BLACKWOOD, NJ 08102
2:00 PM**

**To attend the meeting via teleconference please dial 1- 866-921-5493
and enter passcode 6364276#**

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was given by:

- I. Advertising the notice in the Courier Post;**
- II. Filing advance written notice of this meeting with the Commissioners of the Camden County Insurance Commission; and**
- III. Posting notice on the Public Bulletin Board of the Office of the County Clerk and the Regional Emergency Training Center**

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA
OPEN PUBLIC MEETING: MARCH 29, 2019**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:** January 24, 2019 Open.....Appendix I
January 24, 2019 Closed.....Handout

- CORRESPONDENCE –None**

- COMMITTEE REPORTS**
 - Safety Committee: Verbal
 - Claims Committee: Verbal

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director’s Report.....Pages 2-13

- TREASURER – David McPeak**
 - Resolution 23-19 March Bill ListPage 14
 - January Monthly Treasurer Reports..... Pages 15-16

- ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**

- CLAIMS SERVICE –AmeriHealth Casualty Services**
 - Medical Savings Report (2019)Page 17
 - Medical Savings Report (2018).....Page 18

- NJCE SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - Monthly Report..... Pages 19-20
 - BRIT Safety Grant Program Letter.....Page 21

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- CLOSED SESSION- PARS**
 - Resolution 24-19 Closed Session.....Page 22
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- MEETING ADJOURNMENT**
- NEXT SCHEDULED MEETINGS: April 25, 2019 Camden County College Regional
Emergency Training Center, 420 Woodbury-Turnersville Road, Blackwood, NJ 08102,
2:00 PM**

CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216, Parsippany, NJ 07054

Telephone (201) 881-7632

Fax (201) 881-7633

Date: March 29, 2019

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- ❑ **Certificate of Insurance Issuance Report (Pages 3-4)** – Attached on pages 3-4 is the certificate of issuance report from the NJCE listing the certificates issued for the month of February. There were 5 certificates issued during this month of February.
- ❑ **NJ Excess Counties Insurance Fund (NJCE) (Pages 5-8)** – The NJCE held their Re-Organization Meeting on February 28, 2019. At the last meeting Executive Director provided a verbal update of the meeting. Included in the agenda on pages 5-8 is a summary report of the meeting. The NJCE is scheduled to meet again on April 25, 2019.
- ❑ **2019 MEL, MRHIF and NJCE Educational Seminar (Page 9)** – The 9th annual seminar is scheduled for Friday, May 3, 2019 beginning at 9:00 AM at the National Conference Center in East Windsor, NJ. The seminar qualifies for an extensive list of Continuing Educational Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents. Attached on page 9 is a copy of the enrollment form.
- ❑ **CCIC Financial Fast Track (Pages 10-11)** – Included in the agenda on pages 10-11 is a copy of the Financial Fast Track Report as of **January 31, 2019**. The report indicates the Commission has a surplus of **\$25,196,716**. Line 10 of the report, “Investment in Joint Venture” is the Camden County Insurance Commission’s share of the equity in the NJCE. CCIC’s current equity in the NJCE is **\$4,475,401**.
- ❑ **NJCE Property and Casualty Financial Fast Track (Pages 12-13)** - Included in the agenda on pages 12-13 is a copy of the NJCE Financial Fast Track Report as of **January 31, 2019**. The report indicates the Fund has a surplus of **\$15,146,956**.
- ❑ **2019 Property & Casualty Assessments** – The first assessment payment was due on March 15, 2019. We are checking with the Treasurer to see if all of the payments were received.

**Camden County Insurance Comm.
Certificate of Insurance Monthly Report**

From 2/1/2019 To 3/1/2019

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Camden County Department of I - County of Camden, Division Of Insurance	Events and Community Outreach 1301 Park Boulevard Cherry Hill, NJ 08002	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 Evidence of Insurance with respects to Camden County Board of Freeholders Older Americans Month Polish American String Band Reception/Concert 05/31/18, Bellmawr Ballroom, 29 Lewis Avenue, Bellmawr, NJ 08031.	2/11/2019 #2108580	GL AU EX WC OTH
H - Osborn Family Health Center, I - Camden County College	Attn: Sabrina Cannady 1601 Haddon Avenue Camden, NJ 08103	Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20; Policy # SP4056379 COMPANY B: WC & Emp Liab; POLICY TERM: 01/01/2019 - 01/01/2020 POLICY #:NJCE20193-10; POLICY LIMIT: \$250,000 COMPANY C: WC & Emp Liab; POLICY TERM: 01/01/2019 - 01/01/2020 POLICY #:PK1019019; POLICY LIMIT: \$450,000 Osborn Family Health Center is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to students while on externships in their facility.	2/13/2019 #2109782	GL AU EX WC OTH
H - Camden County College I - County of Camden, Division Of Insurance	200 College Drive Blackwood, NJ 08081	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 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 Camp Sunnyside (Day Camp/Evening Workshop) June 24, 2019 - July 26, 2019, Mon - Fri 9am - 3pm Camden County College Campus, Peter Cheeseman Rd., Blackwood, NJ	2/19/2019 #2112413	GL AU EX WC OTH
H - Camden County College I - County of Camden, Division Of Insurance	200 College Dr Blackwood, NJ 08012	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 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 Camp Sunnyside (Day Camp/Evening Workshop) June 24, 2019 - July 26, 2019, Mon - Fri 9am - 3pm Camden County College Campus, Peter Cheeseman Rd., Blackwood, NJ	2/19/2019 #2112440	GL AU EX WC OTH

**Camden County Insurance Comm.
Certificate of Insurance Monthly Report**

From 2/1/2019 To 3/1/2019

H - State of NJ, Dept of Envr I - Camden County	Protection Compliance & Enforcement, Bureau of Local..Mail Code 401-04B, PO Box 420 Trenton, NJ 08625	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/19 to 1/1/20 Policy # SP4056379 HOLDER NAME CONTINUED: Environmental Management and Right to Know Evidence of Insurance with respect to County Environmental Health Act (CEHA) 2019 grant requirement	2/26/2019 #2117247	GL AU EX WC OTH
Total # of Holders: 5				

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

9 Campus Drive – Suite 216
Parsippany, NJ 07054-4412
Telephone (201) 881-7632 Fax (201) 881-7633

Date: February 28, 2019
To: Camden County Insurance Commission
From: PERMA Risk Management Services
Subject: New Jersey Counties Excess Meeting Report

Special Presentation: Chairman Angilella acknowledged Commissioner Ken Mecouch of Cumberland County who announced his retirement from County government after 42 years of dedicated service.

2019 Reorganization: The NJCE conducted its 2019 Reorganization and adopted the respective resolutions to conduct the business of the Fund.

Certifying Election of Chair: As per the NJCE Bylaws, the total number of members exceeds seven and as such the fund can meet as an Executive Committee with a Chair, Secretary, and a five-member Executive Committee and up to four Alternate Commissioners.

Nominations for Chair resulted in the election of Commissioner Ross Angilella; action to elect a Secretary was tabled for the next meeting.

Below is a listing of 2019 Fund Commissioners and respective Alternates.

Ross Angilella Anna Marie Wright- Alternate	Camden County Insurance Commission
John Kelly	Ocean County
Janette Kessler	Atlantic County Insurance Commission
Sander Friedman	Burlington County Insurance Commission
Ken Mecouch	Cumberland County Insurance Commission
Tim Sheehan	Gloucester County Insurance Commission
Edmund Shea	Hudson County
Andrew Mair Raissa Walker - Alternate	Mercer County Insurance Fund Commission
Laura Scutari Eugenio Esquivel - Alternate	Union County Insurance Commission

Fixing Public Meeting Dates: The Board of Fund Commissioners confirmed the following meeting schedule:

2019 Meeting Schedule & 2020 Reorganization

April 25, 2019	Camden County Emergency Training Center	1:00PM
June 27, 2019	Camden County Emergency Training Center	1:00PM
September 26, 2019	Camden County Emergency Training Center	1:00PM
October 24, 2019	Camden County Emergency Training Center	1:00PM
November 21, 2019	Camden County Emergency Training Center	1:00PM
February 27, 2020	2020 Reorganization	
	Camden County Emergency Training Center	1:00PM

2019 Risk Management Plan: Included as part of the Reorganization was the 2019 Risk Management Plan with changes highlighted from the prior year.

Commission Membership – Status Update: The County of Monmouth will be reviewing the membership applications at their March 14th Freeholder meeting to become a stand-alone County member effective April 1, 2019.

Professional Contracts/Services:

Executive Director, Underwriting Manager and Safety Director: The Fund released and advertised Request for Proposals (RFP) for these professional services for a three-year period commencing February 28, 2019 through February 2022. Fund Attorney reported each position received one response from incumbent service providers and noted the responses were legally compliant. The evaluation committee made a recommendation to award these contracts to PERMA, Conner Strong & Buckelew and J.A. Montgomery, respectively. The Board adopted Resolution 13-19 authorizing the award of these contracts.

Auditor: The Fund’s one-year contract with Bowman & Company will expire in April. The Fund office will conduct an RFP for auditing services; results will be prepared by the next meeting for the board to review and award a contract so services can begin on the audit ending December 31, 2018.

Actuary: The Fund’s one-year contract with The Actuarial Advantage expired in November. The Fund office will conduct an RFP for actuarial services; results will be prepared by the next meeting for the board to review and award a contract.

Excess Property Third Party Administrator (TPA): As previously discussed, for 2019 the Excess Property SIR increased from \$100,000 to \$250,000 - funded at the NJCE level - and managed by a TPA to adjust Excess Property claims from 1st dollar. An initial RFP was issued; all responses were rejected and a 2nd RFP will be released.

Online Underwriting & Claims Risk Management Information System: Based on prior authorization from the Board, PERMA will meet with representatives from Origami to begin development of the Fund’s online underwriting and claims data platform for members’ to access as a resource.

2019 MEL, MRHIF and NJCE Educational Seminar: The 9th annual seminar is scheduled for Friday, May 3, 2019, beginning at 9:00 AM at the National Conference Center

in East Windsor, NJ. The seminar qualifies for an extensive list of Continuing Educational Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents. There is no fee for employees and insurance producers associated with MEL and Municipal Reinsurance Health Insurance Fund (MRHIF) members, as well as, personnel who work for service companies that are engaged by MEL member JIFs and MRHIF member HIFs. An electronic fillable form will be distributed via email.

Underwriting Data Validation: During the 2017 budget development, the Board agreed that the Fund introduce progressive initiatives to obtain consistent and ratable data through payroll audits, property appraisals and an underwriting data system. As part of payroll audit initiative, members should anticipate receiving requests for payroll information from Bowman & Company in the coming weeks; a copy of the correspondence that was sent was included in the agenda for information.

NJCE Claims Review Committee: As previously discussed, a working draft of the Claims Review Committee charter has been developed and requires final review by the Fund Attorney and adoption by the Board. Once finalized, Fund Commissioners that have expressed interest to serve will be contacted.

2019 Financial Disclosures: Board members should anticipate the online filing of the Financial Disclosure forms as both a NJCE Commissioner, as well as, any County-related positions that require filing. Based on last year, it is expected the Division of Local Government Services will distribute a notice in March and forms will need to be filed by April 30th.

Financial Fast Track: The Financial Fast Track as of December 31, 2018 reflected a statutory surplus of \$14.9 million. Executive Director highlighted the Discounted Claim Value in which the Fund Actuary reviews reserves and applies a discount based on anticipated future investment earnings from invested member assessments. Executive Director reported interest earnings will increase because of strategic steps taken by the Fund Treasurer in the current improved interest rate environment.

Underwriting Manager

2019 Excess & Ancillary Renewals: Underwriting Manager submitted a summary report of the 2019 renewal. Underwriting Manager reported a Coverage Committee meeting would be scheduled to address county-related coverage issues.

The Board previously approved authorization for the Underwriting Manager to bind coverage of the 2019 renewal program. The Extraordinary Unspecifiable Services (EUS) statement binding coverages is kept on file in the office. The Board of Fund Commissioners adopted a resolution memorializing the authorization for the Underwriting Manager to bind coverage.

Risk Control

Safety Director submitted a report reflecting the risk control activities from November 2018 thru March 2019 and Safety Director Bulletins.

Safety Director submitted a memorandum on the 2019 BRIT Safety Grant Program in which Counties may receive reimbursement up to 50% of the cost of a “non-typical” safety item or service to assist in controlling the frequency and severity of general liability claims. The annual grant available to all members is \$45,000. Safety Director suggested the formation of a sub-committee to review applicable grant submissions to meet on an as-needed basis; Safety Director will send out the memorandum and solicit interested volunteers.

Claims Status Summary: AmeriHealth Casualty Services was in need of a Closed Session to discuss claims status and other matters, which was reviewed during Closed Session.

Next Meeting: The next meeting of the NJCE fund is scheduled for April 25, 2019 at 1:00PM at the Camden County Emergency Training Center.

2019 MEL, MRHIF & NJCEL Educational Seminar

Friday, May 3, 9:00 to 4:00

National Conference Center at the East Windsor Holiday Inn
399 Monmouth Street, East Windsor, N.J. 08520, Turnpike Exit 8

The MEL (Municipal Excess Liability Fund), MRHIF (Municipal Reinsurance Health Fund) and the NJCEL (Counties Excess Liability Fund) are sponsoring the 9th annual educational seminar for commissioners, municipal personnel, risk managers and vendor personnel. This seminar is eligible for the following continuing educational credits:

- CFO/CMFO, Public Works and Clerks:
- Insurance Producers and Purchasing Agents:
- Accountants (CPA's) and Lawyers (CLE):
- TCH Water Supply & Wastewater Licensed Operator Training:
- RPPO and QPA

Topics

- Legalized Marijuana: Risk Management Issues (John Kutner and Steve Ferris)
- Controlling Health Care Costs (Greg Grimaldi)
- Ethics and Best Practices for Public Meetings (Norris Clark and David Grubb)
- Cyber Liability Risk Control (Ed Cooney)
- Update on Risk Management related Legislation (Paul Bent)
- Ethics and Best Practices in Local Government Employment (Fred Semrau and Joe Hrubash)

REGISTRATION: RSVP by Friday, April 26

Name: _____ Title: _____ Organization: _____

Address: _____

Credits being applied for: _____

Seven digit P/C Insurance Producer License # (if applicable) _____

Phone: _____ cell: _____ e-mail: _____

E-mail registrations to Joeen Ciannella: jciannella@permainc.com

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
AS OF January 31, 2019					
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,308,610	1,308,610	117,180,001	118,488,611
2.	CLAIM EXPENSES				
	Paid Claims	283,905	283,905	25,341,354	25,625,259
	Case Reserves	(113,494)	(113,494)	5,992,492	5,878,999
	IBNR	505,334	505,334	11,761,595	12,266,929
	Discounted Claim Value	(17,941)	(17,941)	(407,477)	(425,417)
	TOTAL CLAIMS	657,804	657,804	42,687,965	43,345,769
3.	EXPENSES				
	Excess Premiums	575,970	575,970	48,001,019	48,576,989
	Administrative	59,851	59,851	5,478,599	5,538,450
	TOTAL EXPENSES	635,821	635,821	53,479,618	54,115,439
4.	UNDERWRITING PROFIT (1-2-3)	14,985	14,985	21,012,417	21,027,402
5.	INVESTMENT INCOME	29,060	29,060	452,337	481,397
6.	PROFIT (4 + 5)	44,045	44,045	21,464,754	21,508,799
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8.	DIVIDEND INCOME	0	0	487,438	487,438
9.	DIVIDEND EXPENSE	0	0	(1,487,438)	(1,487,438)
10.	INVESTMENT IN JOINT VENTURE	54,021	54,021	4,421,380	4,475,401
11.	SURPLUS (6 + 7 + 8)	98,066	98,066	25,098,650	25,196,716
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	1,125	1,125	(12,794)	(11,669)
	2011	3,237	3,237	1,021,523	1,024,760
	2012	4,883	4,883	1,754,668	1,759,551
	2013	5,340	5,340	4,190,096	4,195,436
	2014	5,374	5,374	5,505,053	5,510,427
	2015	3,610	3,610	5,277,451	5,281,061
	2016	5,185	5,185	4,192,097	4,197,282
	2017	15,501	15,501	3,278,367	3,293,868
	2018	7,714	7,714	(107,812)	(100,098)
	2019	46,098	46,098		46,098
	TOTAL SURPLUS (DEFICITS)	98,066	98,066	25,098,649	25,196,715
	TOTAL CASH				25,116,352

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF January 31, 2019				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	0	0	2,716,682	2,716,682
Case Reserves	0	0	20,468	20,468
IBNR	0	0	26	26
Discounted Claim Value	0	0	(59)	(59)
TOTAL FY 2010 CLAIMS	0	0	2,737,118	2,737,118
FUND YEAR 2011				
Paid Claims	1,470	1,470	2,094,923	2,096,393
Case Reserves	(1,488)	(1,488)	132,237	130,750
IBNR	18	18	1,589	1,607
Discounted Claim Value	0	0	(1,371)	(1,371)
TOTAL FY 2011 CLAIMS	0	0	2,227,378	2,227,378
FUND YEAR 2012				
Paid Claims	787	787	1,745,274	1,746,061
Case Reserves	(787)	(787)	89,969	89,182
IBNR	0	0	2,985	2,985
Discounted Claim Value	0	0	(1,574)	(1,574)
TOTAL FY 2012 CLAIMS	0	0	1,836,654	1,836,654
FUND YEAR 2013				
Paid Claims	1,463	1,463	3,492,166	3,493,630
Case Reserves	(1,463)	(1,463)	320,029	318,566
IBNR	0	0	78,210	78,210
Discounted Claim Value	0	0	(7,904)	(7,904)
TOTAL FY 2013 CLAIMS	0	0	3,882,501	3,882,501
FUND YEAR 2014				
Paid Claims	176	176	5,090,071	5,090,247
Case Reserves	14,480	14,480	242,571	257,051
IBNR	(14,656)	(14,656)	110,491	95,835
Discounted Claim Value	0	0	(6,846)	(6,846)
TOTAL FY 2014 CLAIMS	0	0	5,436,287	5,436,287
FUND YEAR 2015				
Paid Claims	43,524	43,524	3,084,180	3,127,704
Case Reserves	(54,943)	(54,943)	1,156,961	1,102,018
IBNR	11,419	11,419	663,152	674,571
Discounted Claim Value	0	0	(29,638)	(29,638)
TOTAL FY 2015 CLAIMS	0	0	4,874,655	4,874,655
FUND YEAR 2016				
Paid Claims	55,707	55,707	3,536,722	3,592,429
Case Reserves	(16,625)	(16,625)	1,100,004	1,083,380
IBNR	(39,012)	(39,012)	1,704,831	1,665,819
Discounted Claim Value	0	0	(52,702)	(52,702)
TOTAL FY 2016 CLAIMS	70	70	6,288,855	6,288,925
FUND YEAR 2017				
Paid Claims	58,541	58,541	2,255,884	2,314,425
Case Reserves	(37,724)	(37,724)	1,211,406	1,173,682
IBNR	(22,842)	(22,842)	3,460,733	3,437,891
Discounted Claim Value	0	0	(104,143)	(104,143)
TOTAL FY 2017 CLAIMS	(2,025)	(2,025)	6,823,880	6,821,855
FUND YEAR 2018				
Paid Claims	142,333	142,333	1,325,451	1,467,784
Case Reserves	(46,676)	(46,676)	1,718,846	1,672,170
IBNR	(96,625)	(96,625)	5,739,578	5,642,953
Discounted Claim Value	0	0	(203,239)	(203,239)
TOTAL FY 2018 CLAIMS	(968)	(968)	8,580,637	8,579,668
FUND YEAR 2019				
Paid Claims	(20,095)	(20,095)		(20,095)
Case Reserves	31,732	31,732		31,732
IBNR	667,032	667,032		667,032
Discounted Claim Value	(17,941)	(17,941)		(17,941)
TOTAL FY 2019 CLAIMS	660,728	660,728	0	660,728
COMBINED TOTAL CLAIMS	657,804	657,804	42,687,965	43,345,769

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	January 31, 2019		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,860,158	1,860,158	139,838,292	141,698,451
2.	CLAIM EXPENSES				
	Paid Claims	11,586	11,586	3,794,828	3,806,414
	Case Reserves	(341,575)	(341,575)	5,641,230	5,299,655
	IBNR	728,441	728,441	8,032,894	8,761,335
	Discounted Claim Value	(49,071)	(49,071)	(1,272,066)	(1,321,136)
	TOTAL CLAIMS	349,381	349,381	16,196,887	16,546,268
3.	EXPENSES				
	Excess Premiums	1,180,599	1,180,599	97,129,691	98,310,290
	Administrative	151,783	151,783	10,482,441	10,634,225
	TOTAL EXPENSES	1,332,382	1,332,382	107,612,132	108,944,514
4.	UNDERWRITING PROFIT (1-2-3)	178,395	178,395	16,029,273	16,207,668
5.	INVESTMENT INCOME	49,309	49,309	497,530	546,839
6.	PROFIT (4+5)	227,704	227,704	16,526,803	16,754,507
7.	Dividend	0	0	1,607,551	1,607,551
8.	SURPLUS (6-7-8)	227,704	227,704	14,919,252	15,146,956
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	1,509	1,509	777,092	778,600
	2011	2,553	2,553	878,879	881,432
	2012	2,782	2,782	1,184,534	1,187,316
	2013	4,942	4,942	2,027,740	2,032,681
	2014	6,306	6,306	2,492,972	2,499,278
	2015	7,000	7,000	1,162,564	1,169,563
	2016	8,101	8,101	3,256,376	3,264,477
	2017	7,729	7,729	2,011,827	2,019,557
	2018	8,316	8,316	1,127,267	1,135,583
	2019	178,467	178,467		178,467
	TOTAL SURPLUS (DEFICITS)	227,704	227,704	14,919,252	15,146,956
	TOTAL CASH				19,802,106

NEW JERSEY COUNTIES EXCESS JIF				
FINANCIAL FAST TRACK REPORT				
		AS OF	January 31, 2019	
ALL YEARS COMBINED				
	THIS	YTD	PRIOR	FUND
	MONTH	CHANGE	YEAR END	BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	0	0	171,840	171,840
Case Reserves	0	0	(0)	(0)
IBNR	0	0	9,666	9,666
Discounted Claim Value	0	0	(1,005)	(1,005)
TOTAL FY 2010 CLAIMS	0	0	180,501	180,501
FUND YEAR 2011				
Paid Claims	4,860	4,860	488,982	493,842
Case Reserves	(4,860)	(4,860)	461,457	456,597
IBNR	0	0	39,375	39,375
Discounted Claim Value	0	0	(53,088)	(53,088)
TOTAL FY 2011 CLAIMS	0	0	936,726	936,726
FUND YEAR 2012				
Paid Claims	2,522	2,522	1,533,507	1,536,029
Case Reserves	(3,243)	(3,243)	87,538	84,295
IBNR	722	722	126,579	127,300
Discounted Claim Value	0	0	(22,910)	(22,910)
TOTAL FY 2012 CLAIMS	0	0	1,724,714	1,724,714
FUND YEAR 2013				
Paid Claims	1,499	1,499	520,298	521,798
Case Reserves	(3,999)	(3,999)	507,306	503,307
IBNR	2,500	2,500	226,103	228,603
Discounted Claim Value	0	0	(77,544)	(77,544)
TOTAL FY 2013 CLAIMS	0	0	1,176,165	1,176,165
FUND YEAR 2014				
Paid Claims	235	235	447,238	447,473
Case Reserves	(234)	(234)	655,655	655,421
IBNR	(1)	(1)	472,893	472,892
Discounted Claim Value	0	0	(91,782)	(91,782)
TOTAL FY 2014 CLAIMS	0	0	1,484,004	1,484,004
FUND YEAR 2015				
Paid Claims	2,004	2,004	395,960	397,964
Case Reserves	(137,951)	(137,951)	2,462,260	2,324,309
IBNR	135,947	135,947	603,828	739,775
Discounted Claim Value	0	0	(223,216)	(223,216)
TOTAL FY 2015 CLAIMS	0	0	3,238,832	3,238,832
FUND YEAR 2016				
Paid Claims	0	0	0	0
Case Reserves	(9,233)	(9,233)	530,313	521,080
IBNR	9,233	9,233	1,132,357	1,141,590
Discounted Claim Value	0	0	(170,405)	(170,405)
TOTAL FY 2016 CLAIMS	0	0	1,492,266	1,492,266
FUND YEAR 2017				
Paid Claims	193	193	25,647	25,840
Case Reserves	808	808	640,084	640,892
IBNR	(1,001)	(1,001)	2,126,369	2,125,368
Discounted Claim Value	0	0	(247,426)	(247,426)
TOTAL FY 2017 CLAIMS	0	0	2,544,674	2,544,674
FUND YEAR 2018				
Paid Claims	274	274	211,356	211,629
Case Reserves	(182,864)	(182,864)	296,617	113,754
IBNR	182,662	182,662	3,295,723	3,478,385
Discounted Claim Value	0	0	(384,692)	(384,692)
TOTAL FY 2018 CLAIMS	72	72	3,419,005	3,419,077
FUND YEAR 2019				
Paid Claims	0	0		0
Case Reserves	0	0		0
IBNR	398,380	398,380		398,380
Discounted Claim Value	(49,071)	(49,071)		(49,071)
TOTAL FY 2019 CLAIMS	349,309	349,309	0	349,309
COMBINED TOTAL CLAIMS	349,381	349,381	16,196,887	16,546,268

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 23-19

MARCH 2019

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

BE IT RESOLVED that the Camden County Insurance Fund Commission, hereby authorizes the Commission Treasurer to issue warrants in payment of the following claims; and

BE IT FURTHER RESOLVED, that this authorization shall be made a permanent part of the records of the Commission.

FUND YEAR 2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
000680			
000680	BROWN & CONNERY, LLP	LEGAL SERVICE 3.11.19	2,709.28
000680	BROWN & CONNERY, LLP	LEGAL SERVICE 3.18.19	1,452.68
000680	BROWN & CONNERY, LLP	LEGAL SERVICE 3.11.19	5,417.13
			9,579.09
000681			
000681	COMPSERVICES, INC.	CLAIMS ADMIN SERVICES 3/19	11,901.75
000681	COMPSERVICES, INC.	ADMIN FEE FOR WC 3/19	19,789.92
			31,691.67
000682			
000682	PERMA RISK MANAGEMENT SERVICES	POSTAGE 2/19	0.50
000682	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 3/19	15,172.50
			15,173.00
000683			
000683	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 3/19 - PD	457.78
000683	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 3/19 - CCIC	264.72
			722.50
000684			
000684	COURIER-POST	ACCT:CHL-091698 - AD - 3.7.19	62.04
000684	COURIER-POST	ACCT:CHL-091698 - AD - 3.6.19	7.04
000684	COURIER-POST	ACCT:CHL-091698 - AD - 3.7.19	32.56
			101.64
		Total Payments FY 2019	57,267.90

TOTAL PAYMENTS ALL FUND YEARS \$57,267.90

Chairperson

Attest: _____ Dated: _____

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

Treasurer

CAMDEN COUNTY INSURANCE COMMISSION
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED

CAMDEN COUNTY INSURANCE COMMISSION								
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED								
Current Fund Year: 2019								
Month Ending: January								
	Property	Liability	Auto	Worker's Comp	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,198,015.05	9,831,215.04	775,907.66	19,877,042.02	298,596.23	(273,720.45)	1,514,648.47	34,221,704.02
RECEIPTS								
Assessments	266.94	2,967.72	628.09	13,158.45	24,419.44	2,673.89	0.00	44,114.52
Refunds	0.00	0.00	0.00	968.21	0.00	0.00	0.00	968.21
Invest Pymnts	716.73	10,544.22	3,254.01	13,236.96	12.99	1,313.34	4.81	29,083.06
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	716.73	10,544.22	3,254.01	13,236.96	12.99	1,313.34	4.81	29,083.06
Other *	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	983.67	13,511.94	3,882.10	27,363.62	24,432.43	3,987.23	4.81	74,165.79
EXPENSES								
Claims Transfers	29,327.57	10,712.35	5,239.08	261,801.44	0.00	0.00	0.00	307,080.44
Expenses	0.00	1,187,253.00	229,470.00	536,824.00	0.00	110,377.28	0.00	2,063,924.28
Other *	0.00	0.00	0.00	108,162.87	0.00	0.00	0.00	108,162.87
TOTAL	29,327.57	1,197,965.35	234,709.08	906,788.31	0.00	110,377.28	0.00	2,479,167.59
END BALANCE	2,169,671.15	8,646,761.63	545,080.68	18,997,617.33	323,028.66	(380,110.50)	1,514,653.28	31,816,702.22

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS						
CAMDEN COUNTY INSURANCE COMMISSION						
ALL FUND YEARS COMBINED						
CURRENT MONTH	January					
CURRENT FUND YEAR	2019					
Description:		Ins Comm General A/C	Workers Comp Claims	Liability Claims	CCPD - WC	CCPD - Liability
ID Number:						
Maturity (Yrs)						
Purchase Yield:						
TOTAL for All Accts & instruments						
Opening Cash & Investment Balance	\$34,189,090.85	33,781,466.52	116,785.47	259,726.40	27,058.03	4,054.43
Opening Interest Accrual Balance	\$0.00	-	-	-	-	-
1 Interest Accrued and/or Interest Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2 Interest Accrued - discounted Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3 (Amortization and/or Interest Cost)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4 Accretion	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5 Interest Paid - Cash Instr.s	\$29,083.08	\$28,599.88	\$175.03	\$224.57	\$50.56	\$33.04
6 Interest Paid - Term Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7 Realized Gain (Loss)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8 Net Investment Income	\$29,083.08	\$28,599.88	\$175.03	\$224.57	\$50.56	\$33.04
9 Deposits - Purchases	\$391,207.37	\$44,114.52	\$224,701.21	\$3,255.04	\$105,687.37	\$13,449.23
10 (Withdrawals - Sales)	-\$2,825,292.23	-\$2,410,048.92	-\$266,690.85	-\$6,114.13	-\$103,273.46	-\$39,164.87
Ending Cash & Investment Balance	\$31,816,702.23	\$31,444,132.00	\$74,970.86	\$257,091.88	\$33,627.21	\$6,880.28
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$2,270,043.77	\$2,018,441.54	\$177,474.84	\$6,491.04	\$38,942.01	\$28,694.34
(Less Deposits in Transit)	-\$843.00	\$0.00	\$0.00	\$0.00	-\$843.00	\$0.00
Balance per Bank	\$34,085,903.00	\$33,462,573.54	\$252,445.70	\$263,582.92	\$71,726.22	\$35,574.62



**MEDICAL SAVINGS REPORT BY MONTH
CAMDEN COUNTY INSURANCE COMMISSION**

2019								
Month	Provider Billed Amount	Usual Customary Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization
January	71,705.00	\$67,600.00	\$30,283.00	\$37,345.00	55.20%	\$7,469.00	\$29,876.00	92.60%
February	46,400.00	\$44,762.00	\$20,446.00	\$24,315.00	54.30%	\$4,863.00	\$19,452.00	97.40%
March								
April								
May								
June								
July								
August								
September								
October								
November								
December								
Totals:								
Total Bills Received		224						



**MEDICAL SAVINGS REPORT BY MONTH
CAMDEN COUNTY INSURANCE COMMISSION**

2018								
Month	Provider Billed Amount	Usual Customer Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization
January	152,204.00	\$117,915.00	\$45,780.00	\$72,347.00	61.80%	\$14,469.40	\$57,877.60	97.40%
February	85,255.00	\$84,228.00	\$35,058.00	\$49,171.00	58.40%	\$9,834.20	\$39,337.00	96.00%
March	108,947.00	\$105,095.00	\$51,054.00	\$54,041.00	51.40%	\$10,808.20	\$43,232.80	99.00%
April	256,183.00	\$253,586.00	\$139,907.00	\$113,682.00	44.80%	\$22,736.40	\$90,945.60	92%
May	208,118.00	\$197,828.00	\$105,077.00	\$92,752.00	46.90%	\$18,550.40	\$74,201.60	98.40%
June	59,870.00	\$58,346.00	\$28,894.00	\$28,551.00	50.50%	\$5,710.20	\$22,840.80	99.30%
July	238,259.00	\$235,403.00	\$140,521.00	\$96,582.00	41.00%	\$19,316.40	\$77,265.60	94.60%
August	293,515.00	\$289,051.00	\$108,886.00	\$180,165.00	62.30%	\$36,033.00	\$144,132.00	94.30%
September	288,684.00	\$194,994.00	\$61,169.00	\$133,825.00	68.60%	\$26,765.00	\$107,060.00	90.90%
October	129,901.00	\$126,745.00	\$62,855.00	\$63,890.00	50.40%	\$12,778.00	\$51,112.00	94.10%
November	327,296.00	\$302,089.00	\$156,422.00	\$145,667.00	48.20%	\$29,133.40	\$116,533.60	92.50%
December	94,102.00	\$92,709.00	\$48,332.00	\$44,377.00	47.90%	\$8,875.40	\$35,501.60	95%
Totals:	2,242,334.00	\$2,057,989.00	\$983,955.00	\$1,075,050.00	52.30%	\$215,010.00	\$860,040.20	95.50%
Total Bills Received		2076						



**CAMDEN COUNTY INSURANCE COMMISSION
SAFETY DIRECTOR'S REPORT**

TO: Fund Commissioners
FROM: J.A. Montgomery Risk Control, Safety Director
DATE: March 19, 2019

<p>Paul Shives, Vice President Public Sector Director pshives@jamontgomery.com Office: 732-736-5213</p>	<p>Glenn Prince, Associate Public Sector Director gprince@jamontgomery.com Office: 856-552-4744 Cell: 609-238-3949</p>	<p>Natalie Dougherty, Executive Assistant ndougherty@jamontgomery.com Office: 856-552-4738</p>
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CCIC SERVICE TEAM

February - March 2019

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **February 27:** Attended the CCIC Safety Committee meeting in Blackwood.
- **February 28:** Attended the CCIC meeting in Blackwood.
- **March 5:** Attended the CCIC Claims Committee meeting in Blackwood.
- **March 12:** One session of Flagger Workzone training was conducted for CCIC – Camden County.
- **February 12:** Three sessions of Bloodborne Pathogens training were conducted at Camden County Juvenile Detention Center.

UPCOMING MEETINGS / TRAINING / LOSS CONTROL VISITS PLANNED

- **March 20:** Plan to attend the CCIC Safety Committee meeting in Blackwood.
- **March 28:** Plan to attend the CCIC meeting in Blackwood.

CEL MEDIA LIBRARY

No Videos have been utilized in 2019.

From: Glenn Prince, Public Sector Associate Director
To: New Jersey Counties Excess Liability Joint Insurance Fund Commissioners
Date: January 14, 2019
Subject: BRIT Safety Grant Program

Commissioners,

The New Jersey Counties Excess Liability Joint Insurance Fund is pleased to announce the availability of safety program funding through the BRIT Safety Grant Program. Member Counties may receive reimbursement for up to 50% of the cost of a “non-typical” safety item or service to assist in controlling the frequency and severity of general liability claims.

Program Overview:

- The BRIT Safety Grant Program is a cost sharing program where counties can receive reimbursement for up to 50% of the cost of a safety item or service.
- The total amount of Grant funding available to members of the New Jersey Counties Excess Liability Joint Insurance Fund for this policy period is \$45,000.00
- The safety item or service can not be “typical”. For example; training on bloodborne pathogens, back injury prevention and other regulatory issues should already be part of a members overall safety program. Items such as patient lifting boards for EMS or police liability training are specialized and are examples of items that may qualify.
- Safety Grant funding requests for 2019 must be submitted to Glenn Prince gprince@jamontgomery.com no later than September 30, 2019.
- We are seeking to establish a BRIT Safety Grant Committee to review all BRIT Safety Grant submissions. The proposed BRIT Safety Grant Committee shall consist of one member from each member County.
- If approved, the funding will be paid only after the approved items or services have been purchased and proof of payment has been received.

Please feel free to contact me with any questions.

Glenn Prince
Public Sector Associate Director
JA Montgomery Risk Control
856- 552-4744 office

RESOLUTION NO. 24-19

**CAMDEN COUNTY INSURANCE FUND COMMISSION
RESOLUTION FOR CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

CONTRACTS:

LITIGATION: 2222, 2054, 2161, 1337, 1598, 2154, 2185, 2220, 0366, 4219, 8595, 2207, 4458 & 6395

PERSONNEL:

3. It is anticipated at this time that the above subject matter will be made public when the members of the Camden County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

ADOPTED: March 29, 2019

CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON

APPENDIX I

MINUTES

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – February 28, 2019
CAMDEN COUNTY COLLEGE REGIONAL
EMERGENCY TRAINING CENTER
BOARD ROOM
420 WOODBURY-TURNERSVILLE ROAD Blackwood, NJ 08102
2:00 PM**

Meeting was called to order by Ross G. Angilella, Chairman. Open Public Meetings notice read into record.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONERS:

Ross G. Angilella	Present
Anna Marie Wright	Present
Steve Williams	Present (<i>via teleconference</i>)

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford C. Stokes
Claims Service	AmeriHealth Casualty Services Denise Hall Huguette Atherton Paulette Kelly (<i>via teleconference</i>) Conner Strong & Buckelew Michelle Leighton
CEL Underwriting Manager	Conner Strong & Buckelew
Attorney	Laura J. Paffenroth, Esq.
Treasurer	
Safety Director	J.A. Montgomery Risk Control Glenn Prince Jon Czarnecki
Auditor	Bowman & Company LLP
Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Christina Violetti (<i>via teleconference</i>)

ALSO PRESENT:

Josh Friedman, Camden County
Bob Cornforth, Camden County MUA
Karl McConnell, Camden County College (*via teleconference*)
Rachel Chwastek, PERMA Risk Management Services
Nancy Ghani, PERMA Risk Management Services
Joseph Hrubash, PERMA Risk Management Services
Cathy Dodd, PERMA Risk Management Services
Robyn Walcoff, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF JANUARY 24, 2019

Motion Commissioner Wright
Second: Commissioner Angilella
Vote: 3 Ayes, 0 Nays

CORRESPONDENCE: PERMA MEMO – Mr. Hrubash advised Conner Strong/PERMA had a cyber incident, it was ransomware, about two weeks ago. The good news is none of our data or our client’s data was breached.

Chairman Angilella then asked the Executive Director to take over the meeting.

The Executive Director advised this was the Commission’s Reorganization Meeting. He advised The Commission would need to elect a chair and vice chair.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON:

NOMINATION OF ROSS ANGILELLA FOR CHAIRPERSON

Motion Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

Motion Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

NOMINATION OF STEVE WILLIAMS FOR VICE CHAIRPERSON

Motion Commissioner Wright
Second: Chairman Angilella
Vote: Unanimous

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

Motion Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

**MOTION TO ELECT ROSS ANGILELLA, CHAIRMAN AND STEVE WILLIAMS,
VICE CHARIMAN**

Motion Commissioner Wright
Second: Chairman Angilella
Vote: 3 Ayes, 0 Nays

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met on February 27th, and he advised there was record attendance at the meeting. Mr. Prince also had a conversation with the Director of the Police Academy in reference to accident reduction training and simulators. They're looking to purchase a simulator that can also download body worn camera footage. Mr. Prince will be reporting back on the simulator next month. Mr. Angilella added the Chief will be putting together a plan to bring down accidents in the department and will present to the freeholders. Mr. Prince advised the next Safety Committee meeting is scheduled for March 20th, asked if there were any questions and then concluded his report.

CLAIMS COMMITTEE: Ms. Leighton advised the claims committee met on February 12th and will discuss the claims for approval in closed session. Ms. Leighton advised there was also included in Appendix II, a summary of reporting procedures, advised on cyber and pollution information, and stressed the importance of reaching out immediately on cyber claims. Mr. Cooney mentioned at the CEL meeting, the annual meeting for the MEL is upcoming, the CEL members are invited to attend. Mr. Cooney has a Risk Management section for Cyber at the meeting. Ms. Leighton advised also included was Zurich Remediation information, asked if there were any questions and then concluded her report.

Mr. Hrubash advised the MEL Educational Seminar is very similar to the CEL Best Practices Seminar and credits are available for those who attend on May 3rd.

EXECUTIVE DIRECTOR REPORT:

Reorganization Resolutions– The CCIC is required to reorganize at the February Executive Committee meeting to be effective March 1st as per the

Commission By Laws. Listed below are the necessary Reorganization Resolutions which were included in the agenda.

- Resolution 9-19 Certifying the Election of Chairperson and Vice Chairperson
- Resolution 10-19 Appointing Agent for Service of Process for the Commission For the Term of One Year
- Resolution 11-19 Designating Custodian of Commission Records
- Resolution 12-19 Designating Official Newspapers for the Commission
- Resolution 13-19 Designating Authorized Depositories for Commission Assets And Establishing Cash Management Plan
- Resolution 14-19 Designating Commission Treasurer
- Resolution 15-19 Designating Commission Attorney
- Resolution 16-19 Designating Authorized Signatures for Commission Bank Accounts
- Resolution 17-19 Indemnifying Camden County Insurance Fund Commission Officials/Employees
- Resolution 18-19 Authorizing Commission Treasurer to Process Contracted Payments and Expenses

MOTION TO APPROVE REORGANIZATION RESOLUTIONS 9-19 THROUGH 18-19

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

2019 Actuary Request for Price Quotes – The Fund Office solicited quotations for the services of an Actuary for 2019. We only received one response from our current vendor, The Actuarial Advantage, Inc, The proposed quote for the actuary services is \$8,670 which is within the budget amount. A copy of the response is available at the Fund Office.

MOTION TO APPROVE THE FEE QUOTE FROM THE ACTUARIAL ADVANTAGE, INC. FOR ACTUARIAL SERVICES FOR 2019 IN THE AMOUNT \$8,670

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

2019 Auditor Request for Price Quotes – The Fund Office solicited quotations for the services of an Auditor for 2019. There was only one response received from our current vendor Bowman & Company, LLP. The proposed quote for audit services is \$14,462 for the year ending December 31, 2019 which is within the budget amount. A copy of the response is available at the Fund Office.

**MOTION TO APPROVE THE FEE QUOTE FROM THE BOWMAN &
COMPANY, LLP FOR AUDITOR SERVICES FOR 2019 IN THE
AMOUNT OF \$14,462**

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

Request for Proposals for Executive Director – The County advertised RFP’s for the position of Executive Director with responses due back on February 15th. The Attorney advised one response was received from PERMA. Included in the agenda was Resolution 19-19 prepared by the Fund Attorney to appoint PERMA.

**MOTION TO ADOPT RESOLUTION 19-19, AUTHORIZING AN AGREEMENT
BY AND BETWEEN THE COMMISSION AND PERMA RISK
MANAGEMENT SERVICES FOR EXECUTIVE
DIRECTOR/ADMINISTRATOR SERVICES**

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

Request for Proposals for Third Party Claims Administrator - The County advertised RFP’s for the position of Claims Administrator & Managed Care Provider, responses were due back on February 15th. Four responses were received. The Fund Attorney advised the County received four responses, two which did not comply with the submission requirements and were therefore not considered. The Attorney did a fees review, with the help of Robyn Walcoff and Dave McPeak, concluded to re-appoint Ameri-health. The resolution was distributed at the meeting.

**MOTION TO APPROVE RESOLUTION 22-19 APPOINTING
AMERIHEALTH/COMP SERVICES AS THE CCIC TPA
PROVIDER**

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

Certificate of Insurance Issuance Report – The Certificate of Insurance Report for January was not available. The report will appear in the next agenda.

NJ Excess Counties Insurance Fund (NJCE) – The NJCE Reorganization meeting was held prior to the Commission meeting. Executive Director provided a verbal update of the meeting and a summary report will be included in the next agenda. The Executive Director advised Monmouth County will be joining the CEL on 4/1/2019. The NJCE is scheduled to meet again on April 25, 2019.

CCIC Financial Fast Track – Included in the agenda was a copy of the Financial Fast Track Report as of December 31, 2018. The report indicates the Commission has a surplus of \$25,098,650. Line 10 of the report, “Investment in Joint Venture” is the Camden County Insurance Commission’s share of the equity in the NJCE. CCIC’s current equity in the NJCE is \$4,421,380.

NJCE Property and Casualty Financial Fast Track - Included in the agenda was a copy of the NJCE Financial Fast Track Report as of December 31, 2018. The report indicates the Fund has a surplus of \$14,919,348.

2019 Property & Casualty Assessments – In accordance with the Commission’s By Law’s, the property and casualty assessment bills were e-mailed to the member entities on February 12, 2019. The assessment bills included a NJCE dividend credit for the 2011, 2013 & 2014 Fund Years. The first installment is due on March 15, 2019. Future assessment bills will be due on May 15, 2019 and September 15, 2019.

2019 Excess Insurance and Ancillary Coverage Policies - The NJCE renewal policies will again be available electronically through the Conner Strong & Buckelew Egnyte Connect Website for authorized users. If anyone is having difficulties in accessing the site they should contact the Fund Office.

Executive Director's Report Made Part of Minutes.

TREASURER: Commissioner Angilella advised the February Bill List and the Treasurer’s Reports were included in agenda.

MOTION TO APPROVE RESOLUTION 20-19 FEBRUARY BILL LIST IN THE AMOUNT OF \$2,849,173.71

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

ATTORNEY: Commission Attorney advised she had nothing further to report at this time.

CLAIM SERVICE: Ms. Hall reviewed the Medical Savings Report for January which was included in the agenda. Ms. Hall advised the total billed for January was

\$71,705.00 and the total paid was \$30,283.00 with a savings of \$37,345.00 or 55.20%. Ms. Hall advised the net savings was \$29,876.00 and network utilization was 92.6%. Ms. Hall then thanked the fund for their re-appointment.

SAFETY DIRECTOR: Mr. Prince reviewed the January - February 2019 Risk Control Activity Report which was included in the agenda. Mr. Prince advised the DOC has ordered the body worn cameras, and once received the reimbursement process will begin. On February 15th, the Fund Attorney and Mr. Prince presented Risk Management for Police Officers to the recruits. Mr. Prince asked if there were any questions and then concluded his report.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

MOTION TO OPEN MEETING TO PUBLIC

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

Seeing no members of the public wishing to speak Chairman Angilella moved a motion to close the public comment portion of the meeting.

MOTION TO CLOSE MEETING TO PUBLIC

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

CLOSED SESSION: Chairman Angilella read Resolution 21-19, Resolution for Closed Session, and requested a Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12) to discuss payment authority requests.

MOTION TO APPROVE RESOLUTION 21-19 FOR CLOSED SESSION

Motion	Commissioner Angilella
Second:	Commissioner Wright
Vote:	3 Ayes, 0 Nays

MOTION TO RETURN TO OPEN SESSION

Motion Commissioner Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

Chairman Angilella made a motion to approve the PARS/SARS discussed during closed session.

MOTION TO APPROVE THE FOLLOWING PARS/SARS

<u>CLAIM #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
2131	\$ 49,352.10	PAR
0569	\$ 28,404.00	PAR
0679	\$ 56,596.48	PAR
8668	\$ 159,792.00	PAR
8676	\$ 374,620.00	PAR
8675	\$ 259,940.00	PAR

Motion Commissioner Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

Chairman Angilella advised the Reorganization meeting is scheduled for March 28, 2019, 2:00 PM, at the Camden County College Regional Emergency Training Center.

MOTION TO ADJOURN:

Motion Commissioner Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

MEETING ADJOURNED: 2:52 PM

Minutes prepared by: Rachel Chwastek, Assisting Secretary