

**CAMDEN COUNTY INSURANCE COMMISSION  
AGENDA AND REPORTS  
WEDNESDAY, JULY 25, 2018**

**CAMDEN COUNTY COLLEGE REGIONAL  
EMERGENCY TRAINING CENTER  
BOARD ROOM  
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: JULY 25, 2018  
CAMDEN COUNTY COLLEGE REGIONAL  
EMERGENCY TRAINING CENTER  
CONFERENCE ROOM  
420 WOODBURY-TURNERSVILLE ROAD  
BLACKWOOD, NJ  
2:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:** June 28, 2018 Open .....Appendix I  
June 28, 2018 Closed .....Handout
  
- CORRESPONDENCE – None**
  
- COMMITTEE REPORTS**
  - Safety Committee: ..... Verbal
  - Claims Committee: ..... Verbal
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA ..... Pages 2-13**
  
- TREASURER – David McPeak**
  - Resolution 36-18 July Bill List ..... Pages 14-15
  - May Monthly Treasurer Reports ..... Pages 16-17
  
- ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**
  
- CLAIMS SERVICE –AmeriHealth Casualty Services**
  - Medical Savings Report – 2018 .....Page 18
  - Medical Savings Report – 2017 .....Page 19
  
- NJCE SAFETY DIRECTOR – J.A. Montgomery Risk Control**
  - Monthly Report..... Pages 20-21
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
  
- CLOSED SESSION- PARS**
  - Resolution 37-18 Closed Session .....Page 22
  - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)
- APPROVAL OF PARS/SARS**
  
- MEETING ADJOURNMENT**
- NEXT SCHEDULED MEETINGS: [September 27, 2018](#) 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: July 25, 2018

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 4-7)** – Attached on pages 4-7 is the certificate of issuance report from the NJCE for the month of June. There were 16 certificates issued for the month.
  - Motion to approve the certificate of insurance report**
- NJ Counties Excess Insurance Fund (NJCE) (Pages 8-9)** – During the June meeting we provided a verbal summary of the NJCE meeting of June 28, 2018. Included in the agenda on pages 8-9 is a written summary of that meeting. The NJCE is scheduled to meet again on September 27, 2018 at 1:00 PM.
- 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 **May 31, 2018**. The report indicates the Commission has a surplus of **\$20,797,641**. 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 **\$3,287,193**.
- 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 **May 31, 2018**. The report indicates the Fund has a surplus of **\$10,876,473**.
- 2019 Renewal** – The Fund Office recently sent the 2019 Renewal Data Schedules and Ancillary Renewal Applications to all of the member entities for completion. The updated documents should be returned by e-mail to Cathy Dodd no later than Friday, August 24, 2018. Since the budget process is dependent on the timely receipt of the renewal data we ask your cooperation in meeting the due dates.
- NJCE Dividend** – PERMA anticipates the NJ CEL will be able to declare a dividend for the 2013 Fund Year. If so, the Camden Commission will share in this dividend. An eventual declaration of a dividend is subject to the completion of the NJCE 2017 audit. The Fund Office will provide an update in September.

- ❑ **2017 Commission Audit** – Bowman & Company has started the 2017 Commission Audit. We expect representatives from Bowman to present a copy of the audit at our September meeting.
- ❑ **August Commission Meeting** – As a reminder, the Commission will not be meeting in August. The Commission previously passed Resolution 15-18 authorizing the Commission Treasurer to process contracted payments and expenses when the Commission did not meet. Our next meeting is scheduled for September 27, 2018 at 2:00 PM.

# Camden County Insurance Comm.

## Certificate of Insurance Monthly Report

From 6/1/2018 To 6/30/2018

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - TD Bank, N.A.  I - County of Camden, Division Of Insurance	12000 Horizon Way Mt. Laurel, NJ 08054	The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract. Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379	6/8/2018  #1908354	GL AU EX WC OTH
H - TD Bank, N.A.  I - County of Camden, Division Of Insurance	12000 Horizon Way Mt. Laurel, NJ 08054	TD Bank, N.A. is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract. Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379	6/8/2018  #1908356	GL AU EX WC OTH
H - Hale Trailer Brake & Wheel, Inc.  I - County of Camden, Division Of Insurance	Attn: Sandra Gray P. O Box 1400 Voorhees, NJ 08043	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 HALE TRAILER BRAKE & WHEEL, INC 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 Office Trailer or Storage Container Rental 30 day written Notice of Cancellation to be sent to Certificate Holder.	6/18/2018  #1911244	GL AU EX WC OTH
H - Hale Trailer Brake & Wheel, Inc.  I - County of Camden, Division Of Insurance	Attn: Sandra Gray P. O Box 1400 Voorhees, NJ 08043	HALE TRAILER BRAKE & WHEEL, INC 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 Office Trailer or Storage Container Rental 30 day written Notice of Cancellation to be sent to Certificate Holder.	6/18/2018  #1911246	GL EX OTH
H - Lower Cape May Regional School  I - Camden County College	District ATTN: Pete Pinley 687 Route 9 Cape May, NJ 08204	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Evidence of insurance with respects to Chemistry for Fire Class for Camden County College students to be held at the Lower Cape May Regional HS for Fall 2018 Semester.	6/18/2018  #1911249	GL AU EX WC OTH

# Camden County Insurance Comm.

## Certificate of Insurance Monthly Report

From 6/1/2018 To 6/30/2018

<p>H - NJ Motor Vehicle Commission I - County of Camden, Division Of Insurance</p>	<p>225 E State Street Trenton, NJ 08666</p>	<p>Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Evidence of Insurance. All Operations usual to County Governmental Entity.</p>	<p>6/25/2018 #1912143</p>	<p>GL AU EX WC OTH</p>
<p>H - Dept of Events &amp; Community I - County of Camden, Division Of Insurance</p>	<p>Outreach 1301 Park Blvd Cherry Hill, NJ 08002</p>	<p>Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Live Nation Worldwide, Inc., and its landlords, if any, and their respective parents, members, affiliates, divisions and subsidiaries, and their respective officers, directors, shareholders, employees, agents and representatives and All operations usual to County Governmental Entity including certificate holder as additional insured for General Liability but only with respects to the negligent acts of the named insured as respects to (while engaging in) Subject to the terms, conditions, limitations and exclusions of the policy as respects to the July 4th concert.</p>	<p>6/27/2018 #1915807</p>	<p>GL AU EX WC OTH</p>
<p>H - Camden County Technical Schools I - Camden County Improvement Authority</p>	<p>343 Berlin-Cross Keys Road Sicklerville, NJ 08081</p>	<p>Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Pennsauken Campus), 6008 Browning Road, Pennsauken; Cafeteria air conditioning Project #0700-040 14-1012</p>	<p>6/29/2018 #1925009</p>	<p>GL AU EX WC OTH</p>
<p>H - Camden County Technical Schools I - Camden County Improvement Authority</p>	<p>343 Berlin-Cross Keys Road Sicklerville, NJ 08081</p>	<p>Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Gloucester Twp. Campus), Conversion of Plumbing Shop into TV Studio, three classrooms, renovation of bathroom, locker room and all mechanical / electrical associated work. Project #0700-040-14-1010</p>	<p>6/29/2018 #1925010</p>	<p>GL AU EX WC OTH</p>
<p>H - Camden County Technical Schools I - Camden County Improvement Authority</p>	<p>343 Berlin-Cross Keys Road Sicklerville, NJ 08081</p>	<p>Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed</p>	<p>6/29/2018 #1925011</p>	<p>GL AU EX WC OTH</p>

# Camden County Insurance Comm.

## Certificate of Insurance Monthly Report

From 6/1/2018 To 6/30/2018

		project: School (Gloucester Twp. Campus), 343 Berlin Cross Keys Rd, Sicklerville; Building 4 Install AC in cafeteria/cafeorium Project #0700-040-14-1008		
H - Camden County Technical Schools I - Camden County Improvement Authority	343 Berlin-Cross Keys Road Sicklerville, NJ 08081	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Gloucester Twp. Campus), 343 Berlin Cross Keys Rd, Sicklerville; Fire Alarm Replacement Entire Campus Project #0700-040-14-1007	6/29/2018 #1925012	GL AU EX WC OTH
H - Camden County Technical Schools I - Camden County Improvement Authority	343 Berlin-Cross Keys Road Sicklerville, NJ 08081	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Gloucester Twp. Campus), 343 Berlin Cross Keys Rd, Sicklerville; Buildings 8,9,10 & 11 Replacement of doors and windows Project #0700-040-14-1006	6/29/2018 #1925013	GL AU EX WC OTH
H - Camden County Technical Schools I - Camden County Improvement Authority	343 Berlin-Cross Keys Road Sicklerville, NJ 08081	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Gloucester Twp. Campus), 343 Berlin Cross Keys Rd, Sicklerville; Building 6 Replacement of doors and windows Project #0700-040-14-1005	6/29/2018 #1925014	GL AU EX WC OTH
H - Camden County Technical Schools I - Camden County Improvement Authority	343 Berlin-Cross Keys Road Sicklerville, NJ 08081	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Gloucester Twp. Campus), 343 Berlin Cross Keys Rd, Sicklerville; Building 5 Replacement of doors and windows Project #0700-040-14-1004	6/29/2018 #1925015	GL AU EX WC OTH
H - Camden County Technical Schools I - Camden County Improvement Authority	343 Berlin-Cross Keys Road Sicklerville, NJ 08081	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey	6/29/2018 #1925016	GL AU EX WC OTH

# Camden County Insurance Comm.

## Certificate of Insurance Monthly Report

From 6/1/2018 To 6/30/2018

Authority		Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Gloucester Twp. Campus), 343 Berlin Cross Keys Rd, Sicklerville; Building 2 - Replacement of doors and windows Project #0700-040-14-1002		
H - Camden County Technical Schools  I - Camden County Improvement Authority	343 Berlin-Cross Keys Road Sicklerville, NJ 08081	Company D: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/18 to 1/1/19 Policy # SP4056379 Camden County Technical Schools, State of New Jersey, New Jersey Department of Education (NJDOE), New Jersey Schools Development Authority (NJSDA), New Jersey Economic Development Authority (NJEDA) is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to disbursement for the following substantially completed project: School (Gloucester Twp. Campus), 343 Berlin Cross Keys Rd, Sicklerville; Building 1 Replacement of doors and windows Project #0700-040-14-1001	6/29/2018  #1925017	GL AU EX WC OTH
<b>Total # of Holders: 16</b>				



**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:** June 28, 2018  
**To:** Camden County Insurance Commission  
**From:** PERMA Risk Management Services  
**Subject:** New Jersey Counties Excess Meeting Report

---

**December 31, 2017 Audit:** Fund Auditor submitted and reviewed a draft financial audit for the period ending December 31, 2017. Fund Auditor noted a final report would be prepared for the next meeting and stated there were no recommendations or findings. The Board adopted Resolution 33-18 authorizing the Fund office to file the draft audit and request an extension to submit the final report to the Department of Community Affairs.

**Underwriting Data Validation:** As previously discussed, 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 online underwriting data system.

**Payroll Audits:** Bowman & Company continues to survey members to perform a 2017 workers' compensation insurance exposure verification audit as part of the 2019 renewal. Mr. Miles reported a majority of the data has been collected; once categorized each member will verify accurateness before the information is transferred to the Fund office.

**Risk Management Information System (RMIS):** At the last meeting, the Board adopted a resolution initiating the use of a competitive contracting request for proposals (CCRFP) for the procurement of a RMIS. Fund Attorney reported the responses were reviewed by a sub-committee and all were rejected to be non-compliant with the CCRFP specifications. The Board adopted Resolution 32-18 noting the rejection of responses based on non-compliance.

**2019 Renewal - Data Collection:** As in the past, the fund office will start the data collection process for the 2019 renewal in order to provide relevant information to underwriters. The process will begin in mid-July with deadline to have all exposure data by September to present a budget by the October meeting.

**Financial Fast Track:** The Financial Fast Track as of April 30, 2018 reflected a statutory surplus of \$10.8 million.

**Underwriting Manager:** Report submitted on two recommendations coming out of the NJCE Coverage Committee meeting: 1) Self-Insured Layer Policy Forms and 2) Cyber Reimbursement Program. Underwriting Manager reported that a 2020 initiative is to move to a manuscript policy form, which would strengthen coverage review and ultimately claim determinations. The process would require services of a Technical Writer and a Coverage Attorney with the NJCE acting as the lead and disseminating any policy form to the local Commission/County members. The other initiative is to develop a compliance program on

minimum cyber security standards for County operations; the program would include a deductible reimbursement in the event of a claim. The Board agreed to the recommendations and authorized the Coverage Committee to move forward and report back when available.

**Best Practices Workshop 2018:** The next workshop is scheduled for Fall 2018; those interested in participating in a planning committee conference call were invited to contact the Fund office for more information.

**Risk Control:** Safety Director submitted a report reflecting the risk control activities from April to July 2018 and Safety Director Bulletins distributed during that time. Safety Director reminded members that BRIT provides a free online training platform for members to access as an additional resource.

**Claims Status Summary:** AmeriHealth Casualty Services provided a summary report of open claims with reserves, which was reviewed during Closed Session.

**Next Meeting:** The next meeting of the NJCE fund is scheduled for September 27, 2018 at 1:00PM at the Camden County Emergency Training Center.

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	May 31, 2018		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,301,752	6,499,302	101,588,950	108,088,252
2.	CLAIM EXPENSES				
	Paid Claims	300,114	1,443,301	20,624,987	22,068,287
	Case Reserves	(29,892)	49,607	6,042,133	6,091,741
	IBNR	322,550	579,992	12,607,289	13,187,281
	Discounted Claim Value	(14,054)	(2,619)	(432,593)	(435,212)
	<b>TOTAL CLAIMS</b>	<b>578,717</b>	<b>2,070,282</b>	<b>38,841,816</b>	<b>40,912,097</b>
3.	EXPENSES				
	Excess Premiums	558,133	2,796,070	41,316,536	44,112,606
	Administrative	58,335	292,746	4,783,492	5,076,238
	<b>TOTAL EXPENSES</b>	<b>616,468</b>	<b>3,088,816</b>	<b>46,100,028</b>	<b>49,188,844</b>
4.	UNDERWRITING PROFIT (1-2-3)	106,567	1,340,205	16,647,106	17,987,311
5.	INVESTMENT INCOME	7,837	36,431	274,189	310,621
6.	PROFIT (4 + 5)	114,404	1,376,636	16,921,296	18,297,932
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8.	DIVIDEND INCOME	0	0	307,333	307,333
9.	DIVIDEND EXPENSE	0	0	(1,307,333)	(1,307,333)
10.	INVESTMENT IN JOINT VENTURE	15,836	94,624	3,192,569	3,287,193
11.	<b>SURPLUS (6 + 7 + 8)</b>	<b>130,240</b>	<b>1,471,260</b>	<b>19,326,380</b>	<b>20,797,641</b>
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>					
	2010	570	(2,710)	(222,904)	(225,614)
	2011	1,272	14,340	1,041,038	1,055,378
	2012	1,684	26,849	1,435,427	1,462,276
	2013	2,059	(38,310)	4,128,024	4,089,714
	2014	11,357	128,406	5,248,839	5,377,246
	2015	1,650	36,589	4,422,157	4,458,745
	2016	2,218	594,961	1,918,585	2,513,546
	2017	2,659	273,970	1,355,212	1,629,183
	2018	106,770	437,165		437,165
	<b>TOTAL SURPLUS (DEFICITS)</b>	<b>130,240</b>	<b>1,471,260</b>	<b>19,326,379</b>	<b>20,797,639</b>
	<b>TOTAL CASH</b>				<b>15,503,046</b>

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF		May 31, 2018		
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
<b>CLAIM ANALYSIS BY FUND YEAR</b>				
<b>FUND YEAR 2010</b>				
Paid Claims	0	352	2,715,045	2,715,397
Case Reserves	0	(13,384)	33,572	20,188
IBNR	0	22,893	14,345	37,238
Discounted Claim Value	0	351	(744)	(393)
<b>TOTAL FY 2010 CLAIMS</b>	<b>0</b>	<b>10,212</b>	<b>2,762,218</b>	<b>2,772,431</b>
<b>FUND YEAR 2011</b>				
Paid Claims	1,205	13,344	2,076,354	2,089,698
Case Reserves	(14,781)	(33,536)	163,876	130,340
IBNR	13,576	9,021	13,066	22,087
Discounted Claim Value	0	631	(3,800)	(3,169)
<b>TOTAL FY 2011 CLAIMS</b>	<b>0</b>	<b>(10,541)</b>	<b>2,249,496</b>	<b>2,238,956</b>
<b>FUND YEAR 2012</b>				
Paid Claims	1,497	21,465	1,751,626	1,773,091
Case Reserves	(7)	(74,019)	169,055	95,036
IBNR	(1,490)	32,202	15,616	47,818
Discounted Claim Value	0	1,320	(3,478)	(2,157)
<b>TOTAL FY 2012 CLAIMS</b>	<b>0</b>	<b>(19,031)</b>	<b>1,932,820</b>	<b>1,913,788</b>
<b>FUND YEAR 2013</b>				
Paid Claims	9,752	63,840	3,328,279	3,392,118
Case Reserves	(23,495)	(53,699)	393,852	340,153
IBNR	13,744	23,012	91,063	114,075
Discounted Claim Value	0	1,484	(10,220)	(8,737)
<b>TOTAL FY 2013 CLAIMS</b>	<b>0</b>	<b>34,637</b>	<b>3,802,974</b>	<b>3,837,610</b>
<b>FUND YEAR 2014</b>				
Paid Claims	13,012	190,471	4,752,490	4,942,961
Case Reserves	(30,442)	(210,664)	577,673	367,009
IBNR	8,084	(121,967)	259,037	137,071
Discounted Claim Value	0	5,262	(14,654)	(9,392)
<b>TOTAL FY 2014 CLAIMS</b>	<b>(9,347)</b>	<b>(136,898)</b>	<b>5,574,546</b>	<b>5,437,649</b>
<b>FUND YEAR 2015</b>				
Paid Claims	94,771	197,635	2,363,444	2,561,078
Case Reserves	129,043	200,063	1,534,322	1,734,385
IBNR	(223,814)	(488,074)	1,914,505	1,426,431
Discounted Claim Value	0	6,868	(64,734)	(57,866)
<b>TOTAL FY 2015 CLAIMS</b>	<b>(0)</b>	<b>(83,508)</b>	<b>5,747,537</b>	<b>5,664,028</b>
<b>FUND YEAR 2016</b>				
Paid Claims	46,097	172,027	2,927,065	3,099,093
Case Reserves	41,602	(219,396)	1,724,248	1,504,852
IBNR	(87,699)	(525,264)	3,779,157	3,253,892
Discounted Claim Value	0	19,144	(122,093)	(102,949)
<b>TOTAL FY 2016 CLAIMS</b>	<b>0</b>	<b>(553,490)</b>	<b>8,308,377</b>	<b>7,754,888</b>
<b>FUND YEAR 2017</b>				
Paid Claims	117,463	732,078	710,684	1,442,762
Case Reserves	(152,721)	114,895	1,445,534	1,560,429
IBNR	35,258	(1,065,930)	6,520,500	5,454,570
Discounted Claim Value	0	35,580	(212,870)	(177,290)
<b>TOTAL FY 2017 CLAIMS</b>	<b>(0)</b>	<b>(183,377)</b>	<b>8,463,848</b>	<b>8,280,471</b>
<b>FUND YEAR 2018</b>				
Paid Claims	16,317	52,090		52,090
Case Reserves	20,909	339,348		339,348
IBNR	564,892	2,694,099		2,694,099
Discounted Claim Value	(14,054)	(73,260)		(73,260)
<b>TOTAL FY 2018 CLAIMS</b>	<b>588,063</b>	<b>3,012,277</b>	<b>0</b>	<b>3,012,277</b>
<b>COMBINED TOTAL CLAIMS</b>	<b>578,717</b>	<b>2,070,282</b>	<b>38,841,816</b>	<b>38,139,667</b>

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	May 31, 2018		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	<b>UNDERWRITING INCOME</b>	<b>1,847,068</b>	<b>8,859,453</b>	<b>118,535,964</b>	<b>127,395,417</b>
2.	<b>CLAIM EXPENSES</b>				
	Paid Claims	4,761	193,167	3,142,296	3,335,463
	Case Reserves	202,533	484,043	3,560,908	4,044,951
	IBNR	104,836	641,350	10,479,791	11,121,141
	Discounted Claim Value	(17,423)	(36,669)	(777,744)	(814,413)
	<b>TOTAL CLAIMS</b>	<b>294,707</b>	<b>1,281,891</b>	<b>16,405,251</b>	<b>17,687,142</b>
3.	<b>EXPENSES</b>				
	Excess Premiums	1,375,478	6,520,557	82,005,406	88,525,963
	Administrative	138,160	696,289	8,815,738	9,512,028
	<b>TOTAL EXPENSES</b>	<b>1,513,638</b>	<b>7,216,846</b>	<b>90,821,144</b>	<b>98,037,991</b>
4.	<b>UNDERWRITING PROFIT (1-2-3)</b>	<b>38,723</b>	<b>360,716</b>	<b>11,309,569</b>	<b>11,670,285</b>
5.	<b>INVESTMENT INCOME</b>	25,462	50,147	263,592	313,739
6.	<b>PROFIT (4+5)</b>	<b>64,185</b>	<b>410,862</b>	<b>11,573,162</b>	<b>11,984,024</b>
7.	<b>Dividend</b>	<b>0</b>	<b>0</b>	500,000	500,000
8.	<b>Cancelled Appropriations</b>	0	0	607,551	607,551
9.	<b>SURPLUS (6-7-8)</b>	<b>64,185</b>	<b>410,862</b>	<b>10,465,611</b>	<b>10,876,473</b>
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>					
	2010	821	11,447	487,880	499,327
	2011	1,418	2,348	986,002	988,350
	2012	1,586	7,354	670,408	677,761
	2013	2,785	(24,912)	1,684,539	1,659,627
	2014	3,429	(54,550)	2,114,583	2,060,033
	2015	3,799	(229,704)	1,304,973	1,075,269
	2016	4,383	159,136	2,228,683	2,387,818
	2017	4,184	368,362	988,542	1,356,904
	2018	41,779	171,382		171,382
	<b>TOTAL SURPLUS (DEFICITS)</b>	<b>64,185</b>	<b>410,862</b>	<b>10,465,610</b>	<b>10,876,472</b>
	<b>TOTAL CASH</b>				<b>26,329,728</b>

NEW JERSEY COUNTIES EXCESS JIF				
FINANCIAL FAST TRACK REPORT				
AS OF		May 31, 2018		
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
<b>CLAIM ANALYSIS BY FUND YEAR</b>				
<b>FUND YEAR 2010</b>				
Paid Claims	0	990	165,365	166,355
Case Reserves	(1)	(49,636)	84,636	35,000
IBNR	1	38,646	224,999	263,645
Discounted Claim Value	0	254	(12,655)	(12,400)
<b>TOTAL FY 2010 CLAIMS</b>	<b>0</b>	<b>(9,746)</b>	<b>462,345</b>	<b>452,599</b>
<b>FUND YEAR 2011</b>				
Paid Claims	2,960	16,980	435,147	452,127
Case Reserves	8,039	(285)	341,117	340,832
IBNR	(10,999)	(16,695)	238,736	222,041
Discounted Claim Value	0	591	(31,362)	(30,772)
<b>TOTAL FY 2011 CLAIMS</b>	<b>0</b>	<b>591</b>	<b>983,638</b>	<b>984,228</b>
<b>FUND YEAR 2012</b>				
Paid Claims	3,581	18,300	1,466,690	1,484,991
Case Reserves	(101,655)	(84,579)	180,069	95,490
IBNR	98,074	61,279	623,240	684,519
Discounted Claim Value	0	903	(45,106)	(44,203)
<b>TOTAL FY 2012 CLAIMS</b>	<b>0</b>	<b>(4,097)</b>	<b>2,224,893</b>	<b>2,220,796</b>
<b>FUND YEAR 2013</b>				
Paid Claims	1,499	94,607	306,969	401,576
Case Reserves	(1,508)	(117,865)	752,266	634,400
IBNR	9	53,259	680,765	734,024
Discounted Claim Value	0	732	(78,671)	(77,939)
<b>TOTAL FY 2013 CLAIMS</b>	<b>0</b>	<b>30,732</b>	<b>1,661,329</b>	<b>1,692,061</b>
<b>FUND YEAR 2014</b>				
Paid Claims	(4,481)	23,363	401,039	424,401
Case Reserves	51,050	173,702	410,814	584,516
IBNR	(46,569)	(137,065)	1,268,147	1,131,082
Discounted Claim Value	0	1,643	(81,671)	(80,028)
<b>TOTAL FY 2014 CLAIMS</b>	<b>0</b>	<b>61,643</b>	<b>1,998,329</b>	<b>2,059,972</b>
<b>FUND YEAR 2015</b>				
Paid Claims	1,179	39,058	345,381	384,439
Case Reserves	244,882	629,704	1,255,154	1,884,858
IBNR	(246,061)	(433,762)	1,619,464	1,185,702
Discounted Claim Value	0	2,585	(157,891)	(155,306)
<b>TOTAL FY 2015 CLAIMS</b>	<b>0</b>	<b>237,585</b>	<b>3,062,109</b>	<b>3,299,694</b>
<b>FUND YEAR 2016</b>				
Paid Claims	0	0	0	0
Case Reserves	1,078	1,270	250,120	251,390
IBNR	(1,078)	(166,270)	2,394,880	2,228,610
Discounted Claim Value	0	12,765	(162,270)	(149,505)
<b>TOTAL FY 2016 CLAIMS</b>	<b>0</b>	<b>(152,235)</b>	<b>2,482,730</b>	<b>2,330,495</b>
<b>FUND YEAR 2017</b>				
Paid Claims	23	(131)	21,705	21,574
Case Reserves	(52)	(70,178)	286,733	216,555
IBNR	29	(319,858)	3,429,559	3,109,701
Discounted Claim Value	0	31,184	(208,119)	(176,935)
<b>TOTAL FY 2017 CLAIMS</b>	<b>0</b>	<b>(358,984)</b>	<b>3,529,878</b>	<b>3,170,894</b>
<b>FUND YEAR 2018</b>				
Paid Claims	0	0		0
Case Reserves	700	1,910		1,910
IBNR	311,430	1,561,817		1,561,817
Discounted Claim Value	(17,423)	(87,325)		(87,325)
<b>TOTAL FY 2018 CLAIMS</b>	<b>294,707</b>	<b>1,476,401</b>	<b>0</b>	<b>1,476,401</b>
<b>COMBINED TOTAL CLAIMS</b>	<b>294,707</b>	<b>1,281,891</b>	<b>16,405,251</b>	<b>17,687,142</b>

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. 36-18

JULY 2018

**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 2018**

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
000612			
000612	NEW JERSEY COUNTIES EXCESS JIF	NJCE 2018 2ND INSTALL 07/18	1,912,094.70
			<b>1,912,094.70</b>
000613			
000613	BROWN & CONNERY, LLP	INVOICE NO.: 218327	1,717.07
000613	BROWN & CONNERY, LLP	INVOICE NO.: 218324	818.69
000613	BROWN & CONNERY, LLP	INVOICE NO 219068	2,204.73
000613	BROWN & CONNERY, LLP	INVOICE NO.: 217697	8,499.63
000613	BROWN & CONNERY, LLP	INVOICE NO.: 218318	5,122.50
000613	BROWN & CONNERY, LLP	INVOICE NO.: 218319	10,504.82
			<b>28,867.44</b>
000614			
000614	COMP SERVICES, INC.	CLAIMS ADMIN SERV JULY	11,416.00
000614	COMP SERVICES, INC.	ADMIN FEE FOR WC 07/18	18,983.33
			<b>30,399.33</b>
000615			
000615	PERMA RISK MANAGEMENT SERVICES	EXEC DIRECTOR FEE JULY	15,172.50
			<b>15,172.50</b>
000616			
000616	THE ACTUARIAL ADVANTAGE	ACTUARIAL POLICE DEPARTMENT JULY	448.80
000616	THE ACTUARIAL ADVANTAGE	ACTUARIAL CCIC JULY	259.53
			<b>708.33</b>
000617			
000617	COURIER-POST	AD NO.: 3010168	7.04
			<b>7.04</b>
		<b>Total Payments FY 2018</b>	<b>1,987,249.34</b>

**TOTAL PAYMENTS ALL FUND YEARS \$1,987,249.34**

\_\_\_\_\_  
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									
Current Fund Year: 2018 Month Ending: May		Property	Liability	Auto	Worker's Comp	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	1,635,300.63	4,814,598.46	240,264.75	12,768,442.37	(1,961,788.27)	(160,815.29)	1,045,623.49	18,381,626.14	
RECEIPTS									
Assessments	3,237.54	35,993.86	7,617.75	159,591.83	296,170.33	32,430.15	0.00	535,041.47	
Refunds	0.00	0.00	0.00	200.00	0.00	0.00	0.00	200.00	
Invest Pymnts	151.03	2,763.73	860.80	3,626.36	110.31	330.14	3.03	7,845.40	
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Subtotal Invest	151.03	2,763.73	860.80	3,626.36	110.31	330.14	3.03	7,845.40	
Other *	0.00	0.00	0.00	0.00	0.00	190.72	0.00	190.72	
TOTAL	3,388.57	38,757.59	8,478.55	163,418.19	296,280.64	32,951.01	3.03	543,277.59	
EXPENSES									
Claims Transfers	1,657.04	28,159.44	6,569.75	312,042.33	0.00	0.00	0.00	348,428.56	
Expenses	0.00	0.00	0.00	0.00	0.00	113,779.10	0.00	113,779.10	
Other *	0.00	0.00	0.00	70,902.41	0.00	0.00	0.00	70,902.41	
TOTAL	1,657.04	28,159.44	6,569.75	382,944.74	0.00	113,779.10	0.00	533,110.07	
END BALANCE	1,637,032.17	4,825,196.61	242,173.55	12,548,915.82	(1,665,507.63)	(241,643.38)	1,045,626.52	18,391,793.66	

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS							
CAMDEN COUNTY INSURANCE COMMISSION							
ALL FUND YEARS COMBINED							
CURRENT MONTH	May						
CURRENT FUND YEAR	2018						
	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	\$18,440,454.48	18216709.41	-74524.63	214097.85	53034.21	31137.64	
Opening Interest Accrual Balance	\$0.00	0	0	0	0	0	0
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	\$7,845.44	\$7,598.79	\$78.78	\$116.39	\$35.12	\$16.36
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	\$7,845.44	\$7,598.79	\$78.78	\$116.39	\$35.12	\$16.36
9	Deposits - Purchases	\$1,224,520.46	\$535,432.19	\$451,257.38	\$60,929.44	\$145,226.38	\$31,675.07
10	(Withdrawals - Sales)	-\$1,222,198.34	-\$802,867.37	-\$287,687.76	-\$18,179.42	-\$95,256.98	-\$18,206.81
	Ending Cash & Investment Balance	\$18,391,793.66	\$17,956,873.02	\$89,123.77	\$256,964.26	\$55,777.36	\$33,055.25
	Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Plus Outstanding Checks	\$266,361.03	\$113,779.10	\$121,702.60	\$5,145.31	\$20,521.99	\$5,212.03
	(Less Deposits in Transit)	-\$843.00	\$0.00	\$0.00	\$0.00	-\$843.00	\$0.00
	Balance per Bank	\$18,657,311.69	\$18,070,652.12	\$210,826.37	\$262,109.57	\$75,456.35	\$38,267.28



**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								
August								
September								
October								
November								
December								
<b>Totals:</b>								
<b>Total Bills Received</b>		<b>884</b>						



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

<b>2017</b>								
<b>Month</b>	<b>Provider Billed Amount</b>	<b>Usual Customer Rate (UCR)80th percentile</b>	<b>Paid Amount</b>	<b>Gross Savings</b>	<b>% of Savings</b>	<b>ACS Network Fee</b>	<b>Net Savings</b>	<b>Network Utilization</b>
January	301,129.50	\$299,261.96	\$163,306.71	\$135,955.25	45.43%	\$27,191.05	\$108,764.20	99.50%
February	224,813.45	\$214,327.20	\$127,065.48	\$87,261.72	40.71%	\$17,452.34	\$69,809.38	97.10%
March	104,888.00	\$104,345.00	\$63,031.00	\$41,315.00	39.60%	\$8,263.00	\$33,052.00	97.70%
April	217,387.00	\$210,181.00	\$110,832.00	\$99,348.00	47.30%	\$19,869.60	\$79,478.40	98%
May	254,549.00	\$219,561.00	\$106,748.00	\$112,813.00	51.40%	\$22,562.60	\$90,250.40	97.10%
June	57,471.00	\$56,199.00	\$32,194.00	\$24,005.00	42.70%	\$4,801.00	\$19,204.00	97.50%
July	121,389.00	\$118,868.00	\$61,885.00	\$49,983.00	44.70%	\$9,996.60	\$39,986.40	98.20%
August	216,629.00	\$205,301.00	\$113,113.00	\$92,188.00	44.90%	\$18,437.60	\$73,750.40	99.00%
September	71,536.00	\$71,048.00	\$42,857.00	\$28,191.00	39.70%	\$5,638.20	\$22,554.80	100.00%
October	374,636.00	\$334,837.00	\$193,052.00	\$141,785.00	42.30%	\$28,357.00	\$113,428.00	100.00%
November	69,071.00	\$63,031.00	\$34,400.00	\$28,630.00	45.50%	\$5,726.00	\$22,904.00	96.80%
December	81,755.00	\$79,756.00	\$32,319.00	\$49,553.00	62.10%	\$9,910.60	\$39,642.40	96%
<b>Totals:</b>	<b>2,095,253.95</b>	<b>\$1,976,716.16</b>	<b>\$1,080,803.19</b>	<b>\$891,027.97</b>	<b>45.20%</b>	<b>\$178,205.59</b>	<b>\$712,824.38</b>	<b>98%</b>
<b>Total Bills Received</b>		<b>1990</b>						



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

**TO:** Fund Commissioners  
**FROM:** J.A. Montgomery Risk Control, Safety Director  
**DATE:** July 13, 2018

---

**CCIC SERVICE TEAM**

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

**June - July 2018**

**RISK CONTROL ACTIVITIES**

**MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED**

- **June 19:** Conducted loss control surveys of CCIC County Playgrounds
- **June 20:** Attended the CCIC Safety Committee meeting in Blackwood.
- **June 20:** One session of Flagger Workzone Safety training was conducted for CCIC.
- **June 26:** Attended a Safety Training meeting at the CCPCFA.
- **June 28:** Attended the CCIC meeting in Blackwood.
- **July 3:** Attended the CCIC Claims Committee meeting via conference call.

- **July 10:** One session of Forklift Certification training was conducted for CCMUA.
- **July 11:** Four sessions of HazCom w/GHS training were conducted for CCBOSS.

**UPCOMING MEETINGS / TRAINING / LOSS CONTROL VISITS PLANNED**

- **July 16:** One session of Forklift Certification training is scheduled for CCMUA.
- **July 17:** Four sessions of HazCom w/GHS training are scheduled for CCBOSS.
- **July 18:** Plan to attend the CCIC Safety Committee meeting in Blackwood.
- **July 19:** Four sessions of HazCom w/GHS training are scheduled for CCBOSS.
- **July 24:** One session of Forklift Certification training is scheduled for CCMUA.
- **July 25:** Plan to attend the CCIC meeting in Blackwood.
- **July 26:** Two sessions of HazCom w/GHS training are scheduled for CCPCFA.
- **July 30:** One session of Forklift Certification training is scheduled for CCMUA.
- .

**CEL MEDIA LIBRARY**

No Videos have been utilized in 2018.

**RESOLUTION NO. 37-18**

**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: 2058, 0975, 7559, 8630, 7766**

**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:**

---

**CHAIRPERSON**

**ATTEST:**

---

**VICE-CHAIRPERSON**

**APPENDIX I**  
**MINUTES**



**CAMDEN COUNTY INSURANCE COMMISSION  
OPEN MINUTES  
MEETING – June 28, 2018  
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 Steve Williams, Commissioner. Open Public Meetings notice read into record.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COMMISSIONERS:**

Ross G. Angilella	Absent
Anna Marie Wright	Present
Steve Williams	Present

**FUND PROFESSIONALS PRESENT:**

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

**ALSO, PRESENT:**

Lou DiAngelo, Camden County  
Ed Hill, Camden Board of Social Services  
Karl McConnell, Camden College (*via teleconference*)  
Bob Cornforth, Camden County MUA  
Rachel Chwastek, PERMA Risk Management Services  
Joseph Hrubash, PERMA Risk Management Services  
Cathy Dodd, PERMA Risk Management Services (*via teleconference*)

**APPROVAL OF MINUTES:**

OPEN MINUTES OF MAY 24, 2018

Motion Commissioner Wright  
Second: Commissioner Williams  
Vote: 2 Ayes, 0 Nays

CLOSED MINUTES OF MAY 24, 2018

Motion Commissioner Williams  
Second: Commissioner Wright  
Vote: 2 Ayes, 0 Nays

**CORRESPONDENCE:** None

**SAFETY COMMITTEE:** Mr. Prince reported the Safety Committee last met on 6/20: a variety of topics were discussed including DV6 online trainings and safety walk arounds. Mr. Prince reported opiates training was held at the prosecutor’s office. The next meeting is scheduled to meet on 7/18. Mr. Prince asked if there were any questions and concluded his report.

**CLAIMS COMMITTEE:** Ms. Leighton reported the claims committee met on 7/7 and advised there was no report for open session. Ms. Leighton did advise they will be hosting another Best Practices Workshop and are currently brainstorming topics.

**EXECUTIVE DIRECTOR REPORT:**

**CERTIFICATE OF INSURANCE ISSUANCE REPORT** – Included in the agenda was a copy the certificate of insurance issuance report from the NJCE listing those certificates issued for the month of May. There were 9 certificates of insurance issued for the month.

**MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT**

Motion Commissioner Wright  
Second: Commissioner Williams  
Vote: 2 Ayes, 0 Nays

**NJ Counties Excess Insurance Fund (NJCE)** – The NJCE met prior to the Commission Meeting. The Executive Director will provide a verbal update at the meeting. The NJCE is scheduled to meet again on September 27, 2018 at 1:00 PM.

**CCIC Financial Fast Track** – Included in the agenda was a copy of the Financial Fast Track Report as of April 30, 2018. The report indicates the Commission has a surplus of \$20,667,401. 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 \$3,271,357.

**NJCE Property and Casualty Financial Fast Track** - Included in the agenda was a copy of the NJCE Financial Fast Track Report as of April 30, 2018. The report indicates the Fund has a surplus of \$10,812,288.

**2018 Property & Casualty Assessments** – The second Property & Casualty Assessment payments were due on May 15, 2018. The Treasurer advises payment was received from all of the member entities.

**2019 Renewals** – The Fund office will start the data collection process for the 2019 renewal in order to provide the relevant information to the underwriters. The Fund Office will work with the Member Entities to collect the data.

**Automated External Defibrillator** – Mr. DiAngelo has requested a discussion about purchasing AED’s for additional County locations.

**MOTION TO APPROVE THE REIMBURESMENT OF THE COUNTY FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS**

Motion	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

Executive Director's Report Made Part of Minutes.

**TREASURER:** Mr. McPeak reviewed the June Bill Lists and the Treasurer’s Reports were included in agenda.

**MOTION TO APPROVE RESOLUTION 31-18 JUNE BILL LIST IN THE AMOUNT OF \$87,920.40 AND RESOLUTION 32-18 JUNE BILL LIST IN THE AMOUNT OF \$81,776.83**

Motion	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 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 the month of May which was included in the agenda along with last year's reports. Ms. Hall advised the total billed for the month of May was \$208,118.00 and the total paid was \$105,077.00 with a savings of \$92,752.00 or 46.90%. Ms. Hall advised the net savings was \$74,201.60 and network utilization was 98.40%.

**SAFETY DIRECTOR:** Mr. Prince reviewed the May – June 2018 Risk Control Activity Report which was included in the agenda. Also included in the agenda was a safety director's bulletin – Prepare Now for Hurricane Season. Mr. Prince advised he had received request from the BOSS to provide Hazardous Communication and Right to Know training. It has been scheduled and contact his office if you would like to send employees or have any questions. 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 Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

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

**MOTION TO CLOSE MEETING TO PUBLIC**

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

**CLOSED SESSION:** Commissioner Williams read Resolution 33-18, 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 33-18 FOR CLOSED SESSION**

Motion	Commissioner Williams
--------	-----------------------

Second: Commissioner Wright  
Vote: 2 Ayes, 0 Nays

**MOTION TO RETURN TO OPEN SESSION**

Motion Commissioner Williams  
Second: Commissioner Wright  
Vote: 2 Ayes, 0 Nays

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

**MOTION TO APPROVE THE FOLLOWING PARS/SARS**

<b>CLAIM #</b>	<b>AMOUNT</b>	<b>SAR/PAR</b>
0531	\$ 183,976.40	PAR
0369	\$ 32,343.95	PAR/SAR
2345	\$ 61,000.00	PAR
7485	\$ 17,500.00	PAR
7728	\$ 10,745.00	PAR
9762	\$ 11,000.00	PAR
7809	\$ 16,220.00	PAR
1658	\$ 250,000.00	SAR
1653	\$ 254,139.23	SAR

Motion Commissioner Williams  
Second: Commissioner Wright  
Vote: 2 Ayes, 0 Nays

Commissioner Williams advised the next meeting is scheduled for Wednesday July 25, 2018, 2:00 PM, at the Camden County College Regional Emergency Training Center.

**MOTION TO ADJOURN:**

Motion Commissioner Williams  
Second: Commissioner Wright  
Vote: 2 Ayes, 0 Nays

**MEETING ADJOURNED: 2:28 PM**

Minutes prepared by: Rachel Chwastek, Assisting Secretary