

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – April 5, 2022
ZOOM VIRTUAL MEETING
1:30 PM**

Meeting was called to order by Chairman Angilella. 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

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford C. Stokes
--------------------	---

Claims Service	AmeriHealth Casualty Services Steve Andrick
----------------	---

PERMA
Jennifer Conicella

Attorney	Laura Paffenroth, Esq.
----------	-------------------------------

ALSO PRESENT:

Cathy Dodd, PERMA Risk Management Services
Brandon Tracy, PERMA Risk Management Services

EXECUTIVE DIRECTOR: Executive Director reported we scheduled a special meeting to review and consider approval of a settlement for Diann Wilkins.

Correspondence Made Part of Minutes.

CLOSED SESSION: Chairman Angilella read Resolution 26-22, 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 26-22 FOR CLOSED SESSION

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

A breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

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

MOTION TO APPROVE RESOLUTION 25-22, AUTHORIZING SETTLEMENT WITH DIANN WILKINS

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

TREASURER: Chairman Angilella reported the next item was a March Supplement Bills List, Resolution 27-22, which was included in agenda.

MOTION TO APPROVE RESOLUTION 27-22 MARCH BILLS LIST IN THE AMOUNT OF \$36,250

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

Chairman Angilella advised the next meeting was scheduled for April 25, 2022, 2:00 PM via zoom.

MOTION TO ADJOURN

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

MEETING ADJOURNED: 1:40 PM
Minutes prepared by: Cathy Dodd, Assisting Secretary