

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – April 3, 2023
ZOOM VIRTUAL MEETING
9:00 AM**

Meeting was called to order by Chairman Angilella. Chairman Angilella noted this was a special meeting of the Camden County Insurance Commission. 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 Joseph Hrubash Bradford C. Stokes
Treasurer	David McPeak
Commission Attorney	Laura Paffenroth, Esq.

ALSO PRESENT:

Cathy Dodd, PERMA Risk Management Services
Robyn Walcoff, PERMA Risk Management Services

EXECUTIVE DIRECTOR: Mr. Hrubash said he was filling in for Mr. Stokes today, however Mr. Stokes was participating in the meeting by telephone.

RESOLUTION NO. 26-23: Executive Director referred to a copy of Resolution 26-23, Authorizing Extra Ordinary Claim Settlement and payment of Funds which was included in the agenda. Executive Director asked if there were any questions. Chairman Angilella said he had a question on the amount stated in the resolution as the demand was for \$4.6 million. Commission Attorney advised she would amend the resolution and recommended approving the resolution with the amended figure. Commission Attorney advised she would have the amended resolution signed.

**MOTION TO APPROVE RESOLUTION NO. 26-23,
AUTHORIZING EXTRA ORDINARY CLAIM SETTLEMENT
AND PAYMENT OF FUNDS AS AMENDED**

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

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

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

MOTION TO ADJOURN

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

MEETING ADJOURNED: 9:05 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary