

**CAMDEN COUNTY INSURANCE COMMISSION  
AGENDA AND REPORTS  
WEDNESDAY, APRIL 26, 2023  
2:00 PM**

**To attend the meeting via teleconference  
Dial 1-312-626-6799 and enter Meeting ID: 739 426 4615**

**OR**

**Join Zoom Meeting via Computer Link**

<https://permainc.zoom.us/j/7394264615>

**OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE**

The Camden County Insurance Commission will conduct its *April 26, 2023* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

- (1) Sending sufficient notice herewith to the Courier Post,
- (2) Filing advance written notice of this meeting with the Commissioners of the Camden County Insurance Commission,
- (3) Posting notice on the Public Bulletin Board of the Office of the County Clerk

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

**CAMDEN COUNTY INSURANCE COMMISSION AGENDA**  
**OPEN PUBLIC MEETING: April 26, 2023**  
**2:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES: March 23, 2023 Open Minutes.....Appendix I**  
March 23, 2023 Closed Minutes ..... sent via e-mail  
April 3, 2023 Open Minutes.....Appendix I
  
- CORRESPONDENCE – NONE**
  
- COMMITTEE REPORTS**
  - Safety Committee: ..... Verbal
  - Claims Committee: ..... Verbal
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
Executive Director’s Report.....Pages 2-12
  
- TREASURER – David McPeak**  
Resolution 28-23 April .....Page 13  
Treasurer’s Reports ..... Pages 14-15
  
- ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**
  
- CLAIMS SERVICE –AmeriHealth Casualty Services**  
Medical Savings Report - 2023 .....Page 16
  
- NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**  
Monthly Report..... Pages 17-25
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- CLOSED SESSION- PARS/SARS**  
Resolution 29-23 Closed Session.....Page 26  
Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A.  
10:4-12)
- APPROVAL OF PARS/SARS**

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- NEXT SCHEDULED MEETING: May 25, 2023, 10:30 AM**
- MEETING ADJOURNMENT**

**CAMDEN COUNTY INSURANCE COMMISSION**  
9 Campus Drive, Suite 216, Parsippany, NJ 07054  
*Telephone (201) 881-7632*  
*Fax (201) 881-7633*

Date: April 26, 2023

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

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**Resolution No. 27-23 (Page 4)** – Included in the agenda on page 4 for your review is Resolution No. 27-23, Authorizing Extraordinary Claim Settlement and Payment of Funds prepared by the Commission Attorney. We are asking the Commissioners to consider approving this resolution.

**Motion to approve Resolution No. 27-23, Authorizing Extraordinary Claim Settlement and Payment of Funds**

**Certificate of Insurance Issuance Report (Pages 5-6)** – Included in the agenda on pages 5-6 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of March. There were 7 certificates of insurance issued during the month.

**Motion to approve the Certificate of Insurance Report**

**2023 Actuary Position** – The Fund Office issued a second request for price proposals after clarifying the scope of services. Two responses were received, our current vendor, the Actuarial Advantage, Inc. (TAA) and SG Risk. TAA's quote was \$9,384; SG Risk was \$7,980. The responses were sent to the Commissioners for their review. We will discuss the responses during closed session.

**New Jersey Counties Excess Joint Insurance Fund** - The NJCE is meeting on April 27, 2023 at 11:00 AM. This meeting will be held at Forsgate Country Club, Monroe Twp., NJ. A luncheon will follow to commemorate the 10<sup>th</sup> anniversary of the Fund's inception.

**CCIC Financial Fast Track (Pages 7-9)** – Included in the agenda on pages 7-9 is a copy of the Financial Fast Track Report as of **February 28, 2023**. The report indicates the Commission has a surplus of **\$31,405,344**. Line 10 of the report, "Investment in Joint Venture" is the Camden County Insurance Commission's surplus of share of the equity in the NJCE. CCIC's current equity in the NJCE is **\$3,679,740**. The total cash amount is **\$40,489,628**.

**NJCE Property and Casualty Financial Fast Track (Pages 10-12)** – Included in the agenda on pages 10-12 is a copy of the NJCE Financial Fast Track Report for the month of February. As of **February 28, 2023** the NJCE has a surplus of **\$14,399,035**. Line 7 of the

report, “Dividend” represents the dividend figure released by the NJCE of **\$6,707,551**. The cash amount is **\$15,278,217**.

- ❑ **Legal Defense Panel Contracts** – The Defense Panel Contracts will expire on May 31, 2023. The Commission Attorney issued Request for Proposals for Legal Services for the Insurance Commission. The responses are scheduled to be opened on Wednesday, May 10, 2023 at 11:00 A.M. The results will be discussed at the May meeting.
- ❑ **2023 Assessment Payments** – The Treasurer advises most of the member entities have paid their first assessment payment. We are following up with the members who have not remitted their payments. The second installment is due on May 15, 2023. Payments should be sent to Dave McPeak, Treasurer.
- ❑ **MEL, MRHIF & NJCE Educational Seminar** – The first session of the 12<sup>th</sup> Annual Education Seminar took place on Friday, April 21<sup>st</sup> with over 250 participants and the second session is set to take place Friday, April 28<sup>th</sup>, 9:00 AM to 12:00 PM. Any one wishing to still register should reach out to Cathy Dodd, cdodd@permainc.com.

**RESOLUTION NO. 27-23**

**CAMDEN COUNTY INSURANCE FUND COMMISSION  
AUTHORIZING EXTRAORDINARY CLAIM SETTLEMENT AND PAYMENT OF  
FUNDS**

**WHEREAS** the County of Camden, by and through the Camden County Insurance Commission (“CCIC”) has determined it is reasonable and necessary to make payment for an extraordinary claim (Claim Number: 2023-EC02) with such amount not exceeding One Hundred Thousand Dollars (\$100,000.00); and

**WHEREAS** when the matter has been resolved in a manner which is agreeable to the parties; such payment for extraordinary claim will be processed by the CCIC Treasurer; and

**WHEREAS** funding is available for this purpose; now, therefore,

**BE IT RESOLVED** that the proper Commission officials and/or their agents, be and are hereby authorized to execute such documents and make such payments as shall be necessary to resolve the extraordinary claim as set forth above.

**BE IT FURTHER RESOLVED** that the aforesaid monetary sum shall be paid in full and final satisfaction of all claims in this matter. This settlement payment is made for the purpose of amicably settling this matter.

**ADOPTED: 4-26-23**

**BY:** \_\_\_\_\_  
**CHAIRPERSON**

**ATTEST:**  
  
\_\_\_\_\_  
**VICE-CHAIRPERSON**

# Camden County Insurance Commission

From 3/1/2023 To 4/1/2023

## Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Eastern Camden County Regional  I - County of Camden, Division Of Insurance	School District 1401 Laurel Oak Road Voorhees, NJ 08043	RE: Use of Facilities - softball 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 use of facilities at Eastern Regional High School, 1401 Laurel Oak Road, Voorhees, NJ 08043 or High School Softball All-Star games taking place during the current calendar year. As respects the General Liability coverage, the policies do not have an exclusion for either athletic participation or sexual abuse/molestation	3/3/2023  #3900323	GL AU EX WC OTH
H - Camden Co. Department of Events  I - County of Camden, Division Of Insurance	and Community Outreach 1301 Park Blvd. Cherry Hill, NJ 08002	RE: Just for Seniors Dance Series Evidence of insurance with respects to Camden County Board of Commissioners 2023 Just for Seniors dance series at the Donald E. Wilson Magnolia Community Center, 425 Brooke Avenue, Magnolia, NJ 08049	3/8/2023  #3903276	GL AU EX WC OTH
H - Donald E. Wilson Magnolia  I - County of Camden, Division Of Insurance	Community Center 425 Brooke Avenue Magnolia, NJ 08049	RE: Just for Seniors Dance Series 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 Camden County Board of Commissioners 2023 Just for Seniors dance series at the Donald E. Wilson Magnolia Community Center, 425 Brooke Avenue, Magnolia, NJ 08049	3/8/2023  #3903393	GL AU EX WC OTH
H - Camden County Prosecutor's  I - County of Camden, Division Of Insurance	Office 200 Federal Street Camden, NJ 08103	Evidence of insurance	3/10/2023  #3903941	GL AU EX WC OTH
H - Cathedral Kitchen  I - County of Camden, Division Of Insurance	1514 Federal Street Camden, NJ 08105	Company D: Auto Physical Damage; Policy Term: 01/01/2023 - 01/01/2024; Policy #:ERP980616211; Policy Limits: \$15,000,000 Company D: Property; Policy Term: 01/01/2023 - 01/01/2024; Policy #:ERP980616211; Policy Limits: \$110,000,000 RE: Use of Facility Evidence of insurance with respects to The Camden County Department of Health and Human Services administering COVID-19 vaccinations and health screenings at the Cathedral Kitchen	3/15/2023  #3906420	GL AU EX WC OTH

# **Camden County Insurance Commission**

**From 3/1/2023 To 4/1/2023**

**Certificate of Insurance Monthly Report**

<b>Holder (H)/ Insured Name (I)</b>	<b>Holder / Insured Address</b>	<b>Description of Operations</b>	<b>Issue Date/ Cert ID</b>	<b>Coverage</b>
H - State of New Jersey Department  I - Camden County Municipal Utilities	of the Treasury Fiscal & Resources PO Box 626 Trenton, NJ 08625	Camden County MUA has a \$800,000 SIR on WC. The program stated above is excess of the Camden County MUA's SIR. RE: additional insured Certificate holder is additional insured where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement.	3/17/2023  #3906963	GL AU EX WC OTH
H - Camden Co. Dept. of Events &  I - County of Camden, Division Of Insurance	Community Outreach 1301 Park Boulevard Cherry Hill, NJ 08002	RE: Evidence of Insurance Evidence of insurance for the Camden County Board of Commissioners Town Hall Meeting Series to be held at Haddon Township High School, 406 Memorial Avenue, Westmont, NJ 08108.	3/28/2023  #3958987	GL AU EX WC OTH
<b>Total # of Holders: 7</b>				

CAMDEN COUNTY INSURANCE COMMISSION						
FINANCIAL FAST TRACK REPORT						
AS OF		February 28, 2023				
ALL YEARS COMBINED						
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE	
1.	UNDERWRITING INCOME	1,643,653	3,287,306	183,025,762	186,313,068	
2.	CLAIM EXPENSES					
	Paid Claims	582,187	1,014,983	41,797,411	42,812,394	
	Case Reserves	14,784	323,908	9,502,085	9,825,993	
	IBNR	107,803	79,823	10,308,981	10,388,804	
	Excess Insurance Recoverable	0	0	(302,984)	(302,984)	
	Discounted Claim Value	(17,886)	(36,465)	(455,840)	(492,304)	
	<b>TOTAL CLAIMS</b>	<b>686,889</b>	<b>1,382,250</b>	<b>60,849,653</b>	<b>62,231,903</b>	
3.	EXPENSES					
	Excess Premiums	936,239	1,872,477	80,133,517	82,005,995	
	Administrative	79,017	157,864	8,733,589	8,891,453	
	<b>TOTAL EXPENSES</b>	<b>1,015,256</b>	<b>2,030,342</b>	<b>88,867,106</b>	<b>90,897,447</b>	
4.	UNDERWRITING PROFIT (1-2-3)	(58,492)	(125,285)	33,309,003	33,183,718	
5.	INVESTMENT INCOME	23,915	53,080	1,136,290	1,189,369	
6.	PROFIT (4 + 5)	(34,577)	(72,206)	34,445,293	34,373,087	
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516	
8.	DIVIDEND INCOME	0	0	2,329,562	2,329,562	
9.	DIVIDEND EXPENSE	(860,000)	(860,000)	(8,329,562)	(9,189,562)	
10.	INVESTMENT IN JOINT VENTURE	15,134	15,134	3,664,606	3,679,740	
11.	<b>SURPLUS (6 + 7 + 8 - 9)</b>	<b>(879,443)</b>	<b>(917,072)</b>	<b>32,322,415</b>	<b>31,405,344</b>	
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>						
	2010	415	565	(468,551)	(467,985)	
	2011	597	723	281,865	282,588	
	2012	1,426	2,387	637,871	640,258	
	2013	1,976	3,136	3,105,948	3,109,083	
	2014	2,492	4,220	4,887,960	4,892,180	
	2015	(457,415)	(499,199)	6,048,306	5,549,107	
	2016	(96,824)	(94,462)	4,397,025	4,302,563	
	2017	(296,059)	(294,853)	6,147,881	5,853,028	
	2018	2,213	3,307	2,349,180	2,352,487	
	2019	(113,704)	(111,367)	1,484,093	1,372,726	
	2020	4,442	7,567	3,346,392	3,353,958	
	2021	5,875	10,254	(176,763)	(166,509)	
	2022	2,425	8,554	281,209	289,762	
	2023	62,698	42,095		42,095	
<b>TOTAL SURPLUS (DEFICITS)</b>		<b>(879,443)</b>	<b>(917,072)</b>	<b>32,322,414</b>	<b>31,405,342</b>	
<b>TOTAL CASH</b>					<b>40,489,628</b>	



CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF		February 28, 2023		
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	0	2,732,139	2,732,139
Case Reserves	0	0	12,044	12,044
IBNR	0	0	0	0
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(60)	(60)
<b>TOTAL FY 2010 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>2,744,123</b>	<b>2,744,123</b>
<b>FUND YEAR 2011</b>				
Paid Claims	0	1,733	2,155,338	2,157,072
Case Reserves	0	(15,852)	23,014	7,162
IBNR	0	14,119	1,210	15,329
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(119)	(119)
<b>TOTAL FY 2011 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>2,179,443</b>	<b>2,179,443</b>
<b>FUND YEAR 2012</b>				
Paid Claims	0	231	1,791,706	1,791,937
Case Reserves	0	(231)	5,200	4,969
IBNR	0	0	2,921	2,921
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(67)	(67)
<b>TOTAL FY 2012 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>1,799,759</b>	<b>1,799,759</b>
<b>FUND YEAR 2013</b>				
Paid Claims	0	303	3,856,446	3,856,749
Case Reserves	0	(11,935)	71,545	59,611
IBNR	0	11,632	6,927	18,559
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(721)	(721)
<b>TOTAL FY 2013 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>3,934,198</b>	<b>3,934,198</b>
<b>FUND YEAR 2014</b>				
Paid Claims	295	295	5,383,401	5,383,696
Case Reserves	(295)	(295)	14,220	13,926
IBNR	0	0	20,245	20,245
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(378)	(378)
<b>TOTAL FY 2014 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>5,417,489</b>	<b>5,417,489</b>
<b>FUND YEAR 2015</b>				
Paid Claims	0	0	3,400,229	3,400,229
Case Reserves	0	43,828	81,509	125,337
IBNR	0	0	3,649	3,649
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(1,246)	(1,246)
<b>TOTAL FY 2015 CLAIMS</b>	<b>0</b>	<b>43,828</b>	<b>3,484,141</b>	<b>3,527,969</b>
<b>FUND YEAR 2016</b>				
Paid Claims	442	1,627	4,731,245	4,732,872
Case Reserves	(442)	(13,094)	346,686	333,592
IBNR	0	11,467	133,927	145,394
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(7,489)	(7,489)
<b>TOTAL FY 2016 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>5,204,369</b>	<b>5,204,369</b>

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF		February 28, 2023		
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
<b>CLAIM ANALYSIS BY FUND YEAR</b>				
<b>FUND YEAR 2017</b>				
Paid Claims	315	4,988	3,297,848	3,302,835
Case Reserves	31,796	29,124	183,689	212,813
IBNR	(32,111)	(32,111)	123,677	91,566
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(5,565)	(5,565)
<b>TOTAL FY 2017 CLAIMS</b>	<b>0</b>	<b>2,000</b>	<b>3,599,649</b>	<b>3,601,649</b>
<b>FUND YEAR 2018</b>				
Paid Claims	19,238	87,537	5,282,126	5,369,662
Case Reserves	(17,456)	(64,510)	863,733	799,223
IBNR	(1,781)	(23,026)	326,514	303,488
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(16,362)	(16,362)
<b>TOTAL FY 2018 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>6,456,011</b>	<b>6,456,011</b>
<b>FUND YEAR 2019</b>				
Paid Claims	76,025	150,290	4,121,427	4,271,717
Case Reserves	(69,466)	(37,978)	2,410,715	2,372,737
IBNR	(6,559)	(112,312)	638,190	525,878
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(47,063)	(47,063)
<b>TOTAL FY 2019 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>7,123,269</b>	<b>7,123,269</b>
<b>FUND YEAR 2020</b>				
Paid Claims	73,646	100,437	2,034,586	2,135,022
Case Reserves	(64,265)	125,333	863,873	989,206
IBNR	(9,381)	(225,407)	1,654,511	1,429,103
Excess Insurance Recoverable	0	0	(302,984)	(302,984)
Discounted Claim Value	0	0	(56,669)	(56,669)
<b>TOTAL FY 2020 CLAIMS</b>	<b>0</b>	<b>363</b>	<b>4,193,316</b>	<b>4,193,679</b>
<b>FUND YEAR 2021</b>				
Paid Claims	104,140	130,324	2,056,298	2,186,622
Case Reserves	(67,532)	(21,392)	3,302,095	3,280,702
IBNR	(36,609)	(108,931)	2,148,388	2,039,456
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(133,348)	(133,348)
<b>TOTAL FY 2021 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>7,373,433</b>	<b>7,373,433</b>
<b>FUND YEAR 2022</b>				
Paid Claims	236,070	453,808	954,622	1,408,431
Case Reserves	167,141	192,306	1,323,761	1,516,067
IBNR	(403,211)	(646,115)	5,248,822	4,602,707
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(186,750)	(186,750)
<b>TOTAL FY 2022 CLAIMS</b>	<b>(0)</b>	<b>0</b>	<b>7,340,455</b>	<b>7,340,455</b>
<b>FUND YEAR 2023</b>				
Paid Claims	72,017	83,412		83,412
Case Reserves	35,303	98,604		98,604
IBNR	597,454	1,190,507		1,190,507
Excess Insurance Recoverable	0	0		0
Discounted Claim Value	(17,886)	(36,465)		(36,465)
<b>TOTAL FY 2023 CLAIMS</b>	<b>686,889</b>	<b>1,336,059</b>	<b>0</b>	<b>1,336,059</b>
<b>COMBINED TOTAL CLAIMS</b>	<b>686,889</b>	<b>1,382,250</b>	<b>60,849,653</b>	<b>62,231,903</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.

Fund Year 2020 Claims reflect anticipated recoverable amounts from the CEL of \$406,891.46 for COVID 19 Workers Compensation claims.

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	February 28, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
1.	UNDERWRITING INCOME	2,986,328	5,972,656	248,899,924	254,872,579
2.	CLAIM EXPENSES				
	Paid Claims	252,576	670,922	12,514,366	13,185,288
	Case Reserves	95,970	323,676	12,686,874	13,010,550
	IBNR	181,741	65,977	11,414,958	11,480,935
	Discounted Claim Value	(76,112)	(134,227)	(2,262,516)	(2,396,743)
	Excess Recoveries	0	0	(1,042,640)	(1,042,640)
	<b>TOTAL CLAIMS</b>	<b>454,175</b>	<b>926,347</b>	<b>33,311,042</b>	<b>34,237,389</b>
3.	EXPENSES				
	Excess Premiums	2,317,902	4,651,114	177,502,257	182,153,371
	Administrative	181,512	363,432	18,460,731	18,824,163
	<b>TOTAL EXPENSES</b>	<b>2,499,414</b>	<b>5,014,546</b>	<b>195,962,988</b>	<b>200,977,534</b>
4.	UNDERWRITING PROFIT (1-2-3)	32,739	31,763	19,625,894	19,657,657
5.	INVESTMENT INCOME	5,697	69,717	1,379,212	1,448,929
6.	PROFIT (4+5)	38,435	101,480	21,005,105	21,106,586
7.	Dividend	0	0	(6,707,551)	(6,707,551)
8.	<b>SURPLUS (6-7)</b>	<b>38,435</b>	<b>101,480</b>	<b>14,297,554</b>	<b>14,399,035</b>
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>					
	2010	35	427	62,481	62,909
	2011	81	991	572,420	573,411
	2012	134	1,625	686,619	688,243
	2013	234	2,858	1,090,793	1,093,651
	2014	340	4,126	2,077,841	2,081,968
	2015	324	3,946	1,679,406	1,683,351
	2016	438	5,316	1,710,308	1,715,624
	2017	462	5,643	2,614,589	2,620,231
	2018	532	6,460	2,321,638	2,328,098
	2019	619	(552,368)	2,164,699	1,612,330
	2020	628	7,620	(1,813,892)	(1,806,272)
	2021	876	10,725	(204,057)	(193,332)
	2022	994	12,230	1,334,709	1,346,939
	2023	32,739	591,882		591,882
	<b>TOTAL SURPLUS (DEFICITS)</b>	<b>38,435</b>	<b>101,480</b>	<b>14,297,554</b>	<b>14,399,034</b>
	<b>TOTAL CASH</b>				<b>15,278,217</b>

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	February 28, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
<b>CLAIM ANALYSIS BY FUND YEAR</b>					
<b>FUND YEAR 2010</b>					
	Paid Claims	0	0	171,840	171,840
	Case Reserves	0	0	(0)	(0)
	IBNR	0	0	0	0
	Discounted Claim Value	0	0	0	0
	<b>TOTAL FY 2010 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>171,840</b>	<b>171,840</b>
<b>FUND YEAR 2011</b>					
	Paid Claims	2,571	7,462	552,636	560,098
	Case Reserves	(2,571)	(7,462)	83,028	75,567
	IBNR	0	0	3,000	3,000
	Discounted Claim Value	0	0	(7,983)	(7,983)
	<b>TOTAL FY 2011 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>630,681</b>	<b>630,681</b>
<b>FUND YEAR 2012</b>					
	Paid Claims	115	2,391	1,589,807	1,592,198
	Case Reserves	(115)	(2,391)	58,613	56,222
	IBNR	0	0	3,122	3,122
	Discounted Claim Value	0	0	(6,056)	(6,056)
	<b>TOTAL FY 2012 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>1,645,486</b>	<b>1,645,486</b>
<b>FUND YEAR 2013</b>					
	Paid Claims	8,763	18,135	995,819	1,013,954
	Case Reserves	(8,493)	(17,865)	549,219	531,355
	IBNR	(270)	(270)	29,551	29,281
	Discounted Claim Value	0	0	(60,165)	(60,165)
	<b>TOTAL FY 2013 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>1,514,426</b>	<b>1,514,426</b>
<b>FUND YEAR 2014</b>					
	Paid Claims	396	766	659,816	660,582
	Case Reserves	(396)	(666)	138,364	137,697
	IBNR	0	(100)	21,077	20,977
	Discounted Claim Value	0	0	(15,330)	(15,330)
	<b>TOTAL FY 2014 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>803,927</b>	<b>803,927</b>
<b>FUND YEAR 2015</b>					
	Paid Claims	6,080	8,699	1,822,647	1,831,345
	Case Reserves	(6,083)	(8,699)	734,986	726,287
	IBNR	3	0	94,138	94,138
	Discounted Claim Value	0	0	(67,627)	(67,627)
	<b>TOTAL FY 2015 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>2,584,143</b>	<b>2,584,143</b>
<b>FUND YEAR 2016</b>					
	Paid Claims	0	867	1,030,094	1,030,961
	Case Reserves	0	(15,083)	1,339,694	1,324,611
	IBNR	0	14,216	42,209	56,425
	Discounted Claim Value	0	0	(94,522)	(94,522)
	<b>TOTAL FY 2016 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>2,317,474</b>	<b>2,317,474</b>

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	February 28, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
<b>CLAIM ANALYSIS BY FUND YEAR</b>					
<b>FUND YEAR 2017</b>					
	Paid Claims	7,779	30,622	1,181,145	1,211,767
	Case Reserves	(9,463)	(32,305)	854,966	822,661
	IBNR	1,684	1,683	114,476	116,159
	Discounted Claim Value	0	0	(78,364)	(78,364)
	<b>TOTAL FY 2017 CLAIMS</b>	<b>0</b>	<b>(0)</b>	<b>2,072,224</b>	<b>2,072,224</b>
<b>FUND YEAR 2018</b>					
	Paid Claims	29,683	37,016	987,489	1,024,505
	Case Reserves	10,266	(44)	950,586	950,542
	IBNR	(39,950)	(36,972)	552,963	515,991
	Discounted Claim Value	0	0	(120,565)	(120,565)
	<b>TOTAL FY 2018 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>2,370,473</b>	<b>2,370,473</b>
<b>FUND YEAR 2019</b>					
	Paid Claims	37,747	38,951	684,365	723,316
	Case Reserves	(61,603)	132,197	1,205,018	1,337,214
	IBNR	23,855	(171,148)	1,263,761	1,092,613
	Discounted Claim Value	0	0	(198,523)	(198,523)
	<b>TOTAL FY 2019 CLAIMS</b>	<b>(0)</b>	<b>0</b>	<b>2,954,620</b>	<b>2,954,620</b>
<b>FUND YEAR 2020</b>					
	Paid Claims	(1,848)	(1,060)	881,863	880,802
	Case Reserves	172,892	160,308	3,856,203	4,016,512
	IBNR	(171,044)	(159,248)	2,706,198	2,546,951
	Discounted Claim Value	0	0	(494,451)	(494,451)
	Excess Recoveries	0	0	(1,042,640)	(1,042,640)
	<b>TOTAL FY 2020 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>5,907,173</b>	<b>5,907,173</b>
<b>FUND YEAR 2021</b>					
	Paid Claims	26,693	287,268	1,705,091	1,992,359
	Case Reserves	(26,175)	(275,851)	2,095,279	1,819,427
	IBNR	(518)	(11,417)	2,146,905	2,135,488
	Discounted Claim Value	0	0	(453,414)	(453,414)
	Excess Recoveries	0	0	0	0
	<b>TOTAL FY 2021 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>5,493,861</b>	<b>5,493,861</b>
<b>FUND YEAR 2022</b>					
	Paid Claims	134,597	239,805	251,754	491,559
	Case Reserves	27,606	391,434	820,919	1,212,353
	IBNR	(162,203)	(631,239)	4,437,558	3,806,319
	Discounted Claim Value	0	0	(665,517)	(665,517)
	<b>TOTAL FY 2022 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>4,844,714</b>	<b>4,844,714</b>
<b>FUND YEAR 2023</b>					
	Paid Claims	0	0		0
	Case Reserves	103	103		103
	IBNR	530,184	1,060,471		1,060,471
	Discounted Claim Value	(76,112)	(134,227)		(134,227)
	<b>TOTAL FY 2023 CLAIMS</b>	<b>454,175</b>	<b>926,347</b>	<b>0</b>	<b>926,347</b>
	<b>COMBINED TOTAL CLAIMS</b>	<b>454,175</b>	<b>926,347</b>	<b>33,311,042</b>	<b>34,237,389</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.

Fund Year 2020 Claims reflect an anticipated recoverable amount of \$ 1,042,640 due from the reinsurer for COVID-19 WC claims.

**CAMDEN COUNTY INSURANCE COMMISSION  
BILLS LIST**

Resolution No. 28-23

APRIL 2023

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 2023**

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001136			
001136	COMP SERVICES, INC.	MANAGED CARE FEE 04/23	7,805.65
001136	COMP SERVICES, INC.	MANAGED CARE FEE PD 04/23	4,694.35
			<b>12,500.00</b>
001137			
001137	NEW JERSEY COUNTIES EXCESS JIF	NJCE JIF - 2023 IST INSTALLMENT	4,328,188.20
			<b>4,328,188.20</b>
001138			
001138	BROWN & CONNERY, LLP	LEGAL FEES - FILE 14-0450 FOR FEB 23	176.00
001138	BROWN & CONNERY, LLP	LEGAL FEES- FILE 19-1270 -FOR JAN 23	902.00
001138	BROWN & CONNERY, LLP	LEGAL FEES- FILE 22-1870 FOR FEB 23	2,799.00
			<b>3,877.00</b>
001139			
001139	COMP SERVICES, INC.	ADMIN FEE FOR PD 04/23	13,073.46
001139	COMP SERVICES, INC.	ADMIN FEE FOR WORKERS COMP 4/23	21,738.21
			<b>34,811.67</b>
001140			
001140	PERMA RISK MANAGEMENT SERVICES	POSTAGE 03/23	7.98
001140	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 4/23	16,423.16
			<b>16,431.14</b>
001141			
001141	DAVID MCPEAK	TREASURER FEE 04/23	2,916.66
001141	DAVID MCPEAK	POSTAGE REIMBURSEMENT 04/23	274.00
			<b>3,190.66</b>
001142			
001142	COURIER POST	ACCT #CHL-091698 -AD DATE 4/7/23	17.63
001142	COURIER POST	ACCT #CHL-091698 - AD DATE 4/2/23	53.76
			<b>71.39</b>
		<b>Total Payments FY 2023</b>	<b>4,399,070.06</b>
		<b>TOTAL PAYMENTS ALL FUND YEARS</b>	<b>\$ 4,399,070.06</b>

\_\_\_\_\_  
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: 2023									
Month Ending: February									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,356,055.63	10,041,114.76	(197,868.89)	26,106,460.35	392,885.47	(39,320.05)	2,446,528.71	119,644.97	41,225,500.95
RECEIPTS									
Assessments	22,098.44	203,556.83	60,744.09	277,595.49	566,760.69	(19,296.03)	11,441.06	4,120.90	1,127,021.48
Refunds	0.00	0.00	0.00	203.00	0.00	0.00	0.00	0.00	203.00
Invest Pymnts	1,596.15	6,088.01	2,558.01	12,394.85	20.04	996.75	259.78	250.76	24,164.35
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	1,596.15	6,088.01	2,558.01	12,394.85	20.04	996.75	259.78	250.76	24,164.35
Other *	0.00	0.00	0.00	0.00	0.00	8,788.54	0.00	0.00	8,788.54
TOTAL	23,694.59	209,644.84	63,302.10	290,193.34	566,780.73	(9,510.74)	11,700.84	4,371.66	1,160,177.37
EXPENSES									
Claims Transfers	54,285.97	35,611.19	16,674.66	479,720.40	0.00	0.00	0.00	0.00	586,292.22
Expenses	0.00	0.00	0.00	16,708.59	0.00	62,227.62	0.00	0.00	78,936.21
Other *	12,210.53	0.00	0.00	872,711.60	225,301.00	0.00	0.00	0.00	1,110,223.13
TOTAL	66,496.50	35,611.19	16,674.66	1,369,140.59	225,301.00	62,227.62	0.00	0.00	1,775,451.56
END BALANCE	2,313,253.72	10,215,148.41	(151,241.45)	25,027,513.10	734,365.20	(111,058.41)	2,458,229.55	124,016.63	40,610,226.76

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS								
CAMDEN COUNTY INSURANCE COMMISSION								
ALL FUND YEARS COMBINED								
CURRENT MONTH	February							
CURRENT FUND YEAR	2023							
	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	\$40,953,891.88	40,681,464.95	131,226.13	112,442.70	24,684.29	4,073.81		
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	\$23,852.44	\$23,447.45	\$173.84	\$91.28	\$61.08	\$78.79	
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	\$23,852.44	\$23,447.45	\$173.84	\$91.28	\$61.08	\$78.79	
9	Deposits - Purchases	\$297,035.81	\$104,716.68	\$146,714.58	\$2,804.88	\$36,848.67	\$5,951.00	
10	(Withdrawals - Sales)	-\$937,174.69	-\$271,255.34	-\$439,079.44	-\$19,836.46	-\$108,057.56	-\$98,945.89	
	Ending Cash & Investment Balance	\$40,459,193.81	\$40,538,373.74	-\$160,964.89	\$95,502.40	-\$28,406.80	\$14,689.36	
	Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Plus Outstanding Checks	\$772,350.00	\$75,641.56	\$452,040.43	\$11,190.36	\$136,722.47	\$96,755.18	
	(Less Deposits in Transit)	-\$1,255.48	\$0.00	\$0.00	\$0.00	-\$1,255.48	\$0.00	
	Balance per Bank	\$41,230,288.33	\$40,614,015.30	\$291,075.54	\$106,692.76	\$107,060.19	\$111,444.54	
			11,987,409.61	125,892.69	-	163,228.96	43,695.43	49,047.05





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

2023									
Month	Provider Billed Amount	Usual Customary Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization	Bills Received
January	\$205,629.00	\$171,044.00	\$73,591.00	\$132,038.00	64.21%	\$12,500.00	\$119,538.00	98.35%	228
February	\$481,119.00	\$443,066.00	\$204,173.00	\$276,946.00	58.00%	\$12,500.00	\$264,446.00	96.00%	311
March	\$496,034.00	\$375,477.00	\$180,408.00	\$315,626.00	63.63%	\$12,500.00	\$303,126.00	99.00%	515
April									
May									
June									
July									
August									
September									
October									
November									
December									
<b>Total</b>	<b>\$1,182,782.00</b>	<b>\$989,587.00</b>	<b>\$458,172.00</b>	<b>\$724,610.00</b>	<b>61.95%</b>	<b>\$37,500.00</b>	<b>\$687,110.00</b>	<b>98.00%</b>	<b>1054</b>

# SAFETY DIRECTOR REPORT

## CAMDEN COUNTY INSURANCE COMMISSION

**TO:** Fund Commissioners  
**FROM:** J.A. Montgomery Consulting, Safety Director  
**DATE:** April 18, 2023  
**DATE OF MEETING:** April 26, 2023

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### CCIC SERVICE TEAM

Paul Shives, Vice President, Safety Services <a href="mailto:pshives@jamontgomery.com">pshives@jamontgomery.com</a> Office: 732-736-5213	Glenn Prince, Assistant Director <a href="mailto:gprince@jamontgomery.com">gprince@jamontgomery.com</a> Office: 856-552-4744 Cell: 609-238-3949	Natalie Dougherty, Senior Administrative Coordinator <a href="mailto:ndougherty@jamontgomery.com">ndougherty@jamontgomery.com</a> Office: 856-552-4738
Mailing Address: TRIAD 1828 CENTRE Cooper Street, 18 <sup>th</sup> Floor Camden, NJ 08102  P.O. Box 99106 Camden, NJ 08101		

March – April 2023

### RISK CONTROL ACTIVITIES

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

- **March 15:** Attended the CCIC Safety Committee meeting.
- **March 23:** Attended the CCIC meeting.
- **March 27:** Attended the CCMUA Safety Committee meeting.
- **April 4:** Attended the CCIC Claims Committee meeting.
- **April 17:** Conducted a Forklift Certification training class for CCMUA.

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

- **April 19:** Plan to attend the CCIC Safety Committee meeting.
- **April 24:** Plan to attend the CCMUA Safety Committee meeting.
- **April 26:** Plan to attend the CCIC meeting.

## ***SAFETY DIRECTOR BULLETINS***

Safety Director Bulletins and Messages are distributed by e-mail to Executive Directors, Fund Commissioners, Risk Managers and Training Administrators. They can be viewed at <https://njce.org/safety/safety-bulletins/>.

- NJCE JIF - Training Announcement: CDL Entry Level Driver Training (ELDT) Program (Train-the-Trainer Program) – March 14.
- New NJCE Learning Management System (LMS) Training! – March 16.
- NJCE JIF - JAM SD Bulletin: CDL Designated Employer Representative (DER) Best Practices – March 21.
- NJCE JIF - JAM SD Bulletin: Fall Protection at Treatment Plants, Pump Stations & Wells - Best Practices. – April 4.
- NJCE JIF - JAM SD Bulletin: Tornado Best Practices – April 15.
- NJCE JIF - Live Safety Training – June 2023 Registration is Now Open! – April 17.

## ***NJCE LIVE SAFETY TRAINING***

As a reminder, we are offering the majority of the NJCE JIF training catalog on a Virtual platform through Zoom. We are encouraged with all the In-Person training requests we have been receiving from the members; However, the following training programs are the only in-person programs available for request and (in-person training is also being held via the MSI/NJCE Expos):

- Excavation, Trenching, and Shoring (4 hours)
- Forklift Train the Trainer (5-6 hours)
- Flagger Workzone Safety (4 hours)
- Confined Space Entry (3 Hours)

Virtual classes feature real-time, instructor-led in-person, and virtual classes. Experienced instructors provide an interactive experience for the attendee on a broad spectrum of safety and risk control topics. Most NJCE LIVE virtual offerings have been awarded continuing education credits for municipal designations and certifications.

The live virtual monthly training schedules and registration links are available on the NJCE.org website under the “Safety” tab: [NJCE Monthly Training Schedules](#). Please register early, under-attended classes will be canceled. *(The April thru June 2023 Live Training schedules and registration links are also attached).*

To maintain the integrity of the NJCE classes and our ability to offer CEUs, we must abide by the rules of the State agency that issued the designation. Most importantly among those rules is the attendee of the class must attend the whole session. **Attendees who enter the class more than 5 minutes late or leave early will not be awarded CEUs for the class or receive a certificate of completion.**

## ***NJCE Leadership Academy***

J.A. Montgomery Consulting and the NJCE JIF have created the NJCE Leadership Academy for Managers, Administrators, Department Heads, and Supervisors interested in sharpening and expanding communication, conflict resolution, stress management, and team-building skills. The goal is to enhance leadership skills by offering participants varied and in-depth training.

**Open Enrollment Dates:** Open Enrollment for the NJCE Leadership Academy will be available during the following time frames:

- June 1-22, 2023 (Program Start Date: July 1, 2023)
- December 1-22, 2023 (Program Start Date: January 1, 2024)

The Registration Form will be available to download and complete during these time frames and can be found on the dedicated NJCE Leadership Academy webpage: [NJCE Leadership Academy](#).

*Please Note: If a class link is not present on the Monthly Training Schedules or a class date/location is not showing on the NJCE LMS the class may not be offered/available yet so please check back.*

*(Note: The Safety Leadership Plaques will be distributed once a year starting in 2023. More details to follow, thank you.)*

For more information and details on the Program please visit the NJCE Leadership Academy webpage: [NJCE Leadership Academy](#).



**PLEASE NOTE:** The NJCE JIF is excited to announce that the New NJCE Learning Management System (BIS) will be launching on **MAY 1st**. The new LMS has similar features to the current LMS along with new technology.

- The current NJCE LMS will be unavailable and no longer accessible for use due to finalizing the system conversion starting on Monday April 17<sup>th</sup>.
- There are New LMS Instructional Webinars scheduled in April for Training Administrators and Students to learn how to navigate and use the new system with a variety of date options: <https://njce.org/wp-content/uploads/2023/03/New-NJCE-LMS-System-Flyer-1.pdf>

NJCE Learning Management System (LMS) - Certificates of Participation will be available for the LMS Administrators to print within 3 to 4 weeks after the class has concluded.

# J.A. Montgomery

## CONSULTING

Please Note: As a reminder the New Jersey Counties Excess (NJCE) JIF is offering the majority of the training catalog on a Live Virtual platform through Zoom. Monthly Training Schedules are on the NJCE.org website: <https://njce.org/safety/safety-webinars>.

In-Person training is being held via the MSI-NJCE Expo indicated with an (\*). These Expos are scheduled throughout the state and are for training programs that are not available virtually. (**\*Please Note: During the months of May and June, registration for in-person classes will be completed through Eventbrite, by clicking on the Class Topic registration links below**).

For more information on training and other safety resources please visit the Safety portion of the NJCE.org website: <https://njce.org/safety>

**April thru June 2023 Safety Training Schedule**  
**Click on the "Training Topic" to Register and for the Course Description**

DATE	TRAINING TOPIC	TIME
4/3/23	<a href="#">CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Camden)</a>	9:00 - 10:30 am
4/3/23	<a href="#">Personal Protective Equipment</a>	8:30 - 10:30 am
4/3/23	<a href="#">Ethics for NJ Local Government Employees</a>	9:00 - 11:00 am
4/3/23	<a href="#">Microlearning Theory and Practice</a>	1:00 - 3:00 pm
4/4/23	<a href="#">Hoists, Cranes, and Rigging</a>	8:00 - 10:00 am
4/4/23	<a href="#">Work Zone: Temporary Traffic Controls</a>	9:00 - 11:00 am
4/4/23	<a href="#">Implicit Bias in the Workplace</a>	1:00 - 2:30 pm
4/5/23	<a href="#">NJCE - LMS Administrator Training (Training is for the LMS Administrator Role)</a>	1:00 - 2:00 pm
4/5/23	<a href="#">Mower Safety</a>	7:30 - 8:30 am
4/5/23	<a href="#">CDL: Drivers' Safety Regulations</a>	9:00 - 11:00 am
4/5/23	<a href="#">Hearing Conservation</a>	1:00 - 2:00 pm
4/6/23	<a href="#">Jetter/Vacuum Safety Awareness</a>	8:30 - 10:30 am
4/6/23	<a href="#">Protecting Children from Abuse In New Jersey Local Government Programs</a>	9:00 - 11:00 am
4/6/23	<a href="#">Bloodborne Pathogens</a>	11:00 - 12:00 pm
4/6/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	1:00 - 2:30 pm
4/10/23	<a href="#">NJCE - LMS Administrator Training (Training is for the LMS Administrator Role)</a>	10:00 - 11:00 am
4/10/23	<a href="#">Flagger Skills and Safety</a>	7:30 - 8:30 am
4/10/23	<a href="#">Heavy Equipment Safety: General Safety</a>	9:00 - 11:00 am
4/10/23	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm
4/11/23	<a href="#">Ethical Decision Making</a>	9:00 - 11:30 am
4/11/23	<a href="#">Bloodborne Pathogens</a>	11:00 - 12:00 pm
4/11/23	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	1:00 - 2:30 pm
4/12/23	<a href="#">MSI-NJCE Expo 2023: Confined Space Entry*</a>	8:30 - 11:30 am
4/12/23	<a href="#">MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring*</a>	8:30 - 12:30 pm
4/12/23	<a href="#">MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO)*</a>	8:30 - 12:30 pm
4/12/23	<a href="#">MSI-NJCE Expo 2023: Flagger Work Zone Safety*</a>	8:30 - 12:30 pm
4/12/23	<a href="#">MSI-NJCE Expo 2023: MSI-NJCE Leadership Academy (Practical Leadership - 21 Irrefutable</a>	8:30 - 11:30 am

	<u>Laws)*</u>	
4/13/23	<u>CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Cape May)</u>	9:00 - 10:30 am
4/13/23	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	8:30 - 10:00 am
4/13/23	<u>Shop and Tool Safety</u>	10:30 - 11:30 am
4/14/23	<u>Fire Safety</u>	8:30 - 9:30 am
4/14/23	<u>Fire Extinguisher Safety</u>	10:00 - 11:00 am
4/14/23	<u>Fall Protection Awareness</u>	1:00 - 3:00 pm
4/17/23	<u>Playground Safety Inspections</u>	8:30 - 10:30 am
4/17/23	<u>Lock Out/Tag Out (Control of Hazardous Energy)</u>	1:00 - 3:00 pm
4/18/23	<u>Chipper Safety</u>	7:30 - 8:30 am
4/18/23	<u>Law Enforcement: Violence Prevention and Risk Considerations for Law Enforcement Officers when Interacting with Mental Health Consumers</u>	9:00 - 10:30 am
4/18/23	<u>Introduction to Management Skills</u>	12:30 - 2:30 pm
4/19/23	<u>NJCE - LMS Administrator Training (Training is for the LMS Administrator Role)</u>	11:00 - 12:00 pm
4/19/23	<u>NJCE - LMS Student (Learner) Training</u>	2:00 - 2:30 pm
4/19/23	<u>Driving Safety Awareness</u>	8:30 - 10:00 am
4/19/23	<u>Hearing Conservation</u>	10:30 - 11:30 am
4/19/23	<u>Back Safety/Material Handling</u>	1:00 - 2:00 pm
4/20/23	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	8:30 - 10:00 am
4/20/23	<u>Bloodborne Pathogens</u>	10:30 - 11:30 am
4/20/23	<u>CDL: Drivers' Safety Regulations</u>	1:00 - 3:00 pm
4/21/23	<u>HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</u>	8:30 - 11:30 am
4/24/23	<u>NJCE - LMS Student (Learner) Training</u>	11:00 - 11:30 am
4/24/23	<u>Mower Safety</u>	1:00 - 2:00 pm
4/24/23	<u>Dealing with Difficult People</u>	1:00 - 3:00 pm
4/25/23	<u>Personal Protective Equipment</u>	8:30 - 10:30 am
4/25/23	<u>Flagger Skills and Safety</u>	11:00 - 12:00 pm
4/25/23	<u>Ladder Safety/Walking &amp; Working Surfaces</u>	1:00 - 3:00 pm
4/25/23	<u>The Power of Collaboration (JIF 101)*</u>	9:00 - 1:00 pm
4/26/23	<u>Employee Conduct and Violence Prevention in the Workplace</u>	9:00 - 10:30 am
4/26/23 - 4/27/23	<u>Leadership Skills for Supervisors Workshop (Two Days)*</u>	9:00 - 3:30 pm w/lunch brk
4/27/23	<u>Public Works &amp; Utility: Safety Awareness &amp; Regulatory Training</u>	8:00 - 11:30 am
4/27/23	<u>Fire Safety</u>	1:00 - 2:00 pm
4/28/23	<u>Confined Space Entry</u>	8:30 - 11:30 am
4/28/23	<u>Fire Extinguisher Safety</u>	1:00 - 2:00 pm
5/1/23	<u>Shop and Tool Safety</u>	8:30 - 9:30 am
5/1/23	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	10:00 - 11:30 am
5/1/23	<u>Accident Investigation</u>	1:00 - 3:00 pm
5/2/23	<u>Playground Safety Inspections</u>	7:30 - 9:30 am
5/2/23	<u>Mower Safety</u>	10:00 - 11:00 am
5/3/23	<u>Employee Conduct and Violence Prevention in the Workplace</u>	1:00 - 2:30 pm
5/3/23	<u>MSI-NJCE Expo 2023: Confined Space Entry*</u>	8:30 - 11:30 am
5/3/23	<u>MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring*</u>	8:30 - 12:30 pm

5/3/23	<a href="#">MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO)*</a>	8:30 - 12:30 pm
5/3/23	<a href="#">MSI-NJCE Expo 2023: Flagger Work Zone Safety*</a>	8:30 - 12:30 pm
5/3/23	<a href="#">MSI-NJCE Expo 2023: MSI-NJCE Leadership Academy (Practical Leadership - 21 Irrefutable Laws)*</a>	8:30 - 11:30 am
5/4/23 - 5/5/23	<a href="#">Leadership Skills for Supervisors Workshop (Two Days)*</a>	9:00 - 3:30 pm w/lunch brk
5/4/23	<a href="#">Sanitation and Recycling Safety</a>	7:30 - 9:30 am
5/4/23	<a href="#">Bloodborne Pathogens</a>	10:00 - 11:00 am
5/4/23	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	1:00 - 3:00 pm
5/5/23	<a href="#">Personal Protective Equipment</a>	8:30 - 10:30 am
5/5/23	<a href="#">Wellness for Government Employees</a>	9:00 - 11:30 am
5/8/23	<a href="#">CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Middlesex)*</a>	9:00 - 10:30 am
5/8/23	<a href="#">Housing Authority Safety &amp; Regulatory Awareness Training</a>	8:30 - 11:30 am
5/8/23	<a href="#">Chainsaw Safety</a>	1:00 - 2:00 pm
5/9/23	<a href="#">Preparing for First Amendment Audits</a>	9:00 - 11:00 am
5/9/23	<a href="#">Hoists, Cranes, and Rigging</a>	1:00 - 3:00 pm
5/10/23	<a href="#">CDL: Drivers' Safety Regulations</a>	8:30 - 10:30 am
5/10/23	<a href="#">Mower Safety</a>	11:00 - 12:00 pm
5/10/23	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm
5/11/23	<a href="#">Disaster Management</a>	8:30 - 10:30 am
5/11/23	<a href="#">Hearing Conservation</a>	11:00 - 12:00 pm
5/11/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	1:00 - 2:30 pm
5/12/23	<a href="#">Bloodborne Pathogens</a>	8:30 - 9:30 am
5/12/23	<a href="#">Chipper Safety</a>	10:00 - 11:00 am
5/15/23	<a href="#">CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Ocean)*</a>	9:00 - 10:30 am
5/15/23	<a href="#">HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 11:30 am
5/15/23	<a href="#">Flagger Skills and Safety</a>	1:00 - 2:00 pm
5/15/23	<a href="#">Law Enforcement: Violence Prevention and Risk Considerations for Law Enforcement Officers when Interacting with Mental Health Consumers</a>	1:00 - 2:30 pm
5/16/23	<a href="#">Driving Safety Awareness</a>	8:30 - 10:00 am
5/16/23	<a href="#">Preparing for the Unspeakable</a>	9:00 - 10:30 am
5/16/23	<a href="#">Designated Employer Representative Training (DER) <i>*see Details below</i></a>	9:00 - 4:00 pm w/1 hour lunch brk
5/17/23	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	8:00 - 10:00 am
5/17/23	<a href="#">Fall Protection Awareness</a>	1:00 - 3:00 pm
5/18/23	<a href="#">Housing Authority Sensibility</a>	8:30 - 11:30 am
5/18/23	<a href="#">Implicit Bias in the Workplace</a>	9:00 - 10:30 am
5/18/23	<a href="#">Bloodborne Pathogens</a>	1:00 - 2:00 pm
5/19/23	<a href="#">Public Works &amp; Utility: Safety Awareness &amp; Regulatory Training</a>	8:00 - 11:30 am
5/22/23	<a href="#">Hearing Conservation</a>	8:30 - 9:30 am
5/22/23	<a href="#">Fire Safety</a>	10:00 - 11:00 am
5/22/23	<a href="#">Fire Extinguisher Safety</a>	1:00 - 2:00 pm
5/23/23	<a href="#">MSI-NJCE Expo 2023: Confined Space Entry*</a>	8:30 - 11:30 am
5/23/23	<a href="#">MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring*</a>	8:30 - 12:30 pm
5/23/23	<a href="#">MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO)*</a>	8:30 - 12:30 pm
5/23/23	<a href="#">MSI-NJCE Expo 2023: Flagger Work Zone Safety*</a>	8:30 - 12:30 pm

5/23/23	<a href="#">MSI-NJCE Expo 2023: MSI-NJCE Leadership Academy (Practical Leadership - 21 Irrefutable Laws)*</a>	8:30 - 11:30 am
5/23/23	<a href="#">Introduction to Communication Skills</a>	12:30 - 2:30 pm
5/24/23	<a href="#">Work Zone: Temporary Traffic Controls</a>	8:30 - 10:30 am
5/24/23	<a href="#">Asbestos Awareness</a>	1:00 - 3:00 pm
5/25/23	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	7:30 - 9:30 am
5/25/23	<a href="#">Personal Protective Equipment</a>	10:00 - 12:00 pm
5/25/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	1:00 - 2:30 pm
5/30/23	<a href="#">HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 11:30 am
5/31/23	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	9:00 - 10:30 am
5/31/23	<a href="#">Flagger Skills and Safety</a>	11:00 - 12:00 pm
5/31/23	<a href="#">Jetter/Vacuum Safety Awareness</a>	1:00 - 3:00 pm
6/1/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 10:00 am
6/1/23	<a href="#">Hearing Conservation</a>	10:30 - 11:30 am
6/2/23	<a href="#">Productive Meetings Best Practices</a>	8:30 - 10:00 am
6/2/23	<a href="#">Playground Safety Inspections</a>	1:00 - 3:00 pm
6/5/23	<a href="#">Heavy Equipment Safety: General Safety</a>	8:30 - 10:30 am
6/5/23	<a href="#">Bloodborne Pathogens</a>	11:00 - 12:00 pm
6/5/23	<a href="#">Microlearning Theory and Practice</a>	1:00 - 3:00 pm
6/6/23	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	9:00 - 10:30 am
6/6/23	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm
6/7/23	<a href="#">HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 11:30 am
6/7/23	<a href="#">Indoor Air Quality Designated Person Training</a>	1:00 - 2:00 pm
6/8/23	<a href="#">Mower Safety</a>	8:30 - 9:30 am
6/8/23	<a href="#">Personal Protective Equipment</a>	1:00 - 3:00 pm
6/8/23	<a href="#">CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Monmouth)</a>	9:00 - 10:30 am
6/9/23	<a href="#">Jetter/Vacuum Safety Awareness</a>	8:30 - 10:30 am
6/9/23	<a href="#">Shop and Tool Safety</a>	11:00 - 12:00 pm
6/9/23	<a href="#">Flagger Skills and Safety</a>	1:00 - 2:00 pm
6/12/23	<a href="#">Fall Protection Awareness</a>	8:30 - 10:30 am
6/12/23	<a href="#">Work Zone: Temporary Traffic Controls</a>	1:00 - 3:00 pm
6/13/23	<a href="#">Ethical Decision Making</a>	9:00 - 11:30 am
6/13/23	<a href="#">Law Enforcement: Violence Prevention and Risk Considerations for Law Enforcement Officers when Interacting with Mental Health Consumers</a>	9:00 - 10:30 am
6/13/23	<a href="#">Introduction to Understanding Conflict</a>	12:30 - 2:30 pm
6/13/23	<a href="#">The Power of Collaboration (JIF 101) (Middlesex)</a>	9:00 - 1:00 pm
6/14/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	7:30 - 9:00 am
6/14/23	<a href="#">CDL: Drivers' Safety Regulations</a>	9:30 - 11:30 am
6/14/23	<a href="#">Fire Safety</a>	1:00 - 2:00 pm
6/15/23	<a href="#">Public Works &amp; Utility: Safety Awareness &amp; Regulatory Training</a>	8:00 - 11:30 am
6/15/23	<a href="#">Implicit Bias in the Workplace</a>	1:00 - 2:30 pm
6/15/23	<a href="#">CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Essex)</a>	9:00 - 10:30 am
6/16/23	<a href="#">CDL: Supervisors' Reasonable Suspicion</a>	8:30 - 10:30 am
6/16/23	<a href="#">Special Event Management</a>	1:00 - 3:00 pm
6/20/23	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	8:30 - 10:30 am



6/20/23	<a href="#">Fire Extinguisher Safety</a>	11:00 - 12:00 pm
6/21/23	<a href="#">MSI-NJCE Expo 2023: Confined Space Entry</a>	8:30 - 11:30 am
6/21/23	<a href="#">MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring</a>	8:30 - 12:30 pm
6/21/23	<a href="#">MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO)</a>	8:30 - 12:30 pm
6/21/23	<a href="#">MSI-NJCE Expo 2023: Flagger Work Zone Safety</a>	8:30 - 12:30 pm
6/21/23	<a href="#">MSI-NJCE Expo 2023: MSI Leadership Academy (Practical Leadership - 21 Irrefutable Laws)</a>	8:30 - 11:30 am
6/22/23	<a href="#">CDL: Drivers' Safety Regulations</a>	1:00 - 3:00 pm
6/23/23	<a href="#">Bloodborne Pathogens</a>	7:30 - 8:30 am
6/23/23	<a href="#">Driving Safety Awareness</a>	9:00 - 10:30 am
6/23/23	<a href="#">Personal Protective Equipment</a>	10:30 - 12:30 pm
6/26/23	<a href="#">Chipper Safety</a>	7:30 - 8:30 am
6/26/23	<a href="#">Chainsaw Safety</a>	9:00 - 10:00 am
6/26/23	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	1:00 - 3:00 pm
6/28/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	11:00 - 12:30 pm
6/28/23	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm
6/29/23	<a href="#">Fire Safety</a>	8:30 - 9:30 am
6/29/23	<a href="#">Fire Extinguisher Safety</a>	10:00 - 11:00 am
6/29/23	<a href="#">Bloodborne Pathogens</a>	1:00 - 2:00 pm
6/30/23	<a href="#">Confined Space Entry</a>	9:00 - 12:00 pm
6/30/23	<a href="#">Mower Safety</a>	1:00 - 2:00 pm

**\*5/16/2023 Designated Employee Representative Training (DER) Details:**

- This 6-hour workbook-driven course with 1hr lunch break covers mandatory drug and alcohol testing programs and the responsibilities of the employer, the DER, third-party administrators, the MRO, and the driver. In order to ensure workbooks are received in time for the class, **registrations must be completed before April 28, 2023.**
- Registration suggested - 2 employees per agency.
- The training will use the Zoom Meeting platform. Students must have access to a computer or device with a working camera and microphone. Students will be 'on-camera' during the class to replicate an in-person classroom.

**Zoom Safety Training Guidelines:**

To maintain the integrity of the classes and our ability to offer CEUs, we must abide by the rules of the State agency who issued the designation. Chief among those rules is the attendee of the class must attend the whole session. **Attendees who enter the class more than 5 minutes late or leave early will not be awarded CEUs for the class or receive a certificate of completion.**

The Zoom platform is utilized to track the time each attendee logs in and logs out of webinars. Also, we can track participation, to demonstrate to the State agency that the student also participated in polls, quizzes, and question & answer activities during the live, instructor-led webinar. We maintain these records to document our compliance with the State agency.

**Zoom Training Registration:**

- When registering, please indicate the number of students that will be attending with you if in a group setting for an accurate count to avoid cancelations due to low attendance. Once registered you will receive an email with the webinar link. Be sure to save the link on your calendar to access on the day of training.
- Please register Early (at least 48 hours before, as Under-attended classes may be cancelled).

- A Zoom account is not needed to attend a class. Attendees can login and view the presentations from a laptop, smartphone, or tablet.
- Zoom periodically updates their software. After registering for a webinar, the confirmation email contains a link at the bottom to Test your system. We strongly recommend testing your system, and updating if needed, at that time.
- Please [click here](#) for informative Zoom operation details.
- It is suggested you log in to the webinar about 15 minutes early, so if there is an issue, there is time to address it. We cannot offer credit or CEUs/TCHs to attendees who log in 5 minutes late or leave early.
- Group Training procedures:
  - Please have one person register for the safety training webinar and also ensure that person will have access to the webinar link to launch on the day of the class.
  - Group sign in sheet: Please assign someone to submit the completed sign-in sheet(s) within 24 hours of the webinar. [\*\*\*NJCE Live Virtual Training Group Sign in Sheet\*\*\*](#)

**RESOLUTION NO. 29-23**

**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: Actuary**

**LITIGATION: 4239, 3098, 1666, 4082, 3297, 3966, 2911, 3740, 3263, 0696, 1328, 3719, 3266, 3319 & 9684**

**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: April 26, 2023**

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**ROSS G. ANGILELLA, CHAIRMAN**

**ATTEST:**

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**STEVEN WILLIAMS, VICE-CHAIRMAN**

# **APPENDIX I**

## *Minutes*

**CAMDEN COUNTY INSURANCE COMMISSION  
OPEN MINUTES  
MEETING – March 23, 2023  
ZOOM VIRTUAL MEETING  
10:30 AM**

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 <b>Joseph Hrubash</b>
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Claims Service	AmeriHealth Casualty Services <b>Tracy Ware</b> <b>Linda Page</b> <b>Steve Andrick</b> <b>Paulette Kelly</b> <b>Gladys Driggins</b> <b>Monica Coleman</b>
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Qual Lynx

PERMA  
**Jennifer Davis**  
**Shai McLeod**  
**Robyn Walcoff**

NJCE Underwriting Manager	Conner Strong & Buckelew <b>Ed Cooney</b>
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Attorney	<b>Laura Paffenroth, Esq.</b>
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Treasurer	<b>David McPeak</b>
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Safety Director	J.A. Montgomery Risk Control <b>Glenn Prince</b>
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Risk Management Consultant (CCIA)	Hardenbergh Insurance Group
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**ALSO PRESENT:**

Edward Hill, Camden County BOSS  
Ceil Murphy, Camden County College  
Harry Earle, J.A. Montgomery  
Brandon Tracy, PERMA Risk Management Services  
Cathy Dodd, PERMA Risk Management Services

**APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF FEBRUARY 23, 2023**

*Chairman Angilella noted the closed minutes were received by e-mail.*

**MOTION TO APPROVE OPEN AND CLOSED MINUTES OF FEBRUARY 23, 2023**

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

**CORRESPONDENCE:** None

**SAFETY COMMITTEE:** Mr. Prince reported the Safety Committee last met on March 15<sup>th</sup> at 1:30. Mr. Prince advised the meeting was held at City Hall as a hybrid type of meeting which allowed some members to phone in on video conferencing. Mr. Prince noted they were going to continue with this format as it seemed to increase the participation. Mr. Prince thanked Chair Friedman for hosting the meeting and advised the next meeting was scheduled for April 19<sup>th</sup>. Mr. Prince reported they would discuss a variety of topics including all of our training through Memorial Day. Mr. Prince advised the new learning management system would be rolled out in May and noted the vendor would host some tutorial webinars to ensure that all the named administrators and individuals who utilize the system were comfortable. Mr. Prince concluded his report unless anyone had any questions.

**CLAIMS COMMITTEE:** Ms. Davis advised the Claims Committee met on March 7<sup>th</sup> and reviewed the PARS that would be presented during the closed session portion of the meeting for approval. Ms. Davis concluded her report unless there were any questions.

**EXECUTIVE DIRECTOR:** Executive Director Hrubash advised he was filling in for Mr. Stokes today.

**CAMDEN COUNTY COLLEGE:** Executive Director reported the Camden County College accepted our proposal to participate in Workers Compensation coverage through its participation in the CCIC and the NJCE effective July 1, 2023. Executive Director advised the College issued their Resolution FY2023-141 authorizing the participation and is on file at the Fund Office. We look forward to working with the College on this transition. Executive Director said we would ask Robyn Walcoff and her team to schedule a Claims Workers Compensation Kick-Off Meeting with AmeriHealth prior to July 1. Executive Director requested authorization to bind and purchase Workers Compensation coverage per the proposal to the Camden County College effective July 1, 2023.

**MOTION TO BIND AND PURCHASE WORKERS COMPENSATION FOR THE CAMDEN COUNTY COLLEGE EFFECTIVE JULY 1, 2023**

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

**DESIGNATING AUTHORIZED SIGNATURES FOR COMMISSION BANK**

**ACCOUNTS:** Executive Director referred to a copy of Resolution 23-23, Amending Resolution No. 17-23, adopted February 23, 2023, Designating Authorized Signatures for Commission Bank Accounts which was included in the agenda. Executive Director noted the resolution was prepared by the Commission Attorney. Executive Director said the changes made to the resolution were in red.

**MOTION TO APPROVE RESOLUTION NO. 23-23, AMENDING RESOLUTION NO. 17-23, ADOPTED FEBRUARY 23, 2023, DESIGNATING AUTHORIZED SIGNATURES FOR COMMISSION BANK ACCOUNTS**

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

**INTELLISHUN DEVICE:** Executive Director advised we received a request from the County to cover the annual cost of an Intellishun Device in the amount of \$7,000. The main function of the device is stop computers from unfriendly countries from accessing the network. This device provides an extra layer of security. Executive Director said we are asking the Commissioners to consider this request as we have done in the past.

**MOTION TO APPROVE THE ANNUAL COST OF AN INTELLISHUN DEVICE IN THE AMOUNT OF \$7,000**

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

**CERTIFICATE OF INSURANCE ISSUANCE REPORT:** Executive Director referred to a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of February. Executive Director advised there were 5 certificates of insurance issued during the month.

Chairman Angilella said before he made the motion he wanted to let Ed Cooney know that he spoke for everybody here in saying that you, your wife and your family have been in our thoughts and prayers. Mr. Cooney thanked everyone and appreciated everyone's thoughts.

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

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

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND (NJCE):** Executive Director reported the NJCE last met on February 23 and held their Reorganization Meeting. Executive Director advised a written summary report of the meeting was included in the agenda.

Executive Director said authorization was granted to do a procurement for property appraisals which would be beneficial in our marketing efforts for 2024. Also, the Board of Commissioners were in favor of considering the NJ Cyber JIF as an alternative for cyber coverage in 2024. Lastly, Executive Director said Conner Strong & Buckelew was rolling out a new certificate of insurance program shortly which should make that process more efficient and consistent. Executive Director asked if anyone had any questions.

**CCIC FINANCIAL FAST TRACK:** Executive Director reported the January Financial Fast Track was included in the agenda. Executive Director advised as of January 31, 2023, there was a surplus of \$32,284,810. Executive Director referred to line 10 of the report, “Investment in Joint Venture” and indicated \$3,664,630 was the CCIC’s share of the equity in the NJCE. Executive Director noted the total cash amount was \$41,105,856.

**NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK:** Executive Director reported the January Financial Fast Track was included in the agenda. As of January 31, 2023, the Fund had a surplus of \$14,360,599. Executive Director referred to line 7, “Dividend”, and noted the NJCE released dividends in the amount of \$6,707,551. Executive Director noted the cash amount was \$12,071,727.

**CYBER INCIDENT REPORTING INFORMATION:** Executive Director referred to a copy of a memorandum which was included in the agenda with some important information to follow if you experience a cyber incident. More importantly the flyer provides instructions on how to report the claim with the correct policy number. Mr. Cooney said his team was always available to answer any questions and available for a call to walk you through the process. Mr. Cooney advised that Cowbell has been great with the couple of claims we have had so far.

**2023 MEL, MRHIF & NJCE EDUCATIONAL SEMINAR:** Executive Director advised the 12th Annual Seminar would be conducted virtually on 2 half-day sessions: Friday, April 21st, and Friday April 28th from 9AM to 12PM. Executive Director reported the seminar qualifies for Continuing Education Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents. Executive Director said there was no fee for employees, insurance producers as well as personnel who work for services companies associated with the Municipal Excess Liability Joint Insurance Fund (MELJIF), Municipal Reinsurance Health Insurance Fund (MRHIF) and New Jersey Counties Excess Joint Insurance Fund (NJCE JIF.) Executive Director referred to a copy of a flyer which was included in the agenda for more information on the seminar. Executive Director said the link to register would be sent once it became available. If you have any questions or need assistance in registering, please contact Cathy Dodd, [cdodd@permainc.com](mailto:cdodd@permainc.com).

**2023 ASSESSMENT PAYMENTS:** Executive Director reminded the Commission the first assessment payment was due on March 31, 2023. Executive Director noted payments should be sent to Dave McPeak, Treasurer.

**2023 NEW JERSEY ASSOCIATION OF COUNTIES CONFERENCE:** Executive Director reported the 72nd Annual Conference was scheduled for May 3 to May 5 at Caesar’s in Atlantic City. Executive Director said the New Jersey Counties Excess Joint Insurance Fund would have an exhibit at the conference. Executive Director said he would be attending this year and hoped to see some of you there.



Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

**TREASURER:** Chairman Angilella advised the March Bills List was included in the agenda and requested a motion to approve. Chairman Angilella asked if anyone had any questions.

**MOTION TO APPROVE RESOLUTION 24-23 MARCH BILLS LIST**

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

Chairman Angilella referred to copies of the Treasurer Reports which were included in the agenda and asked if anyone had any questions.

**ATTORNEY:** Ms. Paffenroth said she did not have anything to report.

**CLAIMS SERVICE - AMERI-HEALTH:** Ms. Ware reported the Medical Savings Report for the month of February was included in the agenda and advised they received 311 bills, and the billed amount was \$481,119. Ms. Ware advised the paid amount was \$204,173 with gross savings of \$264,446. Ms. Ware said the net savings was \$264,446. Ms. Ware concluded her report unless anyone had any questions. In response to Commissioner Williams' inquiry, Ms. Ware reported the network utilization was 96% and advised Ms. Dodd had sent out a revised report. Ms. Dodd noted that the figure for the month of February was amended, however the total figure at the bottom of the page was not corrected.

**NJCE SAFETY DIRECTOR:** Mr. Prince reported the February - March 2023 All Risk Control Activity Report was included in the agenda. Mr. Prince said all of the training opportunities through May 31 were included in the agenda. Mr. Prince advised on March 6 he conducted a loss control visit at DPW and housekeeping and organization is an obvious priority. Mr. Prince reported things have significantly improved and some of their equipment is being removed and auctioned off. Mr. Prince said some renovations were recently done so he found some minor issues that they were correcting as we speak. Mr. Prince concluded his report unless anyone had any questions.

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

**CLOSED SESSION:** Chairman Angilella read Resolution 25-23, 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 25-23 FOR CLOSED SESSION**

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

A breakout room was utilized for closed session.

**MOTION TO RETURN TO OPEN SESSION**

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

Chairman Angilella noted for the record that we discussed the actuary procurement in closed and we are not prepared to proceed with that at this time and would be done at a later meeting.

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

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

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

<u>CLAIM #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
2423	\$ 41,513.30	PAR
2423	\$ 28,588.30	SAR
2565	\$ 41,524.92	PAR
2565	\$ 24,231.00	SAR
3000	\$ 22,047.00	SAR
1313	\$ 106,307.46	PAR
4078	\$ 89,288.40	PAR
1310	\$ 66,816.32	PAR
3979	\$ 96,482.48	PAR
1966	\$ 30,075.00	SAR
3178	\$ 196,281.23	PAR
3178	\$ 106,685.40	SAR
4032	\$ 101,404.02	SAR
1319	\$ 83,923.79	PAR
104	\$ 115,000.00	PAR
3147	\$ 8,756.75	PAR
3073	\$ 12,160.00	PAR
7838	\$ 100,000.00	PAR

Chairman Angilella said the next meeting was scheduled for April 26, 2023 at 2:00 PM.

**MOTION TO ADJOURN**

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

**MEETING ADJOURNED: 11:36 AM**

Minutes prepared by: Cathy Dodd, Assisting Secretary

**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 <b>Joseph Hrubash</b> <b>Bradford C. Stokes</b>
Treasurer	<b>David McPeak</b>
Commission Attorney	<b>Laura Paffenroth, Esq.</b>

**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