

CAMDEN COUNTY INSURANCE COMMISSION

**SPECIAL MEETING
MONDAY, APRIL 3, 2023
9:00 AM**

To attend the meeting via teleconference

Call in number: 312-626-6799

Meeting ID: 739 426 4615

OR

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

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Camden County Insurance Commission will conduct its *April 3, 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 3, 2023
9:00 AM**

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

ROLL CALL OF COMMISSIONERS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's ReportPages 3-4

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT SCHEDULED MEETING: April 26, 2023, 2:00 PM

MEETING ADJOURNMENT

CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216, Parsippany, NJ 07054

Telephone (201) 881-7632

Fax (201) 881-7633

Date: April 3, 2023

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- Resolution No. 26-23 (Page 4)** – Included in the agenda on page 4 for your review is Resolution No. 26-23, 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. 26-23, Authorizing Extraordinary Claim Settlement and Payment of Funds**

RESOLUTION NO. 26-23

**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-EC01) with such amount not exceeding Four Million Four Hundred Thousand Dollars (\$4,400,000.00); 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: 4-3-23

BY: _____
CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON