

**CAMDEN COUNTY INSURANCE COMMISSION  
AGENDA AND REPORTS  
THURSDAY, MARCH 23, 2023  
10:30 AM**

**To attend the meeting via teleconference  
Dial 1-312-626-6799 and enter Meeting ID: 981 9796 0330**

**OR**

**Join Zoom Meeting via Computer Link**

**<https://permainc.zoom.us/j/98197960330>**

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

The Camden County Insurance Commission will conduct its *March 23, 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: MARCH 23, 2023  
10:30 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:** February 23, 2023 Open Minutes.....Appendix I  
February 23, 2023 Closed Minutes ..... sent via e-mail
  
- CORRESPONDENCE – NONE**
  
- COMMITTEE REPORTS**
  - Safety Committee: ..... Verbal
  - Claims Committee: ..... Verbal
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director’s Report.....Pages 2-18
  
- TREASURER – David McPeak**
  - Resolution 24-23 March Bill List .....Page 19
  - Treasurer Reports ..... Pages 20-21
  
- ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**
  
- CLAIMS SERVICE –AmeriHealth Casualty Services**
  - Medical Savings Report - 2023 .....Page 22
  
- NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
  - Monthly Report..... Pages 23-31
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- CLOSED SESSION- PARS/SARS**
  - Resolution 25-23 Closed Session .....Page 32
  - 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: 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: March 23, 2023

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

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**Camden County College** – 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. 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. We will schedule a Claims Workers Compensation Kick-Off Meeting prior to July 1. At this time, we are requesting 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**

**Designating Authorized Signatures for Commission Bank Accounts (Page 4)** – Included in the agenda on page 4 is Resolution 23-23, Amending Resolution No. 17-23, adopted February 23, 2023, Designating Authorized Signatures for Commission Bank Accounts prepared by the Commission Attorney. The changes made to the resolution are 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**

**Intellishun Device** – We have 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. 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**

**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 February. There were 5 certificates of insurance issued during the month.

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

- ❑ **New Jersey Counties Excess Joint Insurance Fund (NJCE) (Pages 7-10)** - The NJCE conducted the Reorganization Meeting on February 23, 2023. Included in the agenda on pages 7-10 is a written summary report of the meeting. The NJCE is scheduled to meet again on Thursday, 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. Invitations were sent out on March 20.
  
- ❑ **April Meeting Date** – We are requesting the Commissioners change the April CCIC meeting date to Wednesday, April 26, 2023 at 2:00 PM via zoom. Commissioner Wright and Commissioner Williams are available to attend the meeting. The Fund Office will advertise the meeting accordingly.
  - ❑ **Motion to change the April meeting date to April 26, 2023, 2:00 PM**
  
- ❑ **CCIC Financial Fast Track (Pages 11-13)** – Included in the agenda on pages 11-13 is a copy of the Financial Fast Track Report as of **January 31, 2023**. The report indicates the Commission has a surplus of **\$32,284,810**. 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 **\$3,664,630**. The total cash amount is **\$41,105,856**.
  
- ❑ **NJCE Property and Casualty Financial Fast Track (Pages 14-16)** – Included in the agenda on pages 14-16 is a copy of the NJCE Financial Fast Track Report for the month of January. As of **January 31, 2023** the NJCE has a surplus of **\$14,360,599**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$6,707,551**. The cash amount is **\$12,071,727**.
  
- ❑ **Cyber Incident Reporting Information (Pages 17-18)** – Included in the agenda on pages 17-18 is 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.
  
- ❑ **2023 MEL, MRHIF & NJCE Educational Seminar** - As a reminder the 12<sup>th</sup> Annual Educational Seminar will be held virtually again this year. This year there will be two sessions, Friday, April 21 and Friday April 28, 9:00 AM to 12:00 PM. The link to register was sent by e-mail on February 28. If anyone needs the link or needs assistance in registering, they should contact Cathy Dodd, [cdodd@permainc.com](mailto:cdodd@permainc.com).
  
- ❑ **2023 Assessment Payments** – As a reminder the first assessment payment is due on March 31, 2023. Payments should be sent to Dave McPeak, Treasurer.
  
- ❑ **2023 New Jersey Association of Counties Conference** - The 72<sup>st</sup> Annual Conference is scheduled to be held from May 3 to May 5 at Caesar’s in Atlantic City. The New Jersey Counties Excess Joint Insurance Fund will have an exhibit at the conference.

**RESOLUTION NO. 23-23**

**CAMDEN COUNTY INSURANCE COMMISSION  
RESOLUTION AMENDING RESOLUTION NO. 17-23, ADOPTED FEBRUARY 23, 2023,  
DESIGNATING AUTHORIZED SIGNATURES FOR COMMISSION BANK ACCOUNTS**

**WHEREAS** the CAMDEN COUNTY INSURANCE FUND COMMISSION (hereinafter the Commission) is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and

**WHEREAS**, on February 23, 2023, the Commission authorized Resolution No. 17-23, Designating Authorized Signatures for Commission Bank Accounts; and

**WHEREAS** there is a need to amend Resolution No. 17-23, first paragraph, to include the language *italicized* as follows:

**BE IT RESOLVED** by the Camden County Insurance Fund Commission (hereinafter the Commission), that all funds of the Commission *for administrative expenses, reinsurance, dividends, settlements, miscellaneous and all other expenses* shall be withdrawn from the official named depositories by check, *wire or ACH*, which shall bear the signatures *and/or electronic approvals* of at least two (2) of the following persons who are duly authorized pursuant to this resolution, except for those checks, *wires or ACH* in the amount of \$100,000 or more and in that instance at least three signatures shall be required; and

**WHEREAS**, amending Resolution No. 17-23 is in the best interest of the Commission; now, therefore,

**BE IT RESOLVED** by the Camden County Insurance Fund Commission, that Resolution No. 17-23, adopted on February 23, 2023, is hereby amended as stated herein, effective immediately.

**ADOPTED: March 23, 2023**

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**ROSS G. ANGILELLA, CHAIRMAN**

**ATTEST:**

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**STEVEN WILLIAMS, VICE-CHAIRMAN**

# Camden County Insurance Commission

From 2/1/2023 To 3/1/2023

## Certificate of Insurance Monthly Report

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, 3rd Floor Mt. Laurel, NJ 08054	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: Capital Program TD Bank. N.A. is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to Capital Program for the current calendar year 30 days notice of cancellation (except 10 days for non-payment) is provided to the First Named Insured.	2/14/2023  #3874981	GL AU EX WC OTH
H - NAMCO Realty LLC  I - County of Camden, Division Of Insurance	150 Great Neck Rd, Suite 304 Great Neck, NY 11021	RE: leased property located at 2120 Voorhees Township NAMCO Realty LLC, Namdar Realty Group LLC, Voorhees Center Realty LLC, Voorhees Nassim LLC and Voorhees CH LLC are an Additional Insures on a Primary/Non- Contributory basis on the above-referenced Commercial General Liability, Auto Liability and Excess Liability Policies if required by written contract as respects to leased property located at 2120 Voorhees Township, Camden County, NJ 08043. Waiver of Subrogation applies in favor of Certificate Holder as respects the General Liability, Auto Liability and Excess Liability Coverage's shown if required by written contract. 30 days notice of cancellation (except 10 days for non-payment) is provided to the First Named Insured.	2/17/2023  #3876791	GL AU EX WC OTH
H - 6 Executive LLC C/O SSH  I - County of Camden, Division Of Insurance	Management 123 S Broad, St STE 2540 Philadelphia, PA 19109	RE: lease agreements for 5 & 6 Executive Campus Evidence of insurance. All operations usual to County Governmental Entity as respects to lease agreements for 5 Executive Campus, Cherry Hill NJ, 6 Executive Campus, Cherry Hill NJ	2/21/2023  #3877063	GL AU EX WC OTH
H - Delaware River Port Authority of  I - County of Camden, Division Of Insurance	PA & NJ One Port Center, 2 Riverside Dr Camden, NJ 08101	Evidence of Insurance as respects to CCPO to participate in an Operation Helping Hand Outreach event	2/22/2023  #3877527	GL AU EX WC OTH

# Camden County Insurance Commission

From 2/1/2023 To 3/1/2023

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Township of Gloucester, ATT:  I - Camden County College	Bill Fagan 80 Broadacres Drive Lindenwold, NJ 08021	RE: Dr. James Harris Memorial Walk 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 the Colleges use of Hickstown Park/Gloucester Twp Community Park for the Dr. James Harris Memorial Walk	2/28/2023  #3891804	GL AU EX OTH
<b>Total # of Holders: 5</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:** February 23, 2023  
**Memo to:** Commissioners  
 Camden County Insurance Commission  
**From:** Joseph Hrubash, NJCE Executive Director  
**Subject:** Special Meeting of the NJCE JIF

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**CUIC Representative:** Commissioner Harold Johnson joined the NJCE JIF Board as Cumberland County’s representative as of February 7, 2023.

**2023 Reorganization:** The NJCE conducted its 2023 Reorganization and adopted the respective resolutions to conduct the business of the Fund.

**Certifying Election of Chair, Secretary and Executive Committee:** As per the NJCE Bylaws, the total number of members exceeds seven and as such the fund can meet as an Executive Committee with a Chair, Secretary, and a five-member Executive Committee and up to four Alternate Commissioners. Executive Director noted this body historically meets as a Board of Fund Commissioners. Elections for Chair and Secretary were conducted and the Board is organized as follows:

**2023 Chair, Secretary and Board of Fund Commissioners**

Ross Angilella, <b>Chair</b> Anna Marie Wright- Alternate	Camden County Insurance Commission
Timothy Sheehan, <b>Secretary</b>	Gloucester County Insurance Commission
John Kelly	Ocean County Insurance Commission
Janette Kessler	Atlantic County Insurance Commission
Ashley Buono	Burlington County Insurance Commission
Harold Johnson	Cumberland County Insurance Commission
Edmund Shea	Hudson County
Lillian Nazarro, Esq. Raissa Walker - Alternate	Mercer County Insurance Fund Commission
Laura Scutari Eugenio Esquivel - Alternate	Union County Insurance Commission
Teri O’Connor Christopher Marion – Alternate	Monmouth County

**Fixing Public Meeting Dates:** The Board of Fund Commissioners adopted the following meeting dates for 2023 and 2024 Reorganization to be held at **9:30AM virtually** unless otherwise noted.

- April 27, 2023 – 11:00AM at the Forsgate Country Club, Monroe Twp. NJ
- June 22, 2023
- September 28, 2023
- October 26, 2023



**Executive Directors Report:** The following items were discussed:

**NJCE Claims Review Committee:** The Claims Review Committee met prior to the Fund’s meeting. The Board of Fund Commissioners accepted the recommendations of the Claims Review Committee to approve payment or settlement authority requests. Closed Session was not required for this action.

**Professional Contracts/Services/Competitive Contracts:**

**Cyber Security Services – Chertoff Group:** In October 2022, the Board authorized the Underwriting Manager, in consultation with the Fund Attorney, to secure a vendor for Cyber Security Services. Subsequent to that meeting, Chertoff Group was identified and a proposal was submitted. The Board tabled any action to award a one-year contract to the Chertoff Group pending receipt of necessary forms from them.

**Property Appraisal Vendor:** Last month, the Board approved the Fund Attorney authorization to pursue a property appraisal vendor to acquire the up-to-date building valuations and necessary COPE information. The Board of Fund Commissioners adopted a resolution to authorize procurement of these services via a Competitive Contract.

**Auditor, Payroll Auditor, Litigation Manager:** Auditor and Litigation Manager will expire on or about April 30, 2023. Payroll Auditor and Actuary will expire on or about June 30, 2023. Prior to expiration the Fund office will take appropriate procurement action to secure the respective services so that the results will be prepared by the next meeting for the Board to review and act.

**Cyber JIF:** The MEL JIF, in response to the hard cyber insurance market and the limited options available to local government, conducted a feasibility study which led to the formation of the NJ Cyber JIF. In addition to risk sharing and excess insurance the Fund offers certain management tools, training, and education to assist local governments with mitigating the financial and security risks of cyber threats. The JIF, which became operational on January 1, 2023, has an initial membership that consists of the 19 MEL member JIFs. The JIF’s by-laws allow for any public entity joint insurance fund in the State of New Jersey to make application for consideration by the Cyber JIF Board of Commissioners. Executive Director reported the NJCE JIF will explore this option for January 1, 2024 or sooner if it makes sense.

**Program Initiatives:** In 2017, the Board agreed that the Fund should introduce program initiatives that would allow for more consistent and ratable data such as payroll audits, a new risk management information system, a learning management system, and a more user-friendly renewal application process. As we look to continue to introduce newer technology to streamline processes, the Fund office will be requesting feedback on the following initiatives previously implemented:

**Origami:** The online platform was launched in June 2019 for members and/or their risk management consultants to manage property values and track exposure data.

**Broker Buddha:** This online platform, introduced in 2022, limited the need for hard copy applications. It received positive feedback; however, some members did not use the program. Feedback will be requested as it will become mandatory going forward and additional training can be offered if needed.

**Learning Management System:** This online platform was introduced in 2021 to provide online training (Live and On-Demand) to members and has since been used by over 10,000 members. The new LMS (BIS Safety Software) is in the implementation stages and has made great progress. The new LMS will be launched in the upcoming months with LMS Demo Webinars being made available before the launch date. Details to follow.

**Certifical:** This program will be the next initiative to be introduced to create efficiencies and streamline the certificate issuance including the annual renewal process by using real-time data to ensure our members have continuous, compliant insurance certificates. Members will also receive a live feed of coverages through the Underwriting Managers office. Data is in the process of being migrated to the Certifical program. In addition, there is ongoing testing, due diligence, examination, and analysis of fit for the Fund prior to real time. Underwriting Manager provided an update on the upcoming implementation.

#### **NJCE Committees:**

**Cyber Task Force:** A meeting of this task force will be scheduled for April to discuss cyber-related issues. The Executive Director asked if any Fund Commissioner and/or a designated representative is interested in serving on the task force, then to please contact the Fund office. Those Commissioners that currently serve are Commissioner Sheehan and Commissioner Marion.

**Coverage Committee:** This committee typically meets once or twice a year to discuss county-related coverage issues. A meeting of this committee will be scheduled in April to review the draft policies from the Technical Writer, which were recently submitted to the Underwriting Manager. The Commissioners that currently serve are Commissioner Sheehan, Commissioner O'Connor, Commissioner Marion, Commissioner Shea, Commissioner Kelly and Commissioner Kessler.

**Safety Committee:** Last February, the Board of Fund Commissioners approved the formation of a Safety Committee at the NJCE level to compliment the members' safety committees. Included in the agenda, as part of the Safety Director report, was a list of the current members. The Committee is scheduled to meet in 2023 as follows: Monday, March 13<sup>th</sup>, Monday June 12<sup>th</sup>, Monday September 11<sup>th</sup> and Monday, December 11<sup>th</sup> via Zoom at 10 a.m.

#### **Claims Update:**

**2023 NJCE Claims Reporting Requirements:** Perma Claims distributed the 2023 claims reporting requirements to local JIF Third Party Administrators (TPA). A copy of the document was submitted for information.

**Hurricane Ida:** Ms. Walcoff reported the Excess Property Claims Administrator has been working with the Excess Property carrier to address and close out Hurricane Ida claims.

**Safety National:** Ms. Walcoff reported continued progress with negotiations as respects Safety National on 2020 COVID Claims. An update will be provided at the next meeting.

**Membership Chart:** Submitted for information was an NJCE JIF membership chart updated as of February 2023.

**NJCE Financial Fast Track:** The December 2022 Financial Fast Track will be available for the April meeting.

**2023 MEL, MRHIF & NJCE Educational Seminar:** The 12<sup>th</sup> annual Educational Seminar will be held virtually again this year. This year there will be two sessions, Friday, April 21<sup>st</sup> and April 28<sup>th</sup> 9:00 AM to 12:00 PM. The seminar qualifies for Continuing Education Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents.

**2023 Best Practices Seminar:** PERMA is presently working on coordinating details for our 2023 NJCE Best Practice Workshop. At this time, we have narrowed down dates for either the week of October 23 or November 6, 2023. PERMA reported that they are looking for volunteers interested in being part of the Committee for this Workshop. Those who would like to participate were instructed to email Robyn Walcoff ([RWalcoff@permainc.com](mailto:RWalcoff@permainc.com)) and Jennifer Davis ([JDavis@permainc.com](mailto:JDavis@permainc.com)).

**NJCE 10 Year Anniversary:** 2020 marked the 10<sup>th</sup> anniversary of the Fund's inception, which began with two County members and has grown to ten members and 19 affiliated entities. To commemorate the occasion, a luncheon and NJCE JIF meeting will be held on April 27, 2023, at the Forsgate Country Club in Monroe, NJ at 11am. Attendees were asked to save the date and an invitation will be sent to all Fund Commissioners, Professionals, and staff to attend.

**2023 Financial Disclosures:** Board of Commissioners should anticipate the online filing of the Financial Disclosure forms as both a NJCE Commissioner, as well as, any County-related positions that require filing. Based on last year, it is expected the Division of Local Government Services will distribute a notice in March.

### **Underwriting Manager Report**

**Extraordinary Unspecifiable Services (EUS):** At the December meeting, the Board approved authorization for the Underwriting Manager to bind coverage of the 2023 renewal program. Submitted as part of the Underwriting Manager's report was the Extraordinary Unspecifiable Services (EUS) statement binding the coverage. The Board of Fund Commissioners adopted a resolution authorizing the purchase of insurances to memorialize the action taken at the December meeting.

**2023 Renewal Overview Webinar:** The NJCE Underwriting Manager held a webinar on Tuesday, January 31<sup>st</sup> and was well attended with over 50 participants. A recording of the webinar and the presentation has been posted to njce.org. For any questions, please contact the Fund office.

### **Risk Control Report**

**2023 Safety Grant Program:** J.A. Montgomery provided a recap on the 2022 successes and an update on the 2023 Grant Program. Included as part of the Safety Director's report was a memo on the available grant money in 2023.

### **WC Claims Administration Report**

A report was submitted noting the billed amount, paid amount, net savings as of January 2023.

**Next Meeting:** The next meeting of the NJCE JIF is scheduled for April 27, 2023 at 11AM at the Forsgate Country Club in Monroe Twp. NJ.

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
AS OF		January 31, 2023			
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,643,653	1,643,653	183,025,762	184,669,415
2.	CLAIM EXPENSES				
	Paid Claims	432,795	432,795	41,797,411	42,230,207
	Case Reserves	309,124	309,124	9,502,085	9,811,209
	IBNR	(27,980)	(27,980)	10,308,981	10,281,001
	Excess Insurance Recoverable	0	0	(302,984)	(302,984)
	Discounted Claim Value	(18,579)	(18,579)	(455,840)	(474,418)
	<b>TOTAL CLAIMS</b>	<b>695,361</b>	<b>695,361</b>	<b>60,849,653</b>	<b>61,545,014</b>
3.	EXPENSES				
	Excess Premiums	936,239	936,239	80,133,517	81,069,756
	Administrative	78,847	78,847	8,733,589	8,812,435
	<b>TOTAL EXPENSES</b>	<b>1,015,085</b>	<b>1,015,085</b>	<b>88,867,106</b>	<b>89,882,191</b>
4.	UNDERWRITING PROFIT (1-2-3)	(66,793)	(66,793)	33,309,003	33,242,210
5.	INVESTMENT INCOME	29,164	29,164	1,136,290	1,165,454
6.	PROFIT (4 + 5)	(37,629)	(37,629)	34,445,293	34,407,664
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8.	DIVIDEND INCOME	0	0	2,329,562	2,329,562
9.	DIVIDEND EXPENSE	0	0	(8,329,562)	(8,329,562)
10.	INVESTMENT IN JOINT VENTURE	0	0	3,664,630	3,664,630
11.	<b>SURPLUS (6 + 7 + 8 - 9)</b>	<b>(37,629)</b>	<b>(37,629)</b>	<b>32,322,439</b>	<b>32,284,810</b>
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>					
	2010	151	151	(468,551)	(468,400)
	2011	126	126	281,865	281,991
	2012	961	961	637,871	638,832
	2013	1,159	1,159	3,105,948	3,107,107
	2014	1,728	1,728	4,887,960	4,889,688
	2015	(41,784)	(41,784)	6,048,306	6,006,522
	2016	2,362	2,362	4,397,025	4,399,387
	2017	1,206	1,206	6,147,881	6,149,087
	2018	1,094	1,094	2,349,180	2,350,274
	2019	2,337	2,337	1,484,093	1,486,430
	2020	3,125	3,125	3,346,392	3,349,517
	2021	4,379	4,379	(176,739)	(172,360)
	2022	6,129	6,129	281,209	287,337
	2023	(20,602)	(20,602)		(20,602)
	<b>TOTAL SURPLUS (DEFICITS)</b>	<b>(37,629)</b>	<b>(37,629)</b>	<b>32,322,438</b>	<b>32,284,809</b>
	<b>TOTAL CASH</b>				<b>41,105,856</b>

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF		January 31, 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	1,733	1,733	2,155,338	2,157,072
Case Reserves	(15,852)	(15,852)	23,014	7,162
IBNR	14,119	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	231	231	1,791,706	1,791,937
Case Reserves	(231)	(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	303	303	3,856,446	3,856,749
Case Reserves	(11,935)	(11,935)	71,545	59,611
IBNR	11,632	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	0	0	5,383,401	5,383,401
Case Reserves	0	0	14,220	14,220
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	43,828	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>43,828</b>	<b>43,828</b>	<b>3,484,141</b>	<b>3,527,969</b>
<b>FUND YEAR 2016</b>				
Paid Claims	1,185	1,185	4,731,245	4,732,430
Case Reserves	(12,653)	(12,653)	346,686	334,033
IBNR	11,467	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		January 31, 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	4,673	4,673	3,297,848	3,302,520
Case Reserves	(2,673)	(2,673)	183,689	181,017
IBNR	0	0	123,677	123,677
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(5,565)	(5,565)
<b>TOTAL FY 2017 CLAIMS</b>	<b>2,000</b>	<b>2,000</b>	<b>3,599,649</b>	<b>3,601,649</b>
<b>FUND YEAR 2018</b>				
Paid Claims	68,299	68,299	5,282,126	5,350,425
Case Reserves	(47,054)	(47,054)	863,733	816,679
IBNR	(21,245)	(21,245)	326,514	305,269
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	74,265	74,265	4,121,427	4,195,692
Case Reserves	31,488	31,488	2,410,715	2,442,204
IBNR	(105,753)	(105,753)	638,190	532,437
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	26,791	26,791	2,034,586	2,061,376
Case Reserves	189,599	189,599	863,873	1,053,471
IBNR	(216,026)	(216,026)	1,654,511	1,438,484
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>363</b>	<b>363</b>	<b>4,193,316</b>	<b>4,193,679</b>
<b>FUND YEAR 2021</b>				
Paid Claims	26,183	26,183	2,056,298	2,082,481
Case Reserves	46,139	46,139	3,302,095	3,348,234
IBNR	(72,323)	(72,323)	2,148,388	2,076,065
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	217,739	217,739	954,622	1,172,361
Case Reserves	25,166	25,166	1,323,761	1,348,927
IBNR	(242,904)	(242,904)	5,248,822	5,005,918
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	11,395	11,395		11,395
Case Reserves	63,301	63,301		63,301
IBNR	593,053	593,053		593,053
Excess Insurance Recoverable	0	0		0
Discounted Claim Value	(18,579)	(18,579)		(18,579)
<b>TOTAL FY 2023 CLAIMS</b>	<b>649,170</b>	<b>649,170</b>	<b>0</b>	<b>649,170</b>
<b>COMBINED TOTAL CLAIMS</b>	<b>695,361</b>	<b>695,361</b>	<b>60,849,653</b>	<b>61,545,014</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	January 31, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
1.	UNDERWRITING INCOME	2,986,328	2,986,328	248,899,924	251,886,251
2.	CLAIM EXPENSES				
	Paid Claims	418,346	418,346	12,514,366	12,932,712
	Case Reserves	227,706	227,706	12,686,874	12,914,580
	IBNR	(115,765)	(115,765)	11,414,958	11,299,193
	Discounted Claim Value	(58,115)	(58,115)	(2,262,516)	(2,320,631)
	Excess Recoveries	0	0	(1,042,640)	(1,042,640)
	<b>TOTAL CLAIMS</b>	<b>472,172</b>	<b>472,172</b>	<b>33,311,042</b>	<b>33,783,214</b>
3.	EXPENSES				
	Excess Premiums	2,333,212	2,333,212	177,502,257	179,835,469
	Administrative	181,920	181,920	18,460,731	18,642,651
	<b>TOTAL EXPENSES</b>	<b>2,515,132</b>	<b>2,515,132</b>	<b>195,962,988</b>	<b>198,478,120</b>
4.	UNDERWRITING PROFIT (1-2-3)	(976)	(976)	19,625,894	19,624,918
5.	INVESTMENT INCOME	64,021	64,021	1,379,212	1,443,232
6.	PROFIT (4+5)	63,045	63,045	21,005,105	21,068,150
7.	Dividend	0	0	(6,707,551)	(6,707,551)
8.	<b>SURPLUS (6-7)</b>	<b>63,045</b>	<b>63,045</b>	<b>14,297,554</b>	<b>14,360,599</b>
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>					
	2010	392	392	62,481	62,873
	2011	910	910	572,420	573,330
	2012	1,491	1,491	686,619	688,110
	2013	2,624	2,624	1,090,793	1,093,417
	2014	3,787	3,787	2,077,841	2,081,628
	2015	3,622	3,622	1,679,406	1,683,027
	2016	4,878	4,878	1,710,308	1,715,186
	2017	5,181	5,181	2,614,589	2,619,769
	2018	5,928	5,928	2,321,638	2,327,566
	2019	(552,987)	(552,987)	2,164,699	1,611,711
	2020	6,993	6,993	(1,813,892)	(1,806,899)
	2021	9,849	9,849	(204,057)	(194,208)
	2022	11,236	11,236	1,334,709	1,345,945
	2023	559,143	559,143		559,143
	<b>TOTAL SURPLUS (DEFICITS)</b>	<b>63,045</b>	<b>63,045</b>	<b>14,297,554</b>	<b>14,360,598</b>
	<b>TOTAL CASH</b>				<b>12,071,727</b>

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	January 31, 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	4,891	4,891	552,636	557,527
	Case Reserves	(4,891)	(4,891)	83,028	78,137
	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	2,276	2,276	1,589,807	1,592,083
	Case Reserves	(2,276)	(2,276)	58,613	56,336
	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	9,372	9,372	995,819	1,005,191
	Case Reserves	(9,372)	(9,372)	549,219	539,847
	IBNR	0	0	29,551	29,551
	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	370	370	659,816	660,186
	Case Reserves	(270)	(270)	138,364	138,094
	IBNR	(100)	(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	2,618	2,618	1,822,647	1,825,265
	Case Reserves	(2,615)	(2,615)	734,986	732,371
	IBNR	(3)	(3)	94,138	94,135
	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	867	867	1,030,094	1,030,961
	Case Reserves	(15,083)	(15,083)	1,339,694	1,324,611
	IBNR	14,216	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	January 31, 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	22,844	22,844	1,181,145	1,203,989
	Case Reserves	(22,843)	(22,843)	854,966	832,124
	IBNR	(1)	(1)	114,476	114,475
	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	7,333	7,333	987,489	994,822
	Case Reserves	(10,310)	(10,310)	950,586	940,275
	IBNR	2,978	2,978	552,963	555,940
	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	1,204	1,204	684,365	685,569
	Case Reserves	193,799	193,799	1,205,018	1,398,817
	IBNR	(195,003)	(195,003)	1,263,761	1,068,758
	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	788	788	881,863	882,650
	Case Reserves	(12,584)	(12,584)	3,856,203	3,843,619
	IBNR	11,797	11,797	2,706,198	2,717,995
	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	260,576	260,576	1,705,091	1,965,667
	Case Reserves	(249,677)	(249,677)	2,095,279	1,845,602
	IBNR	(10,899)	(10,899)	2,146,905	2,136,006
	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	105,208	105,208	251,754	356,962
	Case Reserves	363,828	363,828	820,919	1,184,747
	IBNR	(469,036)	(469,036)	4,437,558	3,968,522
	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	0	0		0
	IBNR	530,287	530,287		530,287
	Discounted Claim Value	(58,115)	(58,115)		(58,115)
	<b>TOTAL FY 2023 CLAIMS</b>	<b>472,172</b>	<b>472,172</b>	<b>0</b>	<b>472,172</b>
<b>COMBINED TOTAL CLAIMS</b>		<b>472,172</b>	<b>472,172</b>	<b>33,311,042</b>	<b>33,783,214</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.

## WHAT TO DO IF YOU HAVE A CYBER EVENT



### Did You Just Experience a Cyber Incident?

Call [\(833\) 633-8666](tel:8336338666) or

Email [claims@cowbellcyber.ai](mailto:claims@cowbellcyber.ai)

Talk to dedicated insurance and cybersecurity professionals—available 24/7, 365 days a year.

**Be sure to provide the 2022-2023 Policy Number  
OBD-CB-S8JGD6XJX**

## What to do after you discover a cyber incident

### Scenario

An employee clicked on a malicious email link. The email originated from a threat actor and clicking on the link installed malware into the organization's network and encrypted data and files.

A message has now appeared on the employee's computer demanding that \$100,000 be paid in Bitcoin within 48 hours to regain access to the company's data and files, otherwise, the threat actor will publish the sensitive data on the internet.



### Next Steps

Report to Cowbell at (833)-633-8666 or email [claims@cowbellcyber.ai](mailto:claims@cowbellcyber.ai)



Immediately report the incident to Cowbell and your broker. You should never try to resolve the issue on your own; do not engage with the threat actor. We are available 24-7, 365 days a year. An incident response team will be immediately deployed to address the cyber incident.

Prepare for a scoping call



To the extent possible, please create a brief summary of what systems or data may be impacted. Have the organization's leadership on standby to attend a scoping call with Cowbell's incident response experts.

### Our Claims Process

**Report:** As soon as a claim is filed, our cyber claims specialists will swiftly deploy appropriate incident response teams to immediately assist.

**Review:** A policy review and coverage investigation is conducted and the policyholder is informed of the resources available.

**Respond:** Cowbell's incident response team includes breach counsel, digital forensic and incident response investigators, professional ransom negotiators, public relations, and others. These teams have been vetted for expertise and efficiency and will address the incident to minimize the impact to your organization.

**CAMDEN COUNTY INSURANCE COMMISSION  
BILLS LIST**

Resolution No. 24-23

MARCH 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 2022**

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	Invoice Amount
001127			
001127	BROWN & CONNERY, LLP	LEGAL FEES FILE 201446 12/22	24,008.00
			<b>24,008.00</b>
001128			
001128	PARKER MCCAY	LEGAL FEES FILE 09585-0021 12/22	6,950.00
		<b>Total Payments FY 2022</b>	<b>30,958.00</b>

**FUND YEAR 2023**

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001129			
001129	COMP SERVICES, INC.	MANAGED CARE FEE PD 03/23	4,694.35
001129	COMP SERVICES, INC.	MANAGED CARE FEE 03/23	7,805.65
			<b>12,500.00</b>
001130			
001130	COMP SERVICES, INC.	ADMIN FEE FOR PD 03/23	13,073.46
001130	COMP SERVICES, INC.	ADMIN FEE FOR WC 3/23	21,738.21
			<b>34,811.67</b>
001131			
001131	SAFETYSERVE.COM	DEFENSIVE DRIVING COURSE 02/23	2,542.50
001131	SAFETYSERVE.COM	DEFENSIVE DRIVING COURSE 01/23	3,195.00
			<b>5,737.50</b>
001132			
001132	PERMA RISK MANAGEMENT SERVICES	POSTAGE 02/23	5.22
001132	PERMA RISK MANAGEMENT SERVICES	MANAGED CARE FEE 03/23	16,423.16
			<b>16,428.38</b>
001133			
001133	DAVID MCPEAK	TREASURER FEE 03/23	2,975.00
001133	DAVID MCPEAK	POSTAGE REIMBURSEMENT 03/23	208.90
			<b>3,183.90</b>
001134			
001134	COURIER POST	ACCT #CHL-091698 - AD MEETING 02/22/23	37.52
			<b>37.52</b>
001135			
001135	RISK ANALYTICS	INTELLISHUN ANNUAL SUPPORT -3/23-3/24	7,000.00
		<b>Total Payments FY 2023</b>	<b>79,698.97</b>
		<b>TOTAL PAYMENTS ALL FUND YEARS</b>	<b>\$110,656.97</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: January									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,460,630.74	12,811,004.77	750,619.65	26,734,590.55	40,975.08	392,858.99	(16,960.62)	2,446,218.11	45,619,937.27
RECEIPTS									
Assessments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Invest Pymnts	2,022.85	7,269.46	3,166.84	15,183.25	10.35	26.38	1,174.53	310.60	29,164.26
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	2,022.85	7,269.46	3,166.84	15,183.25	10.35	26.38	1,174.53	310.60	29,164.26
Other *	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	2,022.85	7,269.46	3,166.84	15,183.25	10.35	26.38	1,174.53	310.60	29,164.26
EXPENSES									
Claims Transfers	106,597.96	16,049.47	52,655.38	260,374.23	0.00	0.00	0.00	0.00	435,677.04
Expenses	0.00	2,761,110.00	899,000.00	368,790.59	0.00	0.00	64,519.39	0.00	4,093,419.98
Other *	0.00	0.00	0.00	14,148.63	0.00	0.00	0.00	0.00	14,148.63
TOTAL	106,597.96	2,777,159.47	951,655.38	643,313.45	0.00	0.00	64,519.39	0.00	4,543,245.65
<b>END BALANCE</b>	<b>2,356,055.63</b>	<b>10,041,114.76</b>	<b>(197,868.89)</b>	<b>26,106,460.35</b>	<b>40,985.43</b>	<b>392,885.37</b>	<b>(80,305.48)</b>	<b>2,446,528.71</b>	<b>41,105,855.88</b>

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS								
CAMDEN COUNTY INSURANCE COMMISSION								
ALL FUND YEARS COMBINED								
CURRENT MONTH		January						
CURRENT FUND YEAR		2023						
Description:		Ins Comm	General	Workers Comp	Liability Claims	Investors	CCPD - WC	CCPD - Liability
ID Number:		A/C		Claims				
Maturity (Yrs)								
Purchase Yield:								
TOTAL for All								
Accts & instruments								
Opening Cash & Investment Balance	\$45,587,992.87	45,601,379.32	-	282,092.44	207,281.86	30,311.67	27,058.03	4,054.43
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	\$0.00
2 Interest Accrued - discounted Instr.s	\$0.00	\$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	\$0.00
4 Accretion	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5 Interest Paid - Cash Instr.s	\$29,164.23	\$28,530.81		\$227.66	\$140.80	\$64.01	\$85.80	\$115.15
6 Interest Paid - Term Instr.s	\$0.00	\$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	\$0.00
8 Net Investment Income	\$29,164.23	\$28,530.81		\$227.66	\$140.80	\$64.01	\$85.80	\$115.15
9 Deposits - Purchases	\$855,025.20	\$0.00		\$603,828.39	\$14,268.13	\$0.00	\$170,040.14	\$66,888.54
10 (Withdrawals - Sales)	-\$5,398,270.85	-\$4,948,445.18		-\$190,737.48	-\$109,248.09	\$0.00	-\$83,785.38	-\$66,054.72
Ending Cash & Investment Balance	\$41,105,855.93	\$40,681,464.95		\$131,226.13	\$112,442.70	\$30,375.68	\$42,741.01	\$107,605.46
Ending Interest Accrual Balance	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$615,337.89	\$61,595.58		\$261,064.34	\$110,504.12	\$0.00	\$94,662.73	\$87,511.12
(Less Deposits in Transit)	-\$1,255.48	\$0.00		\$0.00	\$0.00	\$0.00	-\$1,255.48	\$0.00
Balance per Bank	\$41,719,938.34	\$40,743,060.53		\$392,290.47	\$222,946.82	\$30,375.68	\$136,148.26	\$195,116.58



**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									
April									
May									
June									
July									
August									
September									
October									
November									
December									
<b>Total</b>	<b>\$686,748.00</b>	<b>\$614,110.00</b>	<b>\$277,764.00</b>	<b>\$408,984.00</b>	<b>61,1%</b>	<b>\$25,000.00</b>	<b>\$383,984.00</b>	<b>75.00%</b>	<b>539</b>

# SAFETY DIRECTOR REPORT

## CAMDEN COUNTY INSURANCE COMMISSION

**TO:** Fund Commissioners  
**FROM:** J.A. Montgomery Consulting, Safety Director  
**DATE:** March 15, 2023  
**DATE OF MEETING:** March 23, 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		

February - March 2023

### RISK CONTROL ACTIVITIES

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

- **February 15:** Attended the CCIC Safety Committee meeting.
- **February 23:** Attended the CCIC meeting.
- **February 27:** Attended the CCMUA Safety Committee meeting.
- **March 7:** Attended the CCIC Claims Committee meeting.

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

- **March 15:** Plan to attend the CCIC Safety Committee meeting.
- **March 23:** Plan to attend the CCIC meeting.
- **March 27:** Plan to attend the CCMUA Safety Committee 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 - JAM SD Bulletin: ADA Accessible Websites for Public Entities - Best Practices – February 15.
- NJCE JIF - JAM SD Bulletin: Chainsaw Safety - Best Practices – February 21.
- NJCE JIF - JAM SD Bulletin: Sewer Backup Prevention - Best Practices – February 22.
- NJCE JIF: JAM LE Risk Analysis - Drug Testing & Wellness Considerations – February 23.
- NJCE JIF - JAM SD Bulletin: Safe Exchange Zone - Best Practices – March 1, 2023.
- NJCE JIF - SD Message: New Safety Video Briefing Available! – March 8, 2023.
- NJCE JIF - Live Safety Training – May 2023 Registration is Now Open! – March 14, 2023.
- NJCE JIF - Training Announcement: CDL Entry Level Driver Training (ELDT) Program (Train-the-Trainer Program) – March 14.

## ***NJCE MEDIA LIBRARY***

NJCE Media Library includes a vast library of DVDs topics on many aspects of safety, risk control, employment practices, and supervision, and most can be viewed in under 20 minutes. The DVDs can be requested free of charge for NJCE members and held for up to 2 weeks so you can view them at your convenience. A prepaid self-addressed envelope is included to return the DVD. To view the full video catalog please visit [NJCE JIF Media Catalog](#). Email the video library at [melvideolibrary@jamontgomery.com](mailto:melvideolibrary@jamontgomery.com) or call 856-552-4900.

***No videos utilized.***

## ***NJCE ONLINE STREAMING VIDEOS SERVICE***

The NJCE JIF now has a New Video Streaming Service. This is an “on demand” service and has about 180 titles available for streaming right to your workplace! We encourage leaders to view the videos with members of their team and then discuss how the information in the video can best be used specifically in your operations. There are Two ways to access the streaming on demand videos:

1. Go to the NJCE website <https://njce.org/safety-training-videos-registration/>. Complete the Registration Form, click submit. The following screen will provide the URL and password to access the streaming videos.
2. The Steaming Video Services is also accessible on the NJCE Learning Management System (LMS). The Streaming Videos are located under Resources in the “Learning on Demand” Workplace College located on the Home Page of the LMS. The learning will be recorded in the Users Transcripts when the videos are accessed.

## ***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. In-person training is also being held via the MSI/NJCE Expos that will be held throughout

the State in 2023: (link to the 2023 schedule of classes being offered and locations: [2023 MSI-NJCE Expo Schedule](#))

- 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 March thru May 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:

- December 1-22, 2022 (Program Start Date: January 1, 2023) – *Registration Ended*
- 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 Self-Assessments and Plaques will be distributed once a year starting in 2023, thank you.)*

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



NJCE Learning Management System (LMS) - Certificates of Participation will be available to print 3 weeks after the class has concluded (under the Student Center tab of the home page).

The NJCE LMS provides On-Demand Streaming Videos and Online Classes that can be viewed 24/7 by our members. Topics pertain to many aspects of safety, risk control, employment practices, and supervision and most can be viewed in under 20 minutes.

- These resources are in the NJCE Learning Management System (LMS), in the Learning on College on the bottom right of the LMS homepage. NJCE online classes are on the left side of the College, while on-demand streaming videos are on the right side.
- Online classes and streaming videos can be completed on an individual employee basis, or in a group setting. Individuals completing online courses or videos will have their attendance recorded in their learning histories.

To access the Online Courses and Streaming Videos, click the logon link below for the NJCE Learning Management System (LMS).

*(Please Note: If you have never logged onto the NJCE LMS and do not know your username/password, please check with your LMS Training Administrator or you can contact the NJCE LMS Helpdesk by at [publicrisk@jamontgomery.com](mailto:publicrisk@jamontgomery.com); 877 398-3046):*

**NJCE LMS Logon Link:** <https://firstnetcampus.com/njce/entities/njce/logon.htm>

# 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 Expos indicated with an (\*). These Expos are scheduled throughout the state and are for training programs that are not available virtually ([2023 MSI-NJCE Expo Schedule](#)).

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

**March thru May 2023 Safety Training Schedule**  
**Click on the “Training Topic” to Register and for the Course Description**

DATE	TRAINING TOPIC	TIME
3/15/23	<a href="#">Public Works &amp; Utility: Safety Awareness &amp; Regulatory Training</a>	8:00 - 11:30 am
3/15/23	<a href="#">CDL: Supervisors' Reasonable Suspicion</a>	1:00 - 3:00 pm
3/16/23	<a href="#">Indoor Air Quality Designated Person Training</a>	8:30 - 9:30 am
3/16/23	<a href="#">Flagger Skills and Safety</a>	10:00 - 11:00 am
3/16/23	<a href="#">Introduction to Understanding Conflict</a>	1:00 - 3:00 pm
3/16/23	<a href="#">Bloodborne Pathogens</a>	1:00 - 2:00 pm
3/17/23	<a href="#">CDL: Drivers' Safety Regulations</a>	8:30 - 10:30 am
3/17/23	<a href="#">Hearing Conservation</a>	11:00 - 12:00 pm
3/17/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	1:00 - 2:30 pm
3/20/23	<a href="#">Shop and Tool Safety</a>	7:30 - 8:30 am
3/20/23	<a href="#">Personal Protective Equipment</a>	9:00 - 11:00 am
3/21/23	<a href="#">Accident Investigation</a>	9:00 - 11:00 am
3/21/23	<a href="#">Productive Meetings Best Practices</a>	1:00 - 2:30 pm
3/21/23	<a href="#">Protecting Children from Abuse In New Jersey Local Government Programs</a>	2:00 - 4:00 pm
3/22/23	<a href="#">MSI-NJCE Expo 2023: Confined Space Entry*</a>	8:30 - 11:30 am
3/22/23	<a href="#">MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring*</a>	8:30 - 12:30 pm
3/22/23	<a href="#">MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO)*</a>	8:30 - 12:30 pm
3/22/23	<a href="#">MSI-NJCE Expo 2023: Flagger Work Zone Safety*</a>	8:30 - 12:30 pm
3/22/23	<a href="#">MSI-NJCE Expo 2023: MSI Leadership Academy (Practical Leadership - 21 Irrefutable Laws)*</a>	8:30 - 11:30 am
3/23/23	<a href="#">HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 11:30 am
3/23/23	<a href="#">Fall Protection Awareness</a>	1:00 - 3:00 pm
3/24/23	<a href="#">Special Event Management</a>	8:30 - 10:30 am
3/24/23	<a href="#">Fire Extinguisher Safety</a>	11:00 - 12:00 pm
3/27/23	<a href="#">Mower Safety</a>	8:30 - 9:30 am
3/27/23	<a href="#">Chipper Safety</a>	10:00 - 11:00 am
3/27/23	<a href="#">Bloodborne Pathogens</a>	1:00 - 2:00 pm
3/28/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	7:30 - 9:00 am

3/28/23	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	9:30 - 11:00 am
3/28/23	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	1:00 - 2:30 pm
3/29/23	<a href="#">MSI-NJCE Expo 2023: Confined Space Entry*</a>	8:30 - 11:30 am
3/29/23	<a href="#">MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring*</a>	8:30 - 12:30 pm
3/29/23	<a href="#">MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO)*</a>	8:30 - 12:30 pm
3/29/23	<a href="#">MSI-NJCE Expo 2023: Flagger Work Zone Safety*</a>	8:30 - 12:30 pm
3/29/23	<a href="#">MSI-NJCE Expo 2023: MSI Leadership Academy (Practical Leadership - 21 Irrefutable Laws)*</a>	8:30 - 11:30 am
3/29/23	<a href="#">Lock Out/Tag Out (Control of Hazardous Energy)</a>	1:00 - 3:00 pm
3/30/23	<a href="#">Confined Space Entry</a>	8:30 - 11:30 am
3/30/23	<a href="#">Flagger Skills and Safety</a>	1:00 - 2:00 pm
3/31/23	<a href="#">Driving Safety Awareness</a>	1:00 - 2:30 pm
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="#">Protecting Children from Abuse In New Jersey Local Government Programs</a>	9:00 - 11:00 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 – New 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="#">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 – New 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 Laws)*</a>	8:30 - 11:30 am
4/13/23	<a href="#">CDL Entry Level Driving Training (ELDT) Train-the-Trainer Program (Cape May)</a>	9:00 - 10:30 am
4/13/23	<a href="#">Hazard Communication/Globally Harmonized System (GHS)</a>	8:30 - 10:00 am
4/13/23	<a href="#">Shop and Tool Safety</a>	10:30 - 11:30 am
4/14/23	<a href="#">Fire Safety</a>	8:30 - 9:30 am

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

**\*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. 25-23**

**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:**

**LITIGATION: 2423, 2565, 3000, 1313, 4078, 1310, 3979, 1966, 3178, 4032, 1319, 0104, 3147, 3073 & 7838**

**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: March 23, 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 – February 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>Bradford C. Stokes</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  
**Chris Roselli**

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:**

Stephanie Madden, Camden County MUA  
Ceil Murphy, Camden County College  
Harry Earle, J.A. Montgomery  
Cathy Dodd, PERMA Risk Management Services

**APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF JANUARY 26, 2023**

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

**MOTION TO APPROVE OPEN AND CLOSED MINUTES OF JANUARY 26, 2023**

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 1 Abstention

Chairman Angilella asked the Executive Director to run the meeting for the Election of Officers.

Executive Director wished everyone a Good Morning and advised this was the Reorganization Meeting of the Camden County Insurance Commission where we would elect a Chairperson and Vice Chairperson. Executive Director asked for nominations.

Commissioner Wright nominated Mr. Angilella for Chairperson.

Executive Director then asked for a nomination for Vice Chairperson.

Commissioner Wright nominated Mr. Williams for Vice Chairperson.

The Executive Director asked if there were any other nominations. Hearing none, he asked for a motion to close the nominations and certify the election.

**MOTION TO CLOSE NOMINATIONS AND APPROVE RESOLUTION 10-23  
CERTIFYING THE ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

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

Chairman Angilella said the Oath of Office would be handled later.

**CORRESPONDENCE:** None

**SAFETY COMMITTEE:** Mr. Prince reported the Safety Committee last met on February 15 via zoom and a variety of safety topics were discussed along with the most commonly cited PEOSH citations. Mr. Prince advised a list was distributed and asked that all members use that as a guide and make a self-assessment. If they felt, they were in violation of any of the commonly cited standards to take corrective action and if they needed assistance call the Safety Director’s office. Mr. Prince said the next meeting was scheduled for March 15. Mr. Prince noted he

would consult with the Chair and distribute the minutes and agenda electronically. Mr. Prince concluded his report unless there were any questions.

**CLAIMS COMMITTEE:** Ms. Davis advised the Claims Committee met on February 7 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:**

**REORGANIZATION RESOLUTIONS:** Executive Director said as we do annually the CCIC was required to reorganize at the February Executive Committee meeting to be effective March 1st as per the Commission By Laws. Executive Director advised he would review the necessary Reorganization Resolutions and request approval by consent.

- Resolution 11-23 Appoint Agent for Service of Process for the Commission for the Term of One Year
- Resolution 12-23 Designating Custodian of Commission Records
- Resolution 13-23 Designating Official Newspaper for the Commission
- Resolution 14-23 Designating Authorized Depositories for Fund Assets and Establishing Cash Management Plan
- Resolution 15-23 Designating Commission Treasurer
- Resolution 16-23 Designating Commission Attorney
- Resolution 17-23 Designating Authorized Signatures for Commission Bank Accounts
- Resolution 18-23 Indemnifying Camden County Insurance Fund Commission Official/Employees
- Resolution 19-23 Authorizing Commission Treasurer to Process Contracted Payments

Executive Director asked if anyone had any questions on the resolutions and requested a motion.

**MOTION TO APPROVE REORGANIZATION RESOLUTIONS NUMBER 11-23 THROUGH 19-23**

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

**NJCE 2023 RENEWAL OVERVIEW:** Executive Director reported the NJCE Underwriting Manager and the NJCE Executive Director presented a 2023 Renewal Overview Webinar on January 31st. Executive Director said the NJCE Underwriting Manager detailed the challenges faced in marketing the program in a hard market and coverage changes to be aware of for 2023. Executive Director referred to a copy of the presentation which was included in the appendix of the agenda. Executive Director noted a recording would be posted to the NJCE website.

**2023 PLAN OF RISK MANAGEMENT:** Executive Director referred to a copy of the Plan of Risk Management which was included in the appendix section of the agenda. Executive Director said the Plan was an overview of the Commission's coverage, risks retained by the Commission, reserving philosophy, method of assessing member contributions, claims payment authority, etc. Executive Director noted the changes were highlighted in yellow and asked Mr. Cooney if he had any comments. Mr. Cooney advised the changes were discussed, there was nothing major,

however if anyone did have any questions, to reach out to him and he would be happy to review further. In response to Executive Director's comment, Mr. Cooney said they were able to negotiate on renewal and the sewer backup coverage was back now with \$1 million dollar supplements and noted this was a huge win for us. Executive Director asked Ms. Madden of the MUA to share the news with the Executive Director. Executive Director asked if anyone had any questions and requested a motion to approve Resolution 20-23.

**MOTION TO APPROVE RESOLUTION 20-23 PLAN OF RISK MANAGEMENT**

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

**2023 AUDITOR REQUEST FOR PRICE QUOTES:** Executive Director reported the Fund Office solicited quotations for the services of an Auditor for 2023. Executive Director advised there was only one response received from the current vendor Bowman & Company, LLP. Executive Director said the proposed quote for audit services was \$15,654 for the year ending December 31, 2023 which is within the budget amount. Executive Director noted a copy of the response was available at the Fund Office.

**MOTION TO APPROVE THE FEE QUOTE FROM BOWMAN & COMPANY, LLP FOR AUDITOR SERVICES FOR 2023 IN THE AMOUNT OF \$15,654**

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

**2023 ACTUARY REQUEST FOR PRICE QUOTES:** Executive Director reported the Fund Office solicited quotations for the services of an Actuary for 2023. Two responses were received, our current vendor, the Actuarial Advantage, Inc. and SGRISK Actuaries Consultants. Executive Director said we would discuss the responses in closed session. Executive Director noted the responses were sent to the Commissioners for their review.

**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 January. Executive Director advised there were 8 certificates of insurance issued during the month.

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

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

**ONLINE TRAINING COURSES:** Executive Director reported we received a request to purchase 250 usages of the National Counsel Defensive Driver Course offered through SafeServe.com from the Metro Police. Executive Director advised the cost for 250 usages was \$5,737.50. Executive Director said we were asking the Commissioners to consider approving

this expense. Executive Director asked Mr. Earle to comment on the progress of the Police Department and some training activities going on. Mr. Earle said he had a productive meeting with the Command Staff of the Camden County Police Department about a month or so ago and they were very receptive to the defensive driving course, obviously asking for more licenses. Mr. Earle said they had a great discussion about the need for supervisor training, as they have a lot of new sergeants. Mr. Earle noted they enrolled seven or eight different sergeants into every one of the courses planned for the four-day Supervisor Training course. They agreed to host a course in September specifically for them along with the Sheriff's and Prosecutor's Offices. Chairman Angilella said he was hoping to see some results after the completion of the training. Executive Director noted if approved the expense will be allocated to the miscellaneous and expense account.

**MOTION TO APPROVE THE COST OF \$5,737.50 FOR THE ONLINE DEFENSIVE DRIVER TRAINING COURSE FOR 250 USAGES**

Motion	Chairman Angilella
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 asked Mr. Hrubash to provide a quick recap of the meeting. Mr. Hrubash congratulated Mr. Angilella for his appointment as the Chairman again. Mr. Hrubash advised the excess insurance was approved for purchase, and there was authorization to issue an RFP for property appraisals. Mr. Hrubash thanked Ms. Paffenroth for her assistance with the RFP. Mr. Hrubash also spoke about the belated 10-year anniversary luncheon scheduled for April 27 at Forsgate Country Club.

**CCIC FINANCIAL FAST TRACK:** Executive Director reported the December Financial Fast Track was included in the agenda. Executive Director advised as of December 31, 2022, there was a surplus of \$32,604,427. Executive Director referred to line 10 of the report, "Investment in Joint Venture" and indicated \$3,946,398 was the CCIC's share of the equity in the NJCE. Executive Director noted the total cash amount was \$45,619,937.

**NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK:** Executive Director reported the December Financial Fast Track was not available and would appear in the next agenda.

**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. 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 NJCE CLAIM REPORTING REQUIREMENTS:** Executive Director referred to a copy of the 2023 NJCE Claim Reporting Requirements prepared by PERMA Claims which was included in the Appendix section of the agenda. Executive Director asked Ms. Davis to comment. Ms. Davis said the reporting requirements were sent to Amerihealth. Ms. Davis said she did not receive any questions yet, if anyone did, they she reach out to her.

**2023 PROPERTY & CASUALTY ASSESSMENTS:** Executive Director advised in accordance with the Commission's By Law's the Property & Casualty Assessment Bills would be e-mailed to the member entities. Executive Director reported the first installment was due on March 31, 2023 and future assessments were due on May 15, 2023 and October 15, 2023.

**2022 EXCESS INSURANCE AND ANCILLARY COVERAGE POLICIES:** Executive Director reported the NJCE renewal policies would again be available electronically through the Conner Strong & Buckelew Egnyte Connect for authorized users. Executive Director noted the Limit Schematics were also posted to the site. Executive Director said if anyone had any difficulty in accessing the website, they should contact the Fund Office.

**2023 MEETING SCHEDULE:** Executive Director reported the NJCE scheduled a luncheon on April 27, 2023 so we need to plan a different date for our meeting. Executive Director said we would circulate some dates with the Commissioners and check on their availability. Executive Director noted that Gloucester changed their meeting to April 26 in the morning and suggested perhaps Camden could meet in the afternoon. Executive Director said the April change of date topic would be included in the next agenda.

Executive Director advised he had one more item and said he met with Karl McConnell of the College along with Ed Cooney, Jonathan Tavares and Glenn Prince to review a proposal for their workers' compensation coverage. Executive Director said their coverage renewed on July 1 and hopefully we would hear back from them soon.

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

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

**MOTION TO APPROVE RESOLUTION 21-23 FEBRUARY BILLS LIST**

Motion	Chairman Angilella
Second:	Commissioner Wright
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 January was included in the agenda and advised they received 228 bills, and the billed amount was \$205,629. Ms. Ware advised the paid amount was \$73,591 with gross savings of \$132,038. Ms. Ware said the net savings was \$119,538 and the network utilization was 98.35%. Ms. Ware concluded her report unless anyone had any questions.

**NJCE SAFETY DIRECTOR:** Mr. Prince reported the January - February 2023 All Risk Control Activity Report was included in the agenda. Mr. Prince advised the agenda also included a chart of the Learning History Attendance for Live and On-Demand training opportunities. Mr. Prince said all of the training opportunities through April 28 were included in the agenda. Mr. Prince encouraged all departments to review the training opportunities. Mr. Prince referred to a copy of a memorandum included in the agenda regarding the Munich Re., Safety Grant Program. Mr. Prince said we've taken advantage of the grant for body worn cameras for the Corrections Department and last year AED's were purchased in several county buildings. Mr. Prince concluded his report unless anyone had any questions. Chairman Angilella spoke about hiring some EMT's and if this grant would help. Mr. Prince said the grant was for \$5,000 per county and he could look into it more and also and check around for other resources.

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 22-23, 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 22-23 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**

<u>CLAIM #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
3057	\$ 38,695.14	PAR
4110	\$ 92,797.49	PAR
4170	\$ 169,108.40	PAR
3692	\$ 63,778.24	SAR
1295	\$ 80,566.71	PAR
1288	\$ 64,706.41	PAR
1299	\$ 52,202.04	PAR
4144	\$ 77,882.65	PAR
1006	\$ 163,112.88	PAR
1006	\$ 43,190.52	SAR
1472	\$ 35,000.00	PAR
2873	\$ 10,982.00	PAR
2953	\$ 15,930.40	PAR
1964	\$ 242,820.00	PAR
3673	\$ 51,232.96	PAR
3025	\$ 12,121.50	PAR
3017	\$ 18,250.50	PAR
2732	\$ 7,944.99	PAR

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

Chairman Angilella said the next meeting was scheduled for March 23, 2023 at 10:30.

**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