

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, JULY 27, 2023
10:30 AM**

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

OR

Join Zoom Meeting via Computer Link

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

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Camden County Insurance Commission will conduct its *July 27, 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: July 27, 2023
10:30 AM

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF COMMISSIONERS**
 - APPROVAL OF MINUTES: June 22, 2023 Open Minutes.....Appendix I**
June 22, 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 2-15

 - TREASURER – David McPeak**
 - Resolution **43-23** June Supplement Bills List.....Page 16
 - Resolution **44-23** July Bills List Pages 17-18
 - Treasurer Reports.....Page 19-20

 - ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**

 - CLAIMS SERVICE –AmeriHealth Casualty Services**
Medical Savings Report - 2023Page 21

 - NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
Monthly Report..... Pages 22-28

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - CLOSED SESSION- PARS/SARS**
 - Resolution **45-23** Closed SessionPage 29
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)
 - APPROVAL OF PARS/SARS**
-
- NEXT SCHEDULED MEETING: September 27, 2023, 10:30 AM**
 - MEETING ADJOURNMENT**

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

Date: July 27, 2023
Memo to: Commissioners of the Camden County Insurance Commission
From: PERMA Risk Management Services
Subject: Executive Director's Report

- ❑ **Property Appraisal Services Procurement (Page 4)** – The County solicited property appraisals Competitive Contracting RFP’s on behalf of the Insurance Commission. Three proposals were received, two of those must be rejected as one did not provide the mandatory documentation and the other wanted to negotiate terms of the contract. Unfortunately, the third response was well beyond the budgeted amount and needs to be rejected also.

Included in the agenda on page 4 is Resolution 42-23, Rejecting Competitive Contracting Request for Proposals #23-26, Property Appraisal Services for the Camden County Insurance Fund Commission. The plan is to advertise again and call for a special meeting in August to hopefully award a contract.

- ❑ **Motion approve Resolution 42-23, Reject Competitive Contracting RFP’s for Property Appraisals and Re-Authorize to Advertise for the Procurement of Appraisal Services**

- ❑ **August Special Meeting** – We would like to schedule a special meeting on Monday, August 21, 2023, at 10:30 AM to award a contract for Property Appraisals.

- ❑ **Motion to schedule a special meeting on Monday, August 21, 2023 at 10:30 AM via zoom**

- ❑ **New Jersey Counties Excess Joint Insurance Fund (NJCE) (Pages 5-7)** - The NJCE met on June 22, 2023. At the last meeting Executive Director provided a verbal report. Attached in the agenda on pages 5-7 is a written summary report. The NJCE will meet again on Wednesday, September 22, 2023 at 9:30 AM.

- ❑ **Certificate of Insurance Issuance Report (Pages 8-9)** – Included in the agenda on pages 9-11 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of June. There were 9 certificates of insurance issued during the month.

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

- ❑ **CCIC Financial Fast Track (Pages 10-12)** – Included in the agenda on pages 10-12 is a copy of the Financial Fast Track Report as of **May 31, 2023**. The report indicates the Commission has a surplus of **\$28,611,555**. 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 **\$3,492,394**. The total cash amount is **\$36,584,760**.

❑ **NJCE Property and Casualty Financial Fast Track (Pages 13-15)** - Included in the agenda on pages 13-15 is a copy of the NJCE Financial Fast Track Report for the month of May. As of **May 31, 2023** there is a statutory surplus of **\$13,704,071**, Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$6,707,551**. The total cash amount is **\$28,298,804**.

❑ **CS&B New Technology for File Sharing** – The NJCE Underwriting Manager advised as part of their ongoing commitment to improve services, they are changing the file sharing platform provider. This transition will enhance the efficiency and enable better service. The files currently shared with you via the Egnyte platform will transition over to Microsoft OneDrive.

Authorized users of the Egnyte platform should have received an e-mail with information on the new file sharing. If you have any questions, please contact the underwriting manager’s office.

❑ **August Commission Meeting** – As a reminder, the Commission is not scheduled to meet in August. However, we are scheduling a special meeting of the Commissioners to award a contract. The Commission previously passed Resolution 15-23 authorizing the Commission Treasurer to process contracted payments and expenses when the Commission did not meet. Our next regular meeting is scheduled for Wednesday, September 22, 2023, at 10:30 AM.

RESOLUTION NO. 42-23

RESOLUTION REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-26, PROPERTY APPRAISAL SERVICES FOR THE CAMDEN COUNTY INSURANCE FUND COMMISSION

BE IT RESOLVED by the Camden County Insurance Fund Commission that Competitive Contracting Request for Proposals #23-26, for Property Appraisal Services is hereby rejected as two proposals received were non-compliant with the specifications for this purpose and the third proposal received substantially exceeded the budget for this purpose.

ADOPTED: July 27, 2023

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN



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: June 22, 2023

Memo to: Commissioners
Camden County Insurance Commission

From: Joseph Hrubash, NJCE Executive Director

Subject: NJCE JIF June Report

Executive Director 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.

Financial Fast Track: Financial Fast Track: Submitted for information was the Financial Fast Track as of March 31, 2023 and as of April 30, 2023. Executive Director reported the statutory surplus as of April 30th is \$14 million.

December 31, 2022 Audit: Fund Auditor submitted the draft financial audit and provided a summary review of the Financial Statements. Fund Auditor reported the financial audit and report on internal control are both unmodified opinions and did not expect any changes to the final financial audit to be issued in September. Fund Auditor concluded the review and noted there were no recommendations or findings. The Board of Fund Commissioners adopted a resolution authorizing the Fund office to file the draft audit and request an extension to file the final audit report to the state's regulatory agencies.

Finance Sub Committee: Executive Director reported at the NJCE JIF April meeting, the Board of Fund Commissioners adopted a resolution rejecting the (2) two responses to the Property Appraisal CCRFP; the proposals were rejected based on substantial revisions to the specifications. The matter was referred to the NJCE JIF Finance Sub Committee who was empowered to determine next steps. Executive Director reported the Finance Sub Committee met on May 25, 2023, and with guidance from the Fund Attorney agreed that property appraisal services would be best if procured by the individual member Insurance Commissions and Counties.

Executive Director said the NJCE provided the scope/parameters of work for the procurement; a copy of the memo outlining the process was distributed to Fund Commissioners and Risk Managers. If members have done a recent appraisal or doing ongoing appraisals it will not be necessary for them to do an additional appraisal. Executive Director highlighted that updated appraisals are a requirement of NJCE JIF property insurers.

Executive Director reported the Sub Committee recommended a reimbursement program to member

entities for the cost of property appraisal services reimbursement program for expenses our members incur for this procurement. The Board of Fund Commissioners agreed with the recommendation and adopted a resolution ratifying and authorizing a reimbursement program.

The Sub Committee also discussed the Workers' Compensation Claims Administrator contract, which is set to expire 9/30/2023. The Fund office will work with the Fund Attorney and QPA to procure these services.

September Fund Meeting: The Board of Fund Commissioners agreed to move the September 28th 9:30AM meeting to September 27th at 9:30AM via Zoom.

NJCE Committees:

Coverage Committee: Executive Director reported the committee met on May 25th to review the final draft general liability policy and other coverage policies that were in draft status. Underwriting Manager said feedback on the draft policies from committee members was addressed and submitted to the Technical Writer.

Cyber Task Force: Underwriting Manager reported the task force met on June 8th to introduce The Chertoff Group, the consulting firm appointed to assist the Fund in constructing a cyber security framework. Underwriting Manager said The Chertoff Group will draft a *Technology Stack Questionnaire*, which will be distributed to members to understand their current technology systems and vulnerabilities. In addition, Executive Director reported the committee agreed that the Fund should explore membership with the Cyber JIF as part of the Fund's 2024 marketing effort for cyber liability coverage.

Safety Committee: Safety Director reported this committee met on June 12th and provided a summary report of items discussed. The Safety Committee is scheduled to meet next on September 11, 2023 at 10:00AM.

Claims Update:

Hurricane Ida: Zareena Majeed of PERMA Claims reported to date that approximately \$3.3 million has been paid with a total estimated event value of \$6 million. Ms. Majeed reported there are 3 open claims with reserves of \$2.7 million and anticipates these remaining claims to be settled by year-end. The NJCE deductible is \$2 million, which will be shared among the three county members with Hurricane Ida claims on a pro-rata basis.

Safety National: Executive Director reported that at the April meeting the Board of Commissioners authorized Fred Semrau, Esq. to assist with the settlement agreement with Safety National on 2020 COVID Claims. Executive Director reported PERMA Claims is working with Safety National on finalizing the documentation for certain claims included in the settlement as a prerequisite to executing the agreement.

Learning Management System (LMS): Safety Director reported the new LMS, hosted by BIS Safety Software, launched May 1st and the designated LMS training administrators should have received an activation email for the new NJCE LMS system. J.A. Montgomery uploaded an LMS FAQ's and a webinar recording of the new LMS Training on <https://njce.org/safety/>. If members have any questions or need further assistance, please contact Natalie Dougherty at ndougherty@jamontgomery.com.

Certifical: Certifical is an online platform that uses real-time data to streamline certificate issuance requests. Underwriting Manager reported the platform is being tested and used internally

first and expects it to be launched for member use. Underwriting Manager said there will no interruption to the current certificate request process for members while Certifical is being set up.

NJCE JIF Renewal Timeline: Deputy Executive Director reported the Fund Professionals met to review and finalize the 2024 renewal timeline, which assumes an earlier start date this year. The 2024 renewal process begins in June and continues through mid-September and allow members to confirm underwriting data in time to introduce a budget at the November meeting. Members and/or risk managers will manage the renewal via Origami, the online platform where members' exposure data (property, vehicles, etc.) may be accessed and edited, as well as applications to download and complete for ancillary coverages. In addition, the Payroll Auditor is conducting payroll audits which will be uploaded by the Fund office into Origami and all members have or will do a revised property appraisal procurement.

2023 Best Practices Seminar: Deputy Executive Director reported a planning committee met on June 20th to discuss a variety of topics to be presented. The seminar is scheduled for October 5, 2023 from 1-4pm via Zoom. Please save the date and time and look for an official invite to be distributed.

Membership Renewal: The Counties of Burlington, Cumberland and Atlantic are scheduled to renew their three-year membership with the Fund as of January 1, 2024. Renewal documents were sent to each respective County on June 20th.

NJAC Conference: Representatives from PERMA Risk Management Services and J.A. Montgomery attended and exhibited at the NJAC 2023 May 3-5 conference in Atlantic City at Caesar's. Underwriting Manager also presented an educational session on the *State of Cybersecurity for Public Entities and Effective Cyber Risk Management Approaches*.

Underwriting Manager Report

Underwriting Manager reported discussions on the 2024 pre-renewal discussions have already started and he expects to hold a pre-renewal meeting/webinar in August for Fund Commissioners and Risk Managers.

Risk Control Report

Safety Director submitted a report noting Risk Control Activities from April to June 2023, Safety Director bulletins and information on a training schedule through August 2023.

WC Claims Administration Report

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

Next Meeting: The next meeting of the NJCE JIF is scheduled for Wednesday September 27, 2023 at 9:30AM via Zoom.

Camden County Insurance Commission

From 6/1/2023 To 7/1/2023

Certificate of Insurance Monthly Report

Holder (H)/ Insured Nae (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Rutgers University Events Office I - County of Camden, Division Of Insurance	25 North Fifth Street 2nd Floor Camden, NJ 08102	RE: Additional Insured Rutgers, The State University of New Jersey is an Additional Insured on a Primary/Non-Contributory basis on the above-referenced Commercial General Liability and Excess Liability Policies for Primary Election Day on June 6, 2023.	6/2/2023 #4027592	GL AU EX WC OTH
H - Rutgers University Events Office I - County of Camden, Division Of Insurance	25 North Fifth Street 2nd Floor Camden, NJ 08102	RE: Additional Insured Rutgers, The State University of New Jersey is an Additional Insured on a Primary/Non-Contributory basis on the above-referenced Commercial General Liability and Excess Liability Policies for Primary Election Day on June 6, 2023.	6/2/2023 #4027593	GL AU EX WC OTH
H - Rutgers University Events Office I - County of Camden, Division Of Insurance	25 North Fifth Street 2nd Floor Camden, NJ 08102	RE: Additional Insured Rutgers, The State University of New Jersey is an Additional Insured on a Primary/Non-Contributory basis on the above-referenced Commercial General Liability and Excess Liability Policies for Primary Election Day on June 6, 2023.	6/2/2023 #4027594	GL AU EX WC OTH
H - Camden Parking Authority I - County of Camden, Division Of Insurance	10 Delaware Avenue Camden, NJ 08103	RE: Use of Parking Lot 13 The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of Lot 13 for events during the current calendar year.	6/7/2023 #4032669	GL AU EX WC OTH
H - Camden County Workforce I - Camden County College	Investment Board ATTN: Theo Primas, Prog. Evaluator 1111 Markkress Rd, Suite 101 Cherry Hill, NJ 08003	Insurer D - WC & Emp Liab Policy# : SP4064402 Eff - 07/1/23 to 01/01/24 Limits: \$5,000,000 RE: Additional Insured The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract.	6/21/2023 #4048378	GL AU EX WC OTH
H - Rutgers University Events Office I - County of Camden, Division Of Insurance	25 North Fifth Street 2nd Floor Camden, NJ 08102	RE: Additional Insured- Movie Premier Rutgers, The State University of New Jersey is an Additional Insured on a Primary/Non-Contributory basis on the above-referenced Commercial General Liability and Excess Liability Policies for the Call Her King Movie Premier in the Gordon Theater on June 29, 2023.	6/27/2023 #4058675	GL AU EX WC OTH

Camden County Insurance Commission

From 6/1/2023 To 7/1/2023

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - County of Warren I - Camden County College	1 Shotwell Drive Belvidere, NJ 07823	Insurer D - WC & Emp Liab Policy# : SP4064402 Eff - 07/1/23 to 01/01/24 Limits: \$5,000,000 RE: Additional Insured County of Warren, the Board of County Commissioners of the County of Warren, its elected and appointed officials, officers, employees, volunteers, successors and assigns are Additional Insured on the above referenced Commercial General Liability and Excess Liability Policies if required by written contract.	6/27/2023 #4058678	GL AU EX WC OTH
H - State of NJ Dept of Community I - County of Camden, Division Of Insurance	Affairs	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 Evidence of insurance as respect to a Grant.	6/28/2023 #4061333	GL AU EX WC OTH
H - AMI Management LLC, I - County of Camden, Division Of Insurance	5 Executive LLC & 6 Executive LLC Jersey City, NJ 07302	RE: Lease Agreements for 5 & 6 Executive Campus 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 all operations usual to County Governmental Entity and lease agreements for 5 Executive Campus, Cherry Hill NJ & 6 Executive Campus, Cherry Hill NJ	6/29/2023 #4063650	GL AU EX WC OTH
Total # of Holders: 9				

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
AS OF		May 31, 2023			
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,654,867	8,274,333	183,025,762	191,300,095
2.	CLAIM EXPENSES				
	Paid Claims	435,267	5,113,625	41,797,411	46,911,036
	Case Reserves	(306,272)	(344,230)	9,502,085	9,157,855
	IBNR	502,090	1,265,170	10,308,981	11,574,151
	Excess Insurance Recoverable	(419)	(1,712)	(302,984)	(304,697)
	Discounted Claim Value	(15,028)	(40,917)	(455,840)	(496,757)
	TOTAL CLAIMS	615,638	5,991,936	60,849,653	66,841,589
3.	EXPENSES				
	Excess Premiums	940,813	4,678,495	80,133,517	84,812,012
	Administrative	80,209	411,034	8,733,589	9,144,623
	TOTAL EXPENSES	1,021,022	5,089,529	88,867,106	93,956,635
4.	UNDERWRITING PROFIT (1-2-3)	18,206	(2,807,132)	33,309,003	30,501,871
5.	INVESTMENT INCOME	23,637	128,484	1,136,290	1,264,773
6.	PROFIT (4 + 5)	41,843	(2,678,649)	34,445,293	31,766,645
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	(860,000)	(8,329,562)	(9,189,562)
10.	INVESTMENT IN JOINT VENTURE	(108,150)	(401,313)	3,893,707	3,492,394
11.	SURPLUS (6 + 7 + 8 - 9)	(66,307)	(3,939,962)	32,551,516	28,611,555
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	189	1,295	(468,551)	(467,256)
	2011	284	15,636	281,865	297,501
	2012	(94,055)	(89,105)	637,871	548,765
	2013	1,274	18,534	3,105,948	3,124,481
	2014	1,759	10,564	4,887,960	4,898,524
	2015	1,705	(531,059)	6,048,306	5,517,247
	2016	2,066	(111,779)	4,397,025	4,285,245
	2017	2,446	(286,102)	6,147,881	5,861,779
	2018	1,178	(72,167)	2,349,180	2,277,012
	2019	2,819	(272,890)	1,484,093	1,211,203
	2020	3,003	59,252	3,575,493	3,634,744
	2021	4,154	99,938	(176,763)	(76,825)
	2022	6,748	(175,371)	281,209	105,838
	2023	124	(2,606,706)		(2,606,706)
	TOTAL SURPLUS (DEFICITS)	(66,307)	(3,939,962)	32,551,515	28,611,553
	TOTAL CASH				36,584,760

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
		AS OF	May 31, 2023	
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	460	1,760	2,732,139	2,733,899
Case Reserves	(460)	(1,760)	12,044	10,284
IBNR	0	0	0	0
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	6	(60)	(54)
TOTAL FY 2010 CLAIMS	0	6	2,744,123	2,744,129
FUND YEAR 2011				
Paid Claims	0	2,072	2,155,338	2,157,410
Case Reserves	0	(16,191)	23,014	6,824
IBNR	0	0	1,210	1,210
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	78	(119)	(41)
TOTAL FY 2011 CLAIMS	0	(14,041)	2,179,443	2,165,402
FUND YEAR 2012				
Paid Claims	0	946	1,791,706	1,792,651
Case Reserves	0	(946)	5,200	4,254
IBNR	0	0	2,921	2,921
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	13	(67)	(54)
TOTAL FY 2012 CLAIMS	0	13	1,799,759	1,799,772
FUND YEAR 2013				
Paid Claims	0	1,648	3,856,446	3,858,094
Case Reserves	0	(13,280)	71,545	58,266
IBNR	0	0	6,927	6,927
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	123	(721)	(598)
TOTAL FY 2013 CLAIMS	0	(11,509)	3,934,198	3,922,689
FUND YEAR 2014				
Paid Claims	0	921	5,383,401	5,384,322
Case Reserves	0	(1,121)	14,220	13,100
IBNR	0	200	20,245	20,445
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	14	(378)	(364)
TOTAL FY 2014 CLAIMS	0	14	5,417,489	5,417,503
FUND YEAR 2015				
Paid Claims	0	47,111	3,400,229	3,447,340
Case Reserves	0	(3,283)	81,509	78,226
IBNR	0	0	3,649	3,649
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	170	(1,246)	(1,076)
TOTAL FY 2015 CLAIMS	0	43,998	3,484,141	3,528,139
FUND YEAR 2016				
Paid Claims	1,431	81,610	4,731,245	4,812,855
Case Reserves	(1,431)	(49,732)	346,686	296,954
IBNR	0	(3,551)	133,927	130,376
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	363	(7,489)	(7,126)
TOTAL FY 2016 CLAIMS	0	28,690	5,204,369	5,233,059

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF May 31, 2023				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2017				
Paid Claims	35,030	46,837	3,297,848	3,344,685
Case Reserves	(40,579)	(49,881)	183,689	133,808
IBNR	5,549	3,024	123,677	126,701
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	482	(5,565)	(5,083)
TOTAL FY 2017 CLAIMS	(0)	461	3,599,649	3,600,110
FUND YEAR 2018				
Paid Claims	8,701	328,525	5,282,126	5,610,650
Case Reserves	(16,713)	(208,403)	863,733	655,330
IBNR	8,012	(44,806)	326,514	281,708
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	1,389	(16,362)	(14,973)
TOTAL FY 2018 CLAIMS	0	76,704	6,456,011	6,532,715
FUND YEAR 2019				
Paid Claims	33,050	333,616	4,121,427	4,455,043
Case Reserves	(59,815)	(180,129)	2,410,715	2,230,586
IBNR	26,765	8,463	638,190	646,653
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	2,828	(47,063)	(44,235)
TOTAL FY 2019 CLAIMS	(0)	164,778	7,123,269	7,288,047
FUND YEAR 2020				
Paid Claims	32,294	258,089	2,034,586	2,292,674
Case Reserves	4,734	18,953	863,873	882,825
IBNR	(36,609)	(337,982)	1,654,511	1,316,528
Excess Insurance Recoverable	(419)	(1,712)	(302,984)	(304,697)
Discounted Claim Value	0	9,447	(56,669)	(47,222)
TOTAL FY 2020 CLAIMS	0	(53,206)	4,193,316	4,140,109
FUND YEAR 2021				
Paid Claims	60,129	295,605	2,056,298	2,351,903
Case Reserves	(5,765)	(182,128)	3,302,095	3,119,967
IBNR	(54,364)	(194,878)	2,148,388	1,953,509
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	8,377	(133,348)	(124,971)
TOTAL FY 2021 CLAIMS	0	(73,025)	7,373,433	7,300,408
FUND YEAR 2022				
Paid Claims	178,122	915,177	954,622	1,869,799
Case Reserves	(126,931)	(45,343)	1,323,761	1,278,418
IBNR	(52,920)	(738,374)	5,248,822	4,510,448
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	17,671	(186,750)	(169,080)
TOTAL FY 2022 CLAIMS	(1,729)	149,131	7,340,455	7,489,586
FUND YEAR 2023				
Paid Claims	86,050	2,799,710		2,799,710
Case Reserves	(59,312)	389,014		389,014
IBNR	605,657	2,573,075		2,573,075
Excess Insurance Recoverable	0	0		0
Discounted Claim Value	(15,028)	(81,879)		(81,879)
TOTAL FY 2023 CLAIMS	617,367	5,679,921	0	5,679,921
COMBINED TOTAL CLAIMS	615,638	5,991,936	60,849,653	66,841,589

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	May 31, 2023		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	3,097,705	15,061,315	248,899,924	263,961,238
2.	CLAIM EXPENSES				
	Paid Claims	267,517	1,336,166	12,514,366	13,850,532
	Case Reserves	635,306	1,613,382	12,686,874	14,300,256
	IBNR	31,877	1,634,320	11,414,958	13,049,279
	Discounted Claim Value	(23,779)	(287,582)	(2,262,516)	(2,550,099)
	Excess Recoveries	0	56,836	(2,167,310)	(2,110,474)
	TOTAL CLAIMS	910,921	4,353,122	32,186,372	36,539,494
3.	EXPENSES				
	Excess Premiums	2,342,182	11,699,361	177,502,257	189,201,618
	Administrative	188,692	926,847	18,460,731	19,387,578
	TOTAL EXPENSES	2,530,874	12,626,208	195,962,988	208,589,196
4.	UNDERWRITING PROFIT (1-2-3)	(344,091)	(1,918,015)	20,750,564	18,832,549
5.	INVESTMENT INCOME	27,179	199,862	1,379,212	1,579,074
6.	PROFIT (4+5)	(316,912)	(1,718,153)	22,129,775	20,411,622
7.	Dividend	0	0	(6,707,551)	(6,707,551)
8.	SURPLUS (6-7)	(316,912)	(1,718,153)	15,422,224	13,704,071
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	99	923	62,481	63,404
	2011	365	2,072	572,420	574,493
	2012	(249,395)	(245,685)	686,619	440,934
	2013	937	5,126	1,090,793	1,095,920
	2014	1,358	10,971	2,077,841	2,088,813
	2015	1,495	(160,806)	1,679,406	1,518,599
	2016	1,926	30,694	1,710,308	1,741,002
	2017	2,044	8,693	2,614,589	2,623,281
	2018	2,398	2,113	2,321,638	2,323,751
	2019	2,697	(565,472)	2,164,699	1,599,227
	2020	2,836	(42,575)	(689,222)	(731,797)
	2021	3,889	37,793	(204,057)	(166,263)
	2022	4,377	(352,409)	1,334,709	982,300
	2023	(91,937)	(449,593)		(449,593)
	TOTAL SURPLUS (DEFICITS)	(316,912)	(1,718,153)	15,422,224	13,704,070
	TOTAL CASH				28,298,804

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	May 31, 2023		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2010					
	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
	TOTAL FY 2010 CLAIMS	0	0	171,840	171,840
FUND YEAR 2011					
	Paid Claims	0	7,462	552,636	560,098
	Case Reserves	0	(7,462)	83,028	75,567
	IBNR	0	0	3,000	3,000
	Discounted Claim Value	0	755	(7,983)	(7,228)
	TOTAL FY 2011 CLAIMS	0	755	630,681	631,436
FUND YEAR 2012					
	Paid Claims	171	3,582	1,589,807	1,593,389
	Case Reserves	249,829	246,418	58,613	305,031
	IBNR	0	0	3,122	3,122
	Discounted Claim Value	0	350	(6,056)	(5,705)
	TOTAL FY 2012 CLAIMS	250,000	250,350	1,645,486	1,895,836
FUND YEAR 2013					
	Paid Claims	14,216	58,184	995,819	1,054,004
	Case Reserves	(14,316)	(58,014)	549,219	491,205
	IBNR	100	(664)	29,551	28,887
	Discounted Claim Value	0	3,167	(60,165)	(56,997)
	TOTAL FY 2013 CLAIMS	0	2,673	1,514,426	1,517,099
FUND YEAR 2014					
	Paid Claims	431	3,501	659,816	663,317
	Case Reserves	(5,852)	(8,071)	138,364	130,292
	IBNR	5,421	4,671	21,077	25,748
	Discounted Claim Value	0	(122)	(15,330)	(15,452)
	TOTAL FY 2014 CLAIMS	0	(22)	803,927	803,905
FUND YEAR 2015					
	Paid Claims	26,040	117,427	1,822,647	1,940,073
	Case Reserves	(49,778)	25,017	734,986	760,003
	IBNR	23,738	20,764	94,138	114,901
	Discounted Claim Value	0	8,880	(67,627)	(58,748)
	TOTAL FY 2015 CLAIMS	0	172,087	2,584,143	2,756,230
FUND YEAR 2016					
	Paid Claims	0	2,240	1,030,094	1,032,334
	Case Reserves	0	(138,619)	1,339,694	1,201,074
	IBNR	0	122,159	42,209	164,368
	Discounted Claim Value	0	(1,479)	(94,522)	(96,001)
	TOTAL FY 2016 CLAIMS	0	(15,700)	2,317,474	2,301,775

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
AS OF May 31, 2023					
ALL YEARS COMBINED					
	THIS	YTD	PRIOR	FUND	
	MONTH	CHANGE	YEAR END	BALANCE	
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2017					
Paid Claims	1,750	111,127	1,181,145	1,292,272	
Case Reserves	(56,113)	(167,172)	854,966	687,794	
IBNR	54,362	49,957	114,476	164,434	
Discounted Claim Value	0	13,444	(78,364)	(64,919)	
TOTAL FY 2017 CLAIMS	(0)	7,356	2,072,224	2,079,580	
FUND YEAR 2018					
Paid Claims	26,494	74,219	987,489	1,061,709	
Case Reserves	(32,487)	(36,935)	950,586	913,651	
IBNR	5,993	(29,044)	552,963	523,919	
Discounted Claim Value	0	8,152	(120,565)	(112,413)	
TOTAL FY 2018 CLAIMS	(0)	16,393	2,370,473	2,386,866	
FUND YEAR 2019					
Paid Claims	230,555	309,975	684,365	994,340	
Case Reserves	(105,554)	54,019	1,205,018	1,259,037	
IBNR	(125,000)	(358,266)	1,263,761	905,495	
Discounted Claim Value	0	20,929	(198,523)	(177,594)	
TOTAL FY 2019 CLAIMS	1	26,657	2,954,620	2,981,278	
FUND YEAR 2020					
Paid Claims	0	21,813	881,863	903,676	
Case Reserves	485,109	595,309	3,856,203	4,451,512	
IBNR	(485,109)	(623,650)	2,706,198	2,082,548	
Discounted Claim Value	0	14,186	(494,451)	(480,265)	
Excess Recoveries	0	56,836	(2,167,310)	(2,110,474)	
TOTAL FY 2020 CLAIMS	0	64,494	4,782,503	4,846,997	
FUND YEAR 2021					
Paid Claims	1,215	406,962	1,705,091	2,112,053	
Case Reserves	77,819	(327,185)	2,095,279	1,768,094	
IBNR	(79,034)	(122,593)	2,146,905	2,024,313	
Discounted Claim Value	0	35,535	(453,414)	(417,880)	
Excess Recoveries	0	0	0	0	
TOTAL FY 2021 CLAIMS	0	(7,281)	5,493,861	5,486,579	
FUND YEAR 2022					
Paid Claims	(38,354)	214,674	251,754	466,428	
Case Reserves	(155)	257,361	820,919	1,078,280	
IBNR	38,508	(142,295)	4,437,558	4,295,263	
Discounted Claim Value	0	54,204	(665,517)	(611,314)	
TOTAL FY 2022 CLAIMS	0	383,943	4,844,714	5,228,658	
FUND YEAR 2023					
Paid Claims	5,000	5,000		5,000	
Case Reserves	86,803	1,178,717		1,178,717	
IBNR	592,897	2,713,282		2,713,282	
Discounted Claim Value	(23,779)	(445,583)		(445,583)	
TOTAL FY 2023 CLAIMS	660,921	3,451,415	0	3,451,415	
COMBINED TOTAL CLAIMS	910,921	4,353,122	32,186,372	36,539,494	

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 \$ 2,110,473 due from the reinsurer for COVID-19 WC claims.

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 43-23

JUNE SUPPLEMENT 2023

WHEREAS, the Treasurer has certified that funding is available to pay the following bills: now, therefore,

BE IT RESOLVED that the Camden County Insurance Fund Commission, hereby authorizes the Commission Treasurer to issue warrants in payment of the following claims; and

BE IT FURTHER RESOLVED, that this authorization shall be made a permanent part of the records of the Commission.

FUND YEAR 2023

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001157			
001157	SELECTIVE INSURANCE COMPANY	RENEWAL OF FLOOD POLICY 7/12/23-7/12/24	3,992.00
			3,992.00
001158			
001158	SELECTIVE INSURANCE COMPANY	RENEWAL OF FLOOD POLICY 7/12/23-7/12/24	2,977.00
			2,977.00
001159			
001159	SELECTIVE INSURANCE COMPANY	RENEWAL OF FLOOD POLICY 7/12/23-7/12/24	3,990.00
			3,990.00
001160			
001160	SELECTIVE INSURANCE COMPANY	RENEWAL OF FLOOD POLICY 7/12/23-7/12/24	3,990.00
			3,990.00
001161			
001161	SELECTIVE INSURANCE COMPANY	RENEWAL OF FLOOD POLICY 7/12/23-7/12/24	3,990.00
			3,990.00
001162			
001162	SELECTIVE INSURANCE COMPANY	RENEWAL OF FLOOD POLICY 7/12/23-7/12/24	3,989.00
			3,989.00
001163			
001163	SELECTIVE INSURANCE COMPANY	RENEWAL OF FLOOD POLICY 7/12/23-7/12/24	3,990.00
			3,990.00
		Total Payments FY 2023	26,918.00
		TOTAL PAYMENTS ALL FUND YEARS	\$26,918.00

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
BILLS LIST**

Resolution No. 44-23

JULY 2023

WHEREAS, the Treasurer has certified that funding is available to pay the following bills: now, therefore,

BE IT RESOLVED that the Camden County Insurance Fund Commission, hereby authorizes the Commission Treasurer to issue warrants in payment of the following claims; and

BE IT FURTHER RESOLVED, that this authorization shall be made a permanent part of the records of the Commission.

FUND YEAR 2023

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001164			
001164	COMP SERVICES, INC.	MANAGED CARE FEE 7/23	7,805.65
001164	COMP SERVICES, INC.	MANAGED CARE FEE- PD 07/23	4,694.35
			12,500.00
001165			
001165	BOOZ ALLEN HAMILTON INC	CYBER SERVICES CCIC PD 6/7/23	4,290.00
001165	BOOZ ALLEN HAMILTON INC	CYBER SERVICES- CCIC PD 5/24/23	33,588.75
001165	BOOZ ALLEN HAMILTON INC	CYBER SERVICES- CCIC PD 6/19/23	24,579.50
001165	BOOZ ALLEN HAMILTON INC	CYBER SERVICES- CCIC PD 4/22/23	57,404.18
001165	BOOZ ALLEN HAMILTON INC	CYBER SERVICES- CCIC PD 4/27/23	115,501.40
001165	BOOZ ALLEN HAMILTON INC	CYBER SERVICES- CCIC PD 5/26/23	7,672.50
			243,036.33
001166			
001166	CIPRIANI & WERNER PC	CYBER SERVICES CCIC PD 07/18/23	5,990.00
001166	CIPRIANI & WERNER PC	CYBER SERVICES CCIC PD 6/15/23	3,810.00
001166	CIPRIANI & WERNER PC	CYBER SERVICES CCIC-PD 4/18/23	22,245.00
001166	CIPRIANI & WERNER PC	CYBER SERVICES- CCIC PD 5/16/23	9,280.00
			41,325.00
001167			
001167	NEW JERSEY COUNTIES EXCESS JIF	NJCE JIF - 2023 2ND INSTALLMENT	2,940,354.80
			2,940,354.80
001168			
001168	PARKER MCCAY	LEGAL- RODRIGUEZ/ INV 3159786 02/23	444.40
			444.40
001169			
001169	COMP SERVICES, INC.	CLAIM ADMIN FEES FOR PD 07/23	13,073.46
001169	COMP SERVICES, INC.	ADMIN FEE FOR WORKERS COMP 7/23	21,738.21
			34,811.67
001170			
001170	SAFETYSERVE.COM	DEFENSIVE DRIVING COURSE 06/23	5,737.50
			5,737.50
001171			
001171	PERMA RISK MANAGEMENT SERVICES	POSTAGE 06/23	7.80
001171	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 7/23	16,423.16
001171	PERMA RISK MANAGEMENT SERVICES	ADDITIONAL FEE - CAMDEN COLLEGE 7/23	1,333.00
			17,763.96
001172			
001172	DAVID MCPEAK	TREASURER FEE 07/23	2,975.00
001172	DAVID MCPEAK	POSTAGE/ ENVELOPES 06/09/23-07/13/23	483.12
			3,458.12

001173			
001173	SG RISK, LLC	ACTUARIAL SERVICE- CCIC-PD 7/23	416.59
001173	SG RISK, LLC	ACTUARIAL SERVICE CCIC 7/23	240.91
			657.50
001174			
001174	COURIER POST	ACCT #CHL-091698 - DATE 06/15/23- AWARDS	31.07
			31.07
001175			
001175	SPARK CREATIVE GROUP LLC	WEBSITE UPDATES 06/23	187.50
			187.50
		Total Payments FY 2023	3,300,307.85
		TOTAL PAYMENTS ALL FUND YEARS	\$3,300,307.85

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: May									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,314,916.17	7,456,052.59	(338,172.29)	25,482,495.53	41,013.37	(855,752.81)	41,958.96	2,481,847.02	36,624,358.55
RECEIPTS									
Assessments	5,640.85	15,292.40	2,768.67	65,089.74	0.00	177,563.76	3,687.23	1,630.15	271,672.81
Refunds	36,838.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	36,838.28
Invest Pymnts	1,719.03	6,279.62	2,452.92	11,820.54	8.50	22.94	1,020.44	312.67	23,636.66
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	1,719.03	6,279.62	2,452.92	11,820.54	8.50	22.94	1,020.44	312.67	23,636.66
Other *	0.00	250,000.00	0.00	0.00	0.00	0.00	0.00	0.00	250,000.00
TOTAL	44,198.16	271,572.02	5,221.59	76,910.28	8.50	177,586.70	4,707.67	1,942.82	582,147.75
EXPENSES									
Claims Transfers	54,170.55	23,853.08	20,320.14	378,421.37	0.00	0.00	0.00	0.00	476,765.14
Expenses	0.00	0.00	0.00	(5,305.88)	0.00	0.00	82,970.75	0.00	77,664.87
Other *	0.00	0.00	0.00	67,316.59	0.00	0.00	0.00	0.00	67,316.59
TOTAL	54,170.55	23,853.08	20,320.14	440,432.08	0.00	0.00	82,970.75	0.00	621,746.60
END BALANCE	2,304,943.78	7,703,771.53	(353,270.83)	25,118,973.73	41,021.87	(678,166.10)	(36,304.12)	2,483,789.84	36,584,759.70

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS								
CAMDEN COUNTY INSURANCE COMMISSION								
ALL FUND YEARS COMBINED								
CURRENT MONTH	May							
CURRENT FUND YEAR	2023							
	Description:	Ins Comm General A/C	Workers Comp Claims	Liability Claims	CCPD - WC	CCPD - Liability	Citizens	
	ID Number:							
	Maturity (Yrs)							
	Purchase Yield:							
	TOTAL for All Accts & instruments							
Opening Cash & Investment Balance	\$36,669,127.49	36,332,629.07	4,693.98	275,887.99	5,772.84	19,570.63	30,572.98	
Opening Interest Accrual Balance	\$0.00	0	0	0	0	0	0	
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	\$23,636.70	\$22,935.12	\$155.55	\$236.94	\$71.30	\$166.38	\$71.41
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	\$23,636.70	\$22,935.12	\$155.55	\$236.94	\$71.30	\$166.38	\$71.41
9	Deposits - Purchases	\$1,513,069.86	\$558,511.09	\$503,816.49	\$84,725.12	\$149,203.08	\$216,814.08	\$0.00
10	(Withdrawals - Sales)	-\$1,576,305.37	-\$1,032,223.64	-\$340,587.55	-\$19,273.01	-\$105,150.41	-\$79,070.76	\$0.00
	Ending Cash & Investment Balance	\$36,584,759.69	\$35,881,851.64	\$168,078.47	\$341,577.04	\$32,349.31	\$130,258.84	\$30,644.39
	Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Plus Outstanding Checks	\$533,778.52	\$48,845.01	\$202,179.52	\$18,574.73	\$117,901.73	\$146,277.53	\$0.00
	(Less Deposits in Transit)	-\$1,255.48	\$0.00	\$0.00	\$0.00	-\$1,255.48	\$0.00	\$0.00
	Balance per Bank	\$37,117,282.73	\$35,930,696.65	\$370,257.99	\$360,151.77	\$148,995.56	\$276,536.37	\$30,644.39



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

2023

Month	Provider Billed Amount	Usual Customary Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization	Bills Received
January	\$205,629.00	\$171,044.00	\$73,591.00	\$132,038.00	64.21%	\$12,500.00	\$119,538.00	98.35%	228
February	\$481,119.00	\$443,066.00	\$204,173.00	\$276,946.00	58.00%	\$12,500.00	\$264,446.00	96.00%	311
March	\$496,034.00	\$375,477.00	\$180,408.00	\$315,626.00	63.63%	\$12,500.00	\$303,126.00	99.00%	515
April	\$311,594.00	\$219,094.00	\$94,282.00	\$217,312.00	69.74%	\$12,500.00	\$204,812.00	94.95%	341
May	\$582,055.00	\$501,109.00	\$221,625.00	\$360,430.00	61.92%	\$12,500.00	\$347,930.00	94.75%	389
June	\$322,850.00	\$270,906.00	\$134,099.00	\$188,751.00	58.46%	\$12,500.00	\$176,251.00	95.00%	476
July									
August									
September									
October									
November									
December									
Total	\$2,399,281.00	\$1,980,696.00	\$908,178.00	\$1,491,103.00	63.50%	\$75,000.00	\$1,416,103.00	96.61%	2260

SAFETY DIRECTOR REPORT

CAMDEN COUNTY INSURANCE COMMISSION

TO: Fund Commissioners
FROM: J.A. Montgomery Consulting, Safety Director
DATE: July 19, 2023
DATE OF MEETING: July 27, 2023

CCIC SERVICE TEAM

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

June – July 2023

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **June 21:** Attended the CCIC Safety Committee meeting.
- **June 22:** Attended the CCIC meeting.
- **June 26:** Attended the CCMUA Safety Committee meeting.
- **July 5:** Attended the CCIC Claims Committee meeting.

UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **July 19:** Plan to attend the CCIC Safety Committee meeting.
- **July 24:** Plan to attend the CCMUA Safety Committee meeting.
- **July 27:** Plan to attend the CCIC meeting.

SAFETY DIRECTOR BULLETINS

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

- NJCE JIF - JAM SD Bulletin: Domestic Violence for New Jersey Public Employers – June 15.
- NJCE JIF - JAM SD Message: Trench Safety Stand Down Week – June 20.
- NJCE JIF - JAM SD Bulletin: Persons with Communication Disabilities in Public Settings - Best Practices – July 11.
- NJCE JIF - JAM SD Bulletin: Passenger Bus & Van Operations, Best Practices - July 14.
- NJCE JIF - JAM SD Bulletin: Flash Flood Preparedness Best Practices – July 17.

NJCE LIVE SAFETY TRAINING

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

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

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

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

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

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



New NJCE Learning Management System (LMS)

The New NJCE LMS (BIS) launched on May 1st. J.A. Montgomery has uploaded LMS FAQ's, video tutorials and a webinar recording of the new LMS Administrator Overview Training to <https://njce.org/safety/>. If you have any questions or need further assistance, please contact Natalie Dougherty ndougherty@jamontgomery.com.

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: [NJCE Live Monthly Training Schedules](https://njce.org/training).

*In-Person training is being held via the MSI-NJCE Expo. These Expos are scheduled throughout the state and are for training programs that are not available virtually. **Please Note: Registration for in-person classes will be completed through Eventbrite, by clicking on the Class Topic registration links below.**

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

July thru September 2023 Safety Training Schedule
Click on the "Training Topic" to Register and for the Course Description

DATE	TRAINING TOPIC	TIME
7/20/23	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
7/20/23	Fire Extinguisher Safety	1:00 - 2:00 pm
7/21/23	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
7/21/23	Introduction to Management Skills	9:00 - 11:00 am
7/24/23	Ladder Safety/Walking & Working Surfaces	7:30 - 9:30 am
7/24/23	Fire Safety	10:00 - 11:00 am
7/24/23	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
7/25/23	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
7/25/23	Bloodborne Pathogens	10:30 - 11:30 am
7/25/23	Personal Protective Equipment	1:00 - 3:00 pm
7/26/23	Hearing Conservation	8:30 - 9:30 am
7/26/23	Dealing with Difficult People	11:00 - 12:30 pm
7/27/23	Confined Space Entry	8:30 - 11:30 am
7/27/23	Chainsaw Safety	1:00 - 2:00 pm
7/28/23	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
7/28/23	Fire Extinguisher Safety	11:00 - 12:00 pm
7/31/23	Mower Safety	8:30 - 9:30 am
7/31/23	Fall Protection Awareness	1:00 - 3:00 pm
8/1/23	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
8/1/23	Hearing Conservation	9:30 - 10:30 am
8/1/23	Fire Safety	11:00 - 12:00 pm
8/2/23	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 11:30 am
8/2/23	Chipper Safety	1:00 - 2:00 pm
8/3/23	Asbestos Awareness	7:30 - 9:30 am
8/3/23	Fire Extinguisher Safety	10:00 - 11:00 am
8/4/23	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
8/4/23	Mower Safety	11:00 - 12:00 pm

8/7/23	<u>Disaster Management</u>	9:00 - 10:30 am
8/8/23	<u>Employee Conduct and Violence Prevention in the Workplace</u>	9:00 - 10:30 am
8/8/23	<u>Ethical Decision Making</u>	9:00 - 11:30 am
8/9/23	<u>Work Zone: Temporary Traffic Controls</u>	7:30 - 9:30 am
8/9/23	<u>Ethics for NJ Local Government Employees</u>	9:00 - 11:00 am
8/9/23	<u>Bloodborne Pathogens</u>	10:00 - 11:00 am
8/10/23	<u>Protecting Children from Abuse In New Jersey Local Government Programs</u>	10:00 - 12:00pm
8/10/23	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	1:00 - 2:30 pm
8/11/23	<u>Lock Out/Tag Out (Control of Hazardous Energy)</u>	8:30 - 10:30 am
8/11/23	<u>Hearing Conservation</u>	11:00 -12:00 pm
8/14/23	<u>Wellness for Government Employees</u>	9:00 - 11:30 am
8/14/23	<u>Heavy Equipment Safety: General Safety</u>	1:00 - 3:00 pm
8/15/23	<u>Preparing for the Unspeakable</u>	9:00 - 10:30 am
8/15/23	<u>Fall Protection Awareness</u>	1:00 - 3:00 pm
8/16/23	<u>Bloodborne Pathogens</u>	7:30 - 8:30 am
8/16/23	<u>CDL: Drivers' Safety Regulations</u>	1:00 - 3:00 pm
8/17/23	<u>HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</u>	8:30 - 11:30 am
8/17/23	<u>Personal Protective Equipment</u>	1:00 - 3:00 pm
8/18/23	<u>Confined Space Entry</u>	7:30 - 10:30 am
8/18/23	<u>Introduction to Communication Skills</u>	9:00 - 11:00 am
8/18/23	<u>Fire Extinguisher Safety</u>	11:00 - 12:00 pm
8/21/23	<u>Sanitation and Recycling Safety</u>	8:30 - 10:30 am
8/21/23	<u>Fire Safety</u>	11:00 - 12:00 pm
8/22/23	<u>Flagger Skills and Safety</u>	8:30 - 9:30 am
8/22/23	<u>Implicit Bias in the Workplace</u>	1:00 - 3:00 pm
8/23/23	<u>Playground Safety Inspections</u>	8:30 - 10:30 am
8/23/23	<u>Special Event Management</u>	1:00 - 3:00 pm
8/24/23	<u>Jetter/Vacuum Safety Awareness</u>	8:30 - 10:30 am
8/24/23	<u>Bloodborne Pathogens</u>	11:00 - 12:00 pm
8/25/23	<u>Mower Safety</u>	7:30 - 8:30 am
8/25/23	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	9:00 - 10:30 am
8/28/23	<u>Lock Out/Tag Out (Control of Hazardous Energy)</u>	8:30 - 10:30 am
8/28/23	<u>Employee Conduct and Violence Prevention in the Workplace</u>	1:00 - 2:30 pm
8/29/23	<u>Shop and Tool Safety</u>	8:30 - 9:30 am
8/29/23	<u>Driving Safety Awareness</u>	10:00 - 11:30 am
8/30/23	<u>Personal Protective Equipment</u>	8:30 - 10:30 am
8/30/23	<u>Hoists, Cranes, and Rigging</u>	1:00 - 3:00 pm
8/31/23	<u>Ladder Safety/Walking & Working Surfaces</u>	7:30 - 9:30 am
8/31/23	<u>Chainsaw Safety</u>	10:00 - 11:00 am
9/5/23	<u>Employee Conduct and Violence Prevention in the Workplace</u>	1:00 - 2:30 pm
9/6/23	<u>Mower Safety</u>	8:30 - 9:30 am
9/6/23	<u>Work Zone: Temporary Traffic Controls</u>	10:00 - 12:00 pm
9/7/23	<u>Hearing Conservation</u>	7:30 - 8:30 am
9/7/23	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	9:00 - 10:30 am

9/7/23	Preparing for First Amendment Audits	9:00 - 11:00 am
9/7/23	Chainsaw Safety	1:00 - 2:00 pm
9/11/23	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
9/11/23	Accident Investigation	1:00 - 3:00 pm
9/12/23	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
9/12/23	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
9/13/23	Chipper Safety	7:30 - 8:30 am
9/13/23	Bloodborne Pathogens	9:00 - 10:00 am
9/13/23	Flagger Skills and Safety	10:30 - 11:30 am
9/13/23	Leaf Collection Safety Awareness	1:00 - 3:00 pm
9/14/23	Personal Protective Equipment	8:30 - 10:30 am
9/14/23	Fire Safety	11:00 - 12:00 pm
9/14/23	Fire Extinguisher Safety	1:00 - 2:00 pm
9/15/23	Introduction to Understanding Conflict	9:00 - 11:00 am
9/15/23	Fall Protection Awareness	8:30 - 10:30 am
9/15/23	Indoor Air Quality Designated Person Training	11:00 - 12:00 pm
9/15/23	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
9/18/23	Mower Safety	7:30 - 8:30 am
9/18/23	Shop and Tool Safety	9:00 - 10:00 am
9/18/23	Hearing Conservation	10:30 - 11:30 am
9/18/23	Safety Committee Best Practices	1:00 - 2:30 pm
9/18/23	Law Enforcement - Below 100*	8:00 - 12:00 pm
9/19/23	Public Employers: What You Need to Know	9:00 - 10:30 am
9/19/23	Bloodborne Pathogens	11:00 - 12:00 pm
9/19/23	Driving Safety Awareness	1:00 - 2:30 pm
9/20/23	Chainsaw Safety	8:30 - 9:30 am
9/20/23	Chipper Safety	10:00 - 11:00 am
9/20/23	Personal Protective Equipment	1:00 - 3:00 pm
9/21/23	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 11:30 am
9/21/23	Productive Meetings Best Practices	8:30 - 10:00 am
9/21/23	Implicit Bias in the Workplace	1:00 - 3:00 pm
9/22/23	Flagger Skills and Safety	7:30 - 8:30 am
9/22/23	Lock Out/Tag Out (Control of Hazardous Energy)	9:00 - 11:00 am
9/22/23	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
9/25/23	Playground Safety Inspections	8:30 - 10:30 am
9/25/23	Fire Extinguisher Safety	11:00 - 12:00 pm
9/25/23	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
9/26/23	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
9/26/23	Housing Authority Sensibility	8:30 - 11:30 am
9/26/23	Bloodborne Pathogens	9:30 - 10:30 am
9/26/23	Fire Safety	11:00 - 12:00 pm
9/27/23	MSI-NJCE EXPO 2023 - Confined Space Entry (Camden Co.)*	8:30 - 11:30 am
9/27/23	MSI -NJCE EXPO 2023 - Excavation, Trenching, and Shoring (Camden Co.)*	8:30 - 12:30 pm
9/27/23	MSI-NJCE EXPO 2023 - Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO) (Camden Co.)*	8:30 - 12:30 pm
9/27/23	MSI-NJCE EXPO 2023 - Flagger Work Zone Safety (Camden Co.)*	8:30 - 12:30 pm

9/27/23	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
9/28/23	Leaf Collection Safety Awareness	8:30 - 10:30 am
9/28/23	CDL: Supervisors' Reasonable Suspicion	11:00 - 1:00 pm
9/28/23	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
9/29/23	Confined Space Entry	8:30 - 11:30 am
9/29/23	Snow Plow/Snow Removal Safety	1:00 - 3:00 pm

Zoom Safety Training Guidelines:

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. 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. This will also apply to all of our courses and anyone attending the class as part of the NJCE Leadership Academy Program.

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 it 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. 45-23

**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: 1335, 1351, 1353, 4297, 3684, 4289, 3205, 3249, 4026, 1342, 1347, 2706, 3002, 9567, 0402, 3456 & 3489

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: July 27, 2023

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN

APPENDIX I

Minutes

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – June 22, 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 Bradford Stokes
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Claims Service	AmeriHealth Casualty Services Linda Page Stephen Andrick Paulette Kelly Tracy Ware Monica Coleman
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Qual Lynx
Chris Roselli

PERMA
Jennifer Davis
Shai McLeod

NJCE Underwriting Manager	Conner Strong & Buckelew
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Attorney

Treasurer	David McPeak
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Safety Director	J.A. Montgomery Risk Control Glenn Prince
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Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Christina Violetti
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ALSO PRESENT:

Ceil Murphy, Camden County College
Edward Hill, Esq., Board of Social Services
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF APRIL 26, 2023

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF APRIL 26, 2023

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

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met yesterday in a hybrid method on City Hall and a few others participated by Zoom. Mr. Prince advised a variety of safety topics were discussed including Safety Director Bulletins and all training through August 30th which were posted on the NJCE website, njce.org. Mr. Prince said the next meeting was scheduled for July 19 in the hybrid method. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Davis advised the Claims Committee met on June 2nd and reviewed the payment and settlement authority requests that would be presented during the closed session portion of the meeting for approval. Ms. Davis concluded her report unless there were any questions.

EXECUTIVE DIRECTOR: Executive Director thanked Chairman Angilella and hoped everyone was well.

PROPERTY APPRAISAL SERVICES PROCUREMENT: Executive Director referred to a memorandum from PERMA Risk Management Services to NJCE Fund Commissioners regarding a Property Appraisal CCRFP. Executive Director advised the memorandum included information on the Scope for the Procurement, Reimbursement of Services and the Timeline/Due Date.

Executive Director reported the Commission Attorney prepared Resolution 39-23, Authorizing the use of Competitive Contracting Request for Proposals, Pursuant to N.J.S.A 40A:11-4.1(0) for the Procurement of Property Appraisal Services for the Camden County Insurance Fund Commission which was included in the agenda. Executive Director asked if anyone had any questions and requested a motion to approve.

MOTION TO APPROVE RESOLUTION 39-23 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A 40A:11-4.1(0) FOR THE PROCUREMENT OF PROPERTY APPRAISAL SERVICES FOR THE CAMDEN COUNTY INSURANCE COMMISSION

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

In response to Executive Director’s comment regarding the timing, Commission Attorney said the Request for Proposals was being advertised tomorrow.

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 May. Executive Director advised there were 13 certificates of insurance issued during the month. Executive Director asked if there were any questions and requested a motion to approve the report.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

Motion	Chairman Angilella
Second:	Commissioner Williams
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 Josh Friedman. Executive Director noted the cost for 250 usages was \$5,737.50. Executive Director asked the Commissioners to consider approving this expense. Executive Director said if approved the expense would be allocated to the miscellaneous and expense account. Executive Director said he urged the other entities to purchase the course and if they were interested to reach out to the Fund office. Chairman Angilella urged the police department to use as many as possible.

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 met prior to our meeting which most of us attended. Executive Director said the primary focus was the draft audit presented by Bowman & Co. Executive Director advised the Fund Commissioners approved a reimbursement procedure on the property appraisals and noted Camden Commission would be reimbursed by the NJCE.

CYBER TASK FORCE: Executive Director reported the task force met on Thursday June 8th to introduce The Chertoff Group, who was recently contracted by the NJCE to among many things work on updating the NJCE’s Cyber framework and agreed to look into the possibility of joining the NJ Cyber JIF as part of the Fund’s 2024 marketing effort.

CCIC FINANCIAL FAST TRACK: Executive Director reported the March Financial Fast Track was included in the agenda. Executive Director advised as of March 31, 2023, there was a surplus of \$31,198,845. Executive Director referred to line 10 of the report, “Investment in Joint Venture” and indicated \$3,679,740 was the CCIC’s share of the equity in the NJCE. Executive Director noted the total cash amount was \$26,196,814.

NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK: Executive Director reported the March Financial Fast Track was included in the agenda. As of March 31, 2023, the Fund had a surplus of \$14,020,983. Executive Director referred to line 7, “Dividend”, and noted the NJCE released dividends in the amount of \$6,707,551. Executive Director noted the cash amount was \$26,196,814.

SEPTEMBER MEETING DATE: Executive Director reported we are requesting a change to the September meeting date due to a scheduling conflict. Executive Director said we were suggesting we meet on Wednesday, September 27, 2023, at 10:30 AM.

**MOTION TO CHANGE THE SEPTEMBER MEETING DATE TO WEDNESDAY,
SEPTEMBER 27, 2023, AT 10:30 AM**

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

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

TREASURER: Mr. McPeak advised the June Bills List was included in the agenda. Mr. McPeak requested a motion to approve Resolution 40-23 and noted the Treasurer reports were also included in the agenda.

MOTION TO APPROVE RESOLUTION 40-23 JUNE BILLS LIST

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

ATTORNEY: Ms. Paffenroth said she had nothing further to report. Chairman Angilella said he wanted to talk to her after this meeting, but we can save that for now.

CLAIMS SERVICE - AMERI-HEALTH: Ms. Ware reported the Medical Savings Report for the month of May was included in the agenda and advised they received 389 bills, and the billed amount was \$582,055. Ms. Ware advised the paid amount was \$221,625 with gross savings of \$360,430. Ms. Ware said the net savings was \$347,930. Ms. Ware said the network penetration was 94.75%. Ms. Ware concluded her report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported the May through June 2023 All Risk Control Activity Report was included in the agenda. Mr. Prince said all the training opportunities through August 31 were included in the agenda and also posted on the NJCE website. Mr. Prince advised members can register on the new LMS system which went live on May 1. Mr. Prince said the New Jersey County Excess JIF Leadership Academy registration deadline was today. Mr. Prince advised the next open enrollment would be in December for 2024. Mr. Prince said any member that wanted to send any of their up-and-coming supervisors or anyone who needed leadership training was encouraged to register today for that program. Mr. Prince said as he reported at the CEL meeting they were continuing to present the entry level driving training around the State and we're anticipating it's a huge cost savings for all of our CDL operations and they will continue to provide updates on the program and resources to the link. Lastly, Mr. Prince reported at the last Safety Committee meeting we discussed the potential for a wellness program. Many of our commissions were implementing a wellness program funded by the Commission. Mr. Prince said he was not asking for anything today just want to gauge the interest on the concept and the programs designed to motivate employees, keep them healthy and encourage healthy lifestyle. Mr. Prince said next month he would bring a formal proposal letter to the Commission for review and hopefully approval. Mr. Prince concluded his report unless anyone had any questions.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

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

Seeing no members of the public wishing to speak, Chairman Angilella moved a motion to close the public comment portion of the meeting.

MOTION TO CLOSE MEETING TO PUBLIC

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

CLOSED SESSION: Chairman Angilella read Resolution 41-23, 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 41-23 FOR CLOSED SESSION

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

A breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

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

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>
2143	\$ 28,000.00	PAR
2238	\$ 63,346.72	PAR
2238	\$ 47,046.72	SAR
2883	\$ 33,688.89	PAR
2883	\$ 17,500.00	SAR
1839	\$ 101,881.35	PAR
2104	\$ 10,538.17	PAR
2374	\$ 32,716.81	PAR
2506	\$ 78,424.80	PAR
2506	\$ 41,449.28	SAR
3069	\$ 35,967.20	PAR
2967	\$ 99,967.20	PAR
3836	\$ 71,837.96	PAR
1337	\$ 126,028.36	PAR
3673	\$ 51,232.96	PAR
3673	\$ 28,627.20	SAR
981	\$ 175,000.00	PAR

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

Chairman Angilella said the next meeting was scheduled for June 27, 2023 at 10:30 AM.

MOTION TO ADJOURN

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

MEETING ADJOURNED: 11:34 AM
 Minutes prepared by: Cathy Dodd, Assisting Secretary