

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, OCTOBER 26, 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 *October 26, 2023* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

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

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

CAMDEN COUNTY INSURANCE COMMISSION AGENDA
OPEN PUBLIC MEETING: October 26, 2023
10:30 AM

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF COMMISSIONERS**
 - APPROVAL OF MINUTES: September 27, 2023 Open Minutes.....Appendix I**
September 27, 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 2-13

 - TREASURER – David McPeak**
 - Resolution **57-23** October Bills List Pages 14-15
 - Treasurer Reports..... Pages 16-17

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

 - CLAIMS SERVICE –AmeriHealth Casualty Services**
 - Medical Savings Report - 2023Page 18

 - NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
 - Monthly Report..... Pages 19-25

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - CLOSED SESSION- PARS/SARS**
 - Resolution **58-23** Closed SessionPage 26
 - 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: December 7, 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: October 26, 2023

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- Certificate of Insurance Issuance Report (Page 4)** – Included in the agenda on page 4 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of September. There were 3 certificates of insurance issued during the month of September.
 - Motion to approve the Certificate of Insurance Report**
- Employee Dishonesty Coverage** – The Employee Dishonesty Coverage policy with Selective Insurance Company is renewing on 11/01/23. This policy covers the positions of Executive Director, Third Party Administrator, and the Treasurer. The annual premium is \$327.00. The limit per loss is \$1,000,000 with a \$10,000 deductible. The cost of this coverage will be paid out of the miscellaneous and contingency budget line.
 - Motion to approve expenditure for Employee Dishonesty Coverage in the amount of \$327**
- New Jersey Counties Excess Joint Insurance Fund (NJCE) (Pages 5-7)** – The NJCE met on September 27, 2023. Last month Executive Director provided a verbal report of the meeting. Included in the agenda on pages 5-7 is a summary report. The NJCE met prior to our meeting and will meet again on November 17 to introduce the 2024 Budget.
- 2024 CCIC Property & Casualty Budget** - We will introduce the 2024 Budget at the December 7 meeting and schedule a Public Hearing with budget adoption in January.
- CCIC Financial Fast Track (Pages 8-10)** – Included in the agenda on pages 8-10 is a copy of the Financial Fast Track Report as of **August 31, 2023**. The report indicates the Commission has a surplus of **\$28,358,302**. 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 **\$3,422,330**. The total cash amount is **\$45,487,395**.
- NJCE Property and Casualty Financial Fast Track (Pages 11-13)** - Included in the agenda on pages 11-13 is a copy of the NJCE Financial Fast Track Report for the month of August. As of **August 31, 2023** there is a statutory surplus of **\$13,387,082**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$6,707,551**. The total cash amount is **\$34,491,764**.
- 11th Annual Best Practices Seminar – October 5, 2023, Virtual Edition** - This year’s Best Practices Workshop took place virtually via an interactive webinar on October 5, 2023, from 1pm – 4:30pm. A verbal update of the seminar will be given during the meeting.

- ❑ **2024 Auto ID Cards/WC Posting Notices/Renewal Certificate of Insurances** – The 2024 auto ID cards and WC Posting Notices will be sent to each member entity representative for distribution the beginning of December. The NJCE Underwriting Manager’s Team will review any certificates which need to be re-issued for the 2024 renewal.

- ❑ **2023 New Jersey State League of Municipalities Annual Conference:** The 107th annual conference is scheduled for November 14th through November 16th at the Atlantic City Convention Center in Atlantic City. The MEL JIF holds its annual elected official’s seminar on November 15th. This year’s program will be “Local Government Risk Management” and we encourage our commissioners to attend.

- ❑ **November Meeting** – The Commission is not scheduled to meet in November. Our next meeting is scheduled for Thursday, December 7, 2023 at 10:30 AM.

Camden County Insurance Commission

From 9/1/2023 To 10/1/2023

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - NAMCO Realty LLC I - County of Camden, Division Of Insurance	150 Great Neck Road, Suite 304 Great Neck, NY 11021	Evidence of insurance as respect to participation in Senior Health Fair and County Immunization Programs at the Voorhees Town Center during the current calendar year for the following entities: NAMCO Realty LLC Namdar Realty Group LLC Voorhees Center Realty LLC Voorhees Nassim LLC Voorhees CH LLC	9/7/2023 #4188311	GL AU EX WC OTH
H - Franklin Trailers Inc I - County of Camden, Division Of Insurance		RE: use of equipment 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 the following equipment: Forklift: Hyster Model: H175FT Serial# B299V018432P	9/12/2023 #4189619	GL AU EX WC OTH
H - Hale Trailer Brake & Wheel, Inc I - County of Camden, Division Of Insurance	P. O Box 1400 Voorhees, NJ 08043	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: Trailers at Wiggins Park HALE TRAILER BRAKE & WHEEL, INC is an Additional Insured as the interests may appear on the above referenced Commercial General Liability, Automobile Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to TRAILER #36436 LEASE DATE: 9/19/23 2004 MARKLINE OFFICE TRAILER SERIAL # E-40622657 VALUE \$12,000.00 TRAILER #20277 LEASE DATE: 9/19/23 2006 MARKLINE OFFICE TRIALER SERIAL # E-60224576 VALUE \$12,000.00 TRAILER #30207 LEASE DATE: 9/19/23 2001 MILLER OFFICE TRAILER SERIAL # 32-9819 VALUE \$8500.00	9/25/2023 #4236048	GL AU EX WC OTH
Total # of Holders: 3				



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: September 27, 2023
Memo to: Commissioners
Camden County Insurance Commission
From: Joseph Hrubash, NJCE Executive Director
Subject: NJCE JIF September 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.

December 31, 2022 Audit: The draft audit was previously reviewed at the June meeting and filed with DOBI & DCA on 6/22/23 along with an extension request to file the final report. Fund Auditor presented the final audit and confirmed there were no changes from the draft audit nor were there any findings or recommendations. The Board of Fund Commissioners approved a motion to approve the year-end financials. The Fund office will distribute affidavits to Fund Commissioners to execute stating they have read the General Comments of the audit report and make the necessary report filing with DOBI and DCA.

Finance Sub-Committee: Committee met on September 13th to discuss the responses for the WC Claims Administration RFP, 2024 Pre-Renewal expectations and 2024 Budget Timeline; copies of the minutes were included in the agenda for information.

The following is a summary of the discussion and action taken:

Professional Contracts - Claims Administrator & Managed Care: There were two responses for the position of Worker Compensation Claims Administrator. Based on review and evaluation sheets, the sub-committee is recommending awarding services to AmeriHealth for the WC Claims Administrator and Managed Care position. *The Board of Fund Commissioners adopted a resolution authorizing an agreement of services to AmeriHealth for a three-year term commencing on October 1, 2023 to September 30, 2026.*

2024 Budget Timeline: Due to the uncertainty of the market, the budget process will be reviewed by the Finance Sub Committee on Tuesday, October 17th meeting at 3pm via Zoom. Since the insurance marketplace remains unstable particularly property and to allow time for property appraisals to be completed, the Finance Sub Committee is suggesting the NJCE JIF take the same approach last year, which would be to introduce the budget at the November meeting, provide a Marketing Update on bound coverages by December 31st and adopt the budget in early January via a “special” meeting”. Included in

the agenda was a revised timeline based on the Finance Sub Committee's recommendations. *The Board of Fund Commissioners agreed to schedule a special meeting in January; date to be determined.*

Budget Format: Finance Sub Committee reviewed suggested format changes to the 2024 budget, which will show the ancillary coverage as one line in the budget and a sample supplementary page will show the breakdown by ancillary coverage line. The new format will ensure accurate transmission of ancillary renewal premiums between the Underwriting Manager and Executive Director's offices. Finance Sub Committee recommended the proposed budget format change for 2024. *The Board of Fund Commissioners agreed to budget format changes.*

Revised Plan of Risk Managements: The 2022 and 2023 Plan of Risk Managements required amendments to clarify County membership in the NJCE and not a Commission. The Board of Fund Commissioners adopted resolutions amending the 2022 and 2023 Plans of Risk Management.

Manuscript Policies: The revised manuscript insurance policies were finalized, submitted to the Coverage Committee and reviewed by the Underwriting Manager and Technical Writer. Executive Director reported the NJCE Coverage Committee is charged to review any future amendments to the policy subject to approval by the Board of Fund Commissioners. The Board of Fund Commissioners approved the manuscript policies retroactive to 1/1/2023.

Financial Fast Track: Copies of the Financial Fast Track as of July 31st and June 30th were submitted for information. The July report reflected a statutory surplus of \$13.46 million.

2024 Renewal – Underwriting Data Collection: The 2024 renewal process began mid-July with a deadline to complete by August 25th. The Fund office is following up with members and/or risk managers to have the exposure data completed. As a reminder most ancillary coverage applications may be completed via Broker Buddha. In addition, the Payroll Auditor conducted payroll audits which are being uploaded by the Fund office into Origami.

2024 Pre-Renewal: The Underwriting Manager Team held a 2024 pre-renewal webinar on Wednesday, August 23rd and a recording of the webinar has been uploaded to njce.org. The presentation was a high-level overview that focused on the Property, Liability, and the Cyber market, which are all expected to be tough renewals. A majority of member's are conducting property appraisals, which was implemented to ensure we meet insurer requirements for "insurance to value" and acquire the necessary COPE information being requested by property insurers. Submitted for information was a chart of each members' property appraisal status as of September 25th.

Cyber JIF: Chairman Angilella submitted a memo on behalf of the NJCE JIF to the NJ Cyber JIF Chair, requesting membership consideration in the Cyber JIF effective on January 1, 2024 as a potential alternative to cyber renewal. The Cyber JIF is seeking additional membership; however, they would like to delay any new membership admission until July 1, 2024 or January 1, 2025 to establish training, phishing and scanning operations for current membership first. Executive Director said the Underwriting Manager will continue to market the 2024 renewal with the incumbent carrier and other markets.

NJCE Committees:

Cyber Task Force: The Committee met with The Chertoff Group, the cyber security consultant, on Tuesday, September 26th to review the current cyber market and to briefly discuss results of the Technology Stack Questionnaire which will assist to frame out components of the Cyber Risk

Management program that is under development.

Safety Committee: The Safety Committee met on Monday September 12th; submitted for information were the materials from the meeting.

2023 Safety Grant Program: Safety Director reported the Grant Committee met on September 26th to review the submissions. Safety Director noted the popularity of the grant program stating eight out of ten members made submissions for a variety of loss control and/or safety-related equipment.

Claims Update:

Hurricane Ida: Executive Director reported there are three open claims from Hurricane Ida left to be closed and/or settled.

Safety National: At the April meeting the Board of Fund Commissioners authorized Fred Semrau, Esq. to work towards executing the agreed upon settlement with Safety National on 2020 COVID Claims. Perma Claims and Fred Semrau, Esq. provided details on the final settlement in closed session.

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. The Fund office has received all renewing members documents.

Best Practices Seminar – Virtual Edition: This year’s Best Practices Workshop will be held virtually via an interactive webinar on October 5, 2023, from 1pm – 4:30pm.

2023 New Jersey State League of Municipalities (NJSLOM) Annual Conference: The 107th annual conference is scheduled for November 14th through November 16th at the Atlantic City Convention Center in Atlantic City. The MEL JIF holds its annual elected official’s seminar on November 15th. This year’s program will be “Local Government Risk Management” and we encourage our commissioners to attend.

Underwriting Manager Report

Underwriting Manager will continue to market the program and provide additional information at the next meeting.

Risk Control Report

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

WC Claims Administration Report

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

Next Meeting: The next meeting of the NJCE JIF is scheduled for Thursday October 26, 2023 at 9:30AM via Zoom.

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	August 31, 2023		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,654,867	13,238,932	183,025,762	196,264,694
2.	CLAIM EXPENSES				
	Paid Claims	1,892,158	7,340,283	41,797,411	49,137,694
	Case Reserves	(1,684,293)	(1,071,917)	9,502,085	8,430,167
	IBNR	493,824	2,017,437	10,308,981	12,326,417
	Excess Insurance Recoverable	(1,897)	(4,152)	(302,984)	(307,136)
	Discounted Claim Value	(28,104)	(73,680)	(455,840)	(529,519)
	TOTAL CLAIMS	671,688	8,207,971	60,849,653	69,057,624
3.	EXPENSES				
	Excess Premiums	966,385	7,526,507	80,133,517	87,660,024
	Administrative	81,303	659,802	8,733,589	9,393,390
	TOTAL EXPENSES	1,047,688	8,186,309	88,867,106	97,053,415
4.	UNDERWRITING PROFIT (1-2-3)	(64,510)	(3,155,347)	33,309,003	30,153,656
5.	INVESTMENT INCOME	76,365	293,510	1,136,290	1,429,800
6.	PROFIT (4 + 5)	11,855	(2,861,837)	34,445,293	31,583,456
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	(13,775)	(471,377)	3,893,707	3,422,330
11.	SURPLUS (6 + 7 + 8 - 9)	(1,920)	(4,193,214)	32,551,516	28,358,302
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	670	2,850	(468,551)	(465,701)
	2011	1,040	18,335	281,865	300,200
	2012	3,517	(72,136)	637,871	565,735
	2013	4,466	15,415	3,105,948	3,121,363
	2014	6,158	(37,868)	4,887,960	4,850,092
	2015	5,929	(509,213)	6,048,306	5,539,093
	2016	6,947	(26,556)	4,397,025	4,370,469
	2017	8,297	(259,203)	6,147,881	5,888,678
	2018	4,169	(58,169)	2,349,180	2,291,011
	2019	9,377	(388,191)	1,484,093	1,095,902
	2020	8,905	234,183	3,575,493	3,809,676
	2021	12,696	143,587	(176,763)	(33,176)
	2022	(1,124)	(372,109)	281,209	(90,900)
	2023	(72,966)	(2,884,140)		(2,884,140)
	TOTAL SURPLUS (DEFICITS)	(1,920)	(4,193,214)	32,551,515	28,358,301
	TOTAL CASH				45,487,395

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF		August 31, 2023		
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	900	3,200	2,732,139	2,735,339
Case Reserves	(900)	(3,200)	12,044	8,844
IBNR	0	0	0	0
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	60	(60)	(1)
TOTAL FY 2010 CLAIMS	0	60	2,744,123	2,744,182
FUND YEAR 2011				
Paid Claims	0	2,210	2,155,338	2,157,548
Case Reserves	0	(16,329)	23,014	6,685
IBNR	0	(138)	1,210	1,071
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	120	(119)	1
TOTAL FY 2011 CLAIMS	0	(14,137)	2,179,443	2,165,306
FUND YEAR 2012				
Paid Claims	0	1,264	1,791,706	1,792,970
Case Reserves	0	(1,264)	5,200	3,936
IBNR	0	(194)	2,921	2,727
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	67	(67)	0
TOTAL FY 2012 CLAIMS	0	(126)	1,799,759	1,799,633
FUND YEAR 2013				
Paid Claims	1,700	3,820	3,856,446	3,860,266
Case Reserves	(1,700)	(21,452)	71,545	50,094
IBNR	0	5,528	6,927	12,455
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	722	(721)	1
TOTAL FY 2013 CLAIMS	0	(11,383)	3,934,198	3,922,816
FUND YEAR 2014				
Paid Claims	0	3,258	5,383,401	5,386,659
Case Reserves	0	(3,358)	14,220	10,863
IBNR	0	100	20,245	20,346
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	378	(378)	(0)
TOTAL FY 2014 CLAIMS	0	378	5,417,489	5,417,867
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	(2,500)	3,649	1,149
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	1,246	(1,246)	0
TOTAL FY 2015 CLAIMS	0	42,574	3,484,141	3,526,716
FUND YEAR 2016				
Paid Claims	1,566	109,363	4,731,245	4,840,608
Case Reserves	(1,194)	(90,053)	346,686	256,633
IBNR	(372)	(42,190)	133,927	91,737
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	7,489	(7,489)	0
TOTAL FY 2016 CLAIMS	0	(15,391)	5,204,369	5,188,978

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF August 31, 2023				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2017				
Paid Claims	7,821	59,140	3,297,848	3,356,987
Case Reserves	(10,179)	(53,926)	183,689	129,764
IBNR	2,359	(5,735)	123,677	117,942
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	5,565	(5,565)	(0)
TOTAL FY 2017 CLAIMS	0	5,044	3,599,649	3,604,693
FUND YEAR 2018				
Paid Claims	11,501	351,318	5,282,126	5,633,444
Case Reserves	(48,706)	(272,223)	863,733	591,510
IBNR	37,206	(23,194)	326,514	303,321
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	15,855	(16,362)	(507)
TOTAL FY 2018 CLAIMS	0	71,756	6,456,011	6,527,767
FUND YEAR 2019				
Paid Claims	1,482,455	1,432,601	4,121,427	5,554,029
Case Reserves	(1,413,774)	(1,213,675)	2,410,715	1,197,040
IBNR	(68,681)	18,606	638,190	656,796
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	34,782	(47,063)	(12,281)
TOTAL FY 2019 CLAIMS	(0)	272,314	7,123,269	7,395,583
FUND YEAR 2020				
Paid Claims	84,532	441,426	2,034,586	2,476,012
Case Reserves	(93,379)	23,110	863,873	886,983
IBNR	10,744	(720,098)	1,654,511	934,413
Excess Insurance Recoverable	(1,897)	(4,152)	(302,984)	(307,136)
Discounted Claim Value	0	25,015	(56,669)	(31,654)
TOTAL FY 2020 CLAIMS	(0)	(234,699)	4,193,316	3,958,617
FUND YEAR 2021				
Paid Claims	59,572	437,550	2,056,298	2,493,848
Case Reserves	74,479	(136,659)	3,302,095	3,165,436
IBNR	(134,051)	(449,837)	2,148,388	1,698,551
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	40,951	(133,348)	(92,397)
TOTAL FY 2021 CLAIMS	0	(107,995)	7,373,433	7,265,438
FUND YEAR 2022				
Paid Claims	102,310	1,199,022	954,622	2,153,644
Case Reserves	(80,011)	(137,638)	1,323,761	1,186,123
IBNR	(32,161)	(743,878)	5,248,822	4,504,944
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	32,883	(186,750)	(153,868)
TOTAL FY 2022 CLAIMS	(9,862)	350,388	7,340,455	7,690,843
FUND YEAR 2023				
Paid Claims	139,802	3,249,002		3,249,002
Case Reserves	(108,928)	858,031		858,031
IBNR	678,781	3,980,966		3,980,966
Excess Insurance Recoverable	0	0		0
Discounted Claim Value	(28,104)	(238,813)		(238,813)
TOTAL FY 2023 CLAIMS	681,550	7,849,186	0	7,849,186
COMBINED TOTAL CLAIMS	671,688	8,207,971	60,849,653	69,057,624

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	August 31, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
1.	UNDERWRITING INCOME	3,026,139	24,040,032	248,899,924	272,939,955
2.	CLAIM EXPENSES				
	Paid Claims	287,361	2,379,513	12,514,366	14,893,879
	Case Reserves	(580,233)	1,371,238	12,686,874	14,058,112
	IBNR	996,018	2,913,500	11,414,958	14,328,458
	Discounted Claim Value	(56,007)	(381,001)	(2,262,516)	(2,643,517)
	Excess Recoveries	0	(126,685)	(2,167,310)	(2,293,995)
	TOTAL CLAIMS	647,140	6,156,565	32,186,372	38,342,937
3.	EXPENSES				
	Excess Premiums	2,357,229	18,824,060	177,502,257	196,326,318
	Administrative	187,002	1,496,819	18,460,731	19,957,550
	TOTAL EXPENSES	2,544,231	20,320,879	195,962,988	216,283,867
4.	UNDERWRITING PROFIT (1-2-3)	(165,232)	(2,437,412)	20,750,564	18,313,151
5.	INVESTMENT INCOME	84,022	402,270	1,379,212	1,781,482
6.	PROFIT (4+5)	(81,210)	(2,035,142)	22,129,775	20,094,633
7.	Dividend	0	0	(6,707,551)	(6,707,551)
8.	SURPLUS (6-7)	(81,210)	(2,035,142)	15,422,224	13,387,082
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	378	1,984	62,481	64,466
	2011	1,398	5,815	572,420	578,235
	2012	2,315	(216,370)	686,619	470,249
	2013	3,475	(23,313)	1,090,793	1,067,480
	2014	5,183	(220,677)	2,077,841	1,857,164
	2015	5,407	(114,040)	1,679,406	1,565,365
	2016	6,787	161,593	1,710,308	1,871,901
	2017	7,830	86,918	2,614,589	2,701,506
	2018	8,965	21,873	2,321,638	2,343,511
	2019	7,836	(682,207)	2,164,699	1,482,492
	2020	7,141	(154,736)	(689,222)	(843,958)
	2021	9,855	(32,252)	(204,057)	(236,308)
	2022	11,894	(320,061)	1,334,709	1,014,648
	2023	(159,674)	(549,670)		(549,670)
	TOTAL SURPLUS (DEFICITS)	(81,210)	(2,035,142)	15,422,224	13,387,081
	TOTAL CASH				34,491,764

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	August 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	5,133	13,208	552,636	565,844
	Case Reserves	(5,133)	(13,208)	83,028	69,820
	IBNR	0	0	3,000	3,000
	Discounted Claim Value	0	833	(7,983)	(7,149)
	TOTAL FY 2011 CLAIMS	0	833	630,681	631,515
FUND YEAR 2012					
	Paid Claims	0	5,777	1,589,807	1,595,584
	Case Reserves	0	244,223	58,613	302,836
	IBNR	0	558	3,122	3,680
	Discounted Claim Value	0	(23,197)	(6,056)	(29,253)
	TOTAL FY 2012 CLAIMS	0	227,361	1,645,486	1,872,847
FUND YEAR 2013					
	Paid Claims	12,933	92,366	995,819	1,088,185
	Case Reserves	(12,933)	(55,041)	549,219	494,178
	IBNR	0	(5,915)	29,551	23,637
	Discounted Claim Value	0	9,380	(60,165)	(50,785)
	TOTAL FY 2013 CLAIMS	0	40,790	1,514,426	1,555,216
FUND YEAR 2014					
	Paid Claims	568	14,061	659,816	673,877
	Case Reserves	(669)	231,269	138,364	369,632
	IBNR	101	100	21,077	21,177
	Discounted Claim Value	0	468	(15,330)	(14,862)
	TOTAL FY 2014 CLAIMS	0	245,897	803,927	1,049,823
FUND YEAR 2015					
	Paid Claims	3,304	125,509	1,822,647	1,948,156
	Case Reserves	6,762	27,000	734,986	761,986
	IBNR	(10,066)	(21,158)	94,138	72,980
	Discounted Claim Value	0	9,117	(67,627)	(58,510)
	TOTAL FY 2015 CLAIMS	0	140,469	2,584,143	2,724,612
FUND YEAR 2016					
	Paid Claims	4,222	265,152	1,030,094	1,295,246
	Case Reserves	(4,222)	(401,534)	1,339,694	938,160
	IBNR	0	(1,369)	42,209	40,840
	Discounted Claim Value	0	10,728	(94,522)	(83,794)
	TOTAL FY 2016 CLAIMS	0	(127,022)	2,317,474	2,190,452

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	August 31, 2023		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2017					
	Paid Claims	747	114,059	1,181,145	1,295,204
	Case Reserves	(748)	(170,106)	854,966	684,861
	IBNR	1	(9,904)	114,476	104,572
	Discounted Claim Value	0	16,510	(78,364)	(61,854)
	TOTAL FY 2017 CLAIMS	0	(49,441)	2,072,224	2,022,783
FUND YEAR 2018					
	Paid Claims	7,090	231,462	987,489	1,218,952
	Case Reserves	(7,092)	(143,217)	950,586	807,369
	IBNR	2	(81,817)	552,963	471,145
	Discounted Claim Value	0	15,062	(120,565)	(105,503)
	TOTAL FY 2018 CLAIMS	0	21,490	2,370,473	2,391,963
FUND YEAR 2019					
	Paid Claims	1,705	314,087	684,365	998,452
	Case Reserves	(732)	172,027	1,205,018	1,377,045
	IBNR	(973)	(354,905)	1,263,761	908,856
	Discounted Claim Value	0	31,787	(198,523)	(166,737)
	TOTAL FY 2019 CLAIMS	(0)	162,995	2,954,620	3,117,616
FUND YEAR 2020					
	Paid Claims	11,944	243,902	881,863	1,125,765
	Case Reserves	(48,344)	455,312	3,856,203	4,311,515
	IBNR	36,401	(399,868)	2,706,198	2,306,330
	Discounted Claim Value	0	16,635	(494,451)	(477,816)
	Excess Recoveries	0	(126,685)	(2,167,310)	(2,293,995)
	TOTAL FY 2020 CLAIMS	0	189,297	4,782,503	4,971,800
FUND YEAR 2021					
	Paid Claims	210	410,659	1,705,091	2,115,750
	Case Reserves	9,693	(195,492)	2,095,279	1,899,786
	IBNR	(9,903)	(179,403)	2,146,905	1,967,503
	Discounted Claim Value	0	43,866	(453,414)	(409,549)
	Excess Recoveries	0	0	0	0
	TOTAL FY 2021 CLAIMS	0	79,630	5,493,861	5,573,490
FUND YEAR 2022					
	Paid Claims	39,056	340,596	251,754	592,350
	Case Reserves	(313,155)	(108,745)	820,919	712,174
	IBNR	274,099	(120,564)	4,437,558	4,316,994
	Discounted Claim Value	0	91,275	(665,517)	(574,242)
	TOTAL FY 2022 CLAIMS	0	202,562	4,844,714	5,047,276
FUND YEAR 2023					
	Paid Claims	200,450	208,674		208,674
	Case Reserves	(203,659)	1,328,750		1,328,750
	IBNR	706,356	4,087,746		4,087,746
	Discounted Claim Value	(56,007)	(603,464)		(603,464)
	TOTAL FY 2023 CLAIMS	647,140	5,021,705	0	5,021,705
COMBINED TOTAL CLAIMS		647,140	6,156,565	32,186,372	38,342,937

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 \$ 2,293,995 due from the reinsurer for COVID-19 WC claims.

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 57-23

OCTOBER 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>	Comment	Invoice Amount
001194			
001194	COUNTY OF CAMDEN	COUNTY DUE SUBRO CHECK CLM DATE 10/22	5,000.00
			5,000.00
001199			
001199	BOWMAN & COMPANY LLP	PROF. SERVICES FOR PERIOD END 12/31/22	15,046.00
			15,046.00
		Total Payments FY 2022	20,046.00

FUND YEAR 2023

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001200			
001200	COMPSERVICES, INC.	MANAGED CARE FEE- PD 10/23	4,694.35
001200	COMPSERVICES, INC.	MANAGED CARE FEE 10/23	7,805.65
			12,500.00
001201			
001201	VERITEXT CORPORATE SERVICES LLC	LEGAL SERVICES D. RODRIGUEZ INV 6844044	358.57
			358.57
001202			
001202	BROWN & CONNERY, LLP	LEGAL- J SOSINAVAGE INV 320131 7/23	110.00
001202	BROWN & CONNERY, LLP	LEGAL- B. PATTI INV # 319099 8/23	326.00
001202	BROWN & CONNERY, LLP	LEGAL- A. CARMICHAEL INV 109851 2/23	44.00
001202	BROWN & CONNERY, LLP	LEGAL- A CARMICHAEL INV 319080 7/23	220.00
			700.00
001203			
001203	SELECTIVE INSURANCE COMPANY	RENEW FLOOD POLICY10/23-10/24 1806957	11,644.00
			11,644.00
001204			
001204	SELECTIVE INSURANCE COMPANY	RENEWAL FLOOD POLICY 10/29/23-1/029/24	12,870.00
			12,870.00
001205			
001205	SELECTIVE INSURANCE COMPANY	RENEW FLOOD POLICY 10/23-10/24 1806969	8,764.00
			8,764.00
001206			
001206	SELECTIVE INSURANCE COMPANY	RENEW FLD POLICY 10/23-10/24 FLD1806970	11,644.00
			11,644.00
001207			
001207	CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY	REIMB. DUPLICATE 23 ASSESS PAYMENT	348,809.60
			348,809.60

001208			
001208	COMPSERVICES, INC.	CLAIM ADMIN FEES FOR PD 10/23	13,073.46
001208	COMPSERVICES, INC.	ADMIN FEE FOR WORKERS COMP 10/23	21,738.21
			34,811.67
001209			
001209	PERMA RISK MANAGEMENT SERVICES	POSTAGE 09/23	6.63
001209	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 10/23	16,423.16
001209	PERMA RISK MANAGEMENT SERVICES	ADDITIONAL FEE - CAMDEN COLLEGE 10/23	1,333.00
			17,762.79
001210			
001210	DAVID MCPEAK	TREASURER FEE 10/23	2,975.00
001210	DAVID MCPEAK	POSTAGE/ ENVELOPES 9/19/23-10/14/23	431.68
			3,406.68
001211			
001211	SG RISK, LLC	ACTUARIAL SERVICE CCIC-PD 10/23	416.59
001211	SG RISK, LLC	ACTUARIAL SERVICE CCIC 10/23	240.91
			657.50
001212			
001212	COURIER POST	ACCT #CHL-091698 AD 9/10/23 MEETING	22.04
			22.04
001213			
001213	MULLEN COUGHLIN, LLC	LEGAL FEES 2/2022-5/2023	7,372.00
			7,372.00
001214			
001214	CONNER STRONG & BUCKELEW	SELECTIVE- SURETY RENEW 11/1/23-11/1/24	327.00
			327.00
		Total Payments FY 2023	471,649.85
		TOTAL PAYMENTS ALL FUND YEARS	\$491,695.85

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: August									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,236,574.18	7,708,452.82	(362,899.38)	24,537,334.48	41,055.18	(3,288,167.18)	(448,744.27)	2,488,062.59	32,911,668.43
RECEIPTS									
Assessments	292,929.92	4,049,795.78	1,274,024.93	3,883,927.03	0.00	3,720,396.99	301,717.51	199,125.65	13,721,917.82
Refunds	14,849.92	0.00	407,153.45	0.00	0.00	0.00	0.00	0.00	422,003.37
Invest Pymnts	5,997.01	21,355.88	8,338.82	35,972.49	29.44	87.04	3,452.95	1,132.07	76,365.70
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	5,997.01	21,355.88	8,338.82	35,972.49	29.44	87.04	3,452.95	1,132.07	76,365.70
Other *	0.00	0.00	0.00	0.00	0.00	0.00	375,727.60	0.00	375,727.60
TOTAL	313,776.85	4,071,151.66	1,689,517.20	3,919,899.52	29.44	3,720,484.03	680,898.06	200,257.72	14,596,014.49
EXPENSES									
Claims Transfers	21,561.70	25,405.48	1,321,733.26	540,317.75	0.00	0.00	0.00	0.00	1,909,018.19
Expenses	0.00	0.00	0.00	12,500.00	0.00	0.00	56,440.98	0.00	68,940.98
Other *	(5,000.00)	0.00	0.00	47,328.03	0.00	0.00	0.00	0.00	42,328.03
TOTAL	16,561.70	25,405.48	1,321,733.26	600,145.78	0.00	0.00	56,440.98	0.00	2,020,287.20
END BALANCE	2,533,789.33	11,754,199.01	4,884.56	27,857,088.23	41,084.62	432,316.86	175,712.80	2,688,320.32	45,487,395.72

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS								
CAMDEN COUNTY INSURANCE COMMISSION								
ALL FUND YEARS COMBINED								
CURRENT MONTH	August							
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	\$32,866,843.98	32,328,606.04	123,047.11	342,634.80	31,747.98	9,948.18	30,859.87	
Opening Interest Accrual Balance	\$0.00	0	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	\$0.00
2 Interest Accrued - discounted Instr.s	\$0.00	\$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	\$0.00
4 Accretion	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5 Interest Paid - Cash Instr.s	\$76,365.70	\$73,439.49	\$655.31	\$685.25	\$190.74	\$1,284.32	\$110.59	
6 Interest Paid - Term Instr.s	\$0.00	\$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	\$0.00
8 Net Investment Income	\$76,365.70	\$73,439.49	\$655.31	\$685.25	\$190.74	\$1,284.32	\$110.59	
9 Deposits - Purchases	\$16,408,741.99	\$14,494,076.79	\$396,614.28	\$25,297.32	\$152,436.72	\$1,340,316.88	\$0.00	
10 (Withdrawals - Sales)	-\$3,909,380.40	-\$1,983,606.18	-\$465,162.66	-\$34,808.83	-\$96,911.12	-\$1,328,891.61	\$0.00	
Ending Cash & Investment Balance	\$45,487,395.73	\$44,912,516.14	\$55,154.04	\$333,808.54	\$15,410.60	\$139,535.95	\$30,970.46	
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$605,756.01	\$6,243.93	\$307,965.32	\$14,595.44	\$94,960.41	\$181,990.91	\$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	\$46,091,896.26	\$44,918,760.07	\$363,119.36	\$348,403.98	\$109,115.53	\$321,526.86	\$30,970.46	



**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	\$324,428.00	\$276,341.00	\$134,169.00	\$190,259.00	59.00%	\$12,500.00	\$177,759.00	98.00%	427
August	\$253,647.00	\$213,351.00	\$102,297.00	\$151,350.00	60.00%	\$12,500.00	\$138,850.00	94.20%	390
September	\$344,209.00	\$295,954.00	\$131,803.00	\$212,406.00	62.00%	\$12,500.00	\$199,906.00	96.00%	377
October									
November									
December									
Total	\$3,321,565.00	\$2,766,342.00	\$1,276,447.00	\$2,045,118.00	62.00%	\$112,500.00	\$1,932,618.00	96.25%	3454

SAFETY DIRECTOR REPORT

CAMDEN COUNTY INSURANCE COMMISSION

TO: Fund Commissioners

FROM: J.A. Montgomery Consulting, Safety Director

DATE: October 17, 2023

DATE OF MEETING: October 26, 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>		

September - October 2023

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **September 20:** Attended the CCIC Safety Committee meeting.
- **September 27:** Attended the CCIC meeting.
- **September 28:** Attended a Client Meeting to discuss ELDT.
- **October 3:** Attended the CCIC Claims Committee meeting.

UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **October 18:** Plan to attend the CCIC Safety Committee meeting.
- **October 26:** Plan to attend the CCIC meeting.
- **October 30:** 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: Post Storm Clean-Up & Recovery Operations - Best Practices – September 21.
- NJCE JIF - JAM SD Message: 2024 Department of Homeland Security Threat Assessment – September 26.
- NJCE JIF - JAM SD Bulletin: Ladder Safety Best Practices – October 4.
- NJCE JIF: JAM LE Risk Analysis - Police Licensing Risk Analysis Update – October 5.
- NJCE JIF - JAM SD Bulletin: Mobile Work Zone Traffic Control Best Practices – October 10.
- NJCE JIF - JAM SD Bulletin: Brush Collection Operations – Best Practices – October 11.

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. *(October thru December 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](#).



LEARNING MANAGEMENT SYSTEM (LMS)
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.

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 (under the Safety tab).

*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 link(s) below.**

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

NOTE: If a class registration link is not taking you to a registration page for completion it means that the class was either cancelled or the class is full, Thank you.

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

DATE	TRAINING TOPIC	TIME
10/2/23	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
10/2/23	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
10/3/23	Sanitation and Recycling Safety	7:30 - 9:30 am
10/3/23	Bloodborne Pathogens	10:00 - 11:00 am
10/3/23	Dealing with Difficult People	1:00 - 2:30 pm
10/4/23	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
10/4/23	Fire Safety	11:00 - 12:00 pm
10/4/23	Introduction to Management Skills	1:00 - 3:00 pm
10/5/23	Flagger Skills and Safety	8:30 - 9:30 am
10/5/23	Chipper Safety	10:00 - 11:00 am
10/5/23	Chainsaw Safety	11:30 - 12:30 pm
10/6/23	Work Zone: Temporary Traffic Controls	7:30 - 9:30 am
10/6/23	Fire Extinguisher Safety	10:00 - 11:00 am
10/6/23	Mower Safety	1:00 - 2:00 pm
10/9/23	Asbestos Awareness	1:00 - 3:00 pm
10/10/23	Ethical Decision Making	9:00 - 11:30 am
10/10/23	Disaster Management	1:00 - 2:30 pm
10/10/23	The Power of Collaboration (JIF 101) (Camden Co.)*	9:00 - 1:00 pm
10/11/23	Heavy Equipment Safety: General Safety	7:30 - 9:30 am
10/11/23	CDL: Drivers' Safety Regulations	10:00 - 12:00 pm
10/11/23	Personal Protective Equipment	1:00 - 3:00 pm
10/12/23	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
10/12/23	Bloodborne Pathogens	9:30 - 10:30 am
10/12/23	Snow Plow/Snow Removal Safety	1:00 - 3:00 pm
10/13/23	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 11:30 am
10/13/23	Leaf Collection Safety Awareness	1:00 - 3:00 pm
10/16/23	Hearing Conservation	8:30 - 9:30 am
10/16/23	Special Event Management	9:00 - 11:00 am

10/16/23	Lock Out/Tag Out (Control of Hazardous Energy)	10:00 - 12:00 pm
10/16/23	Ethics for NJ Local Government Employees	10:00 - 12:00 pm
10/17/23	MSI-NJCE Expo 2023: Confined Space Entry (Ocean Co.)*	8:30 - 11:30 am
10/17/23	MSI-NJCE Expo 2023: Excavation, Trenching, and Shoring (Ocean Co.)*	8:30 - 12:30 pm
10/17/23	MSI-NJCE Expo 2023: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO) (Ocean Co.)*	8:30 - 12:30 pm
10/17/23	MSI-NJCE Expo 2023: Flagger Work Zone Safety (Ocean Co.)*	8:30 - 12:30 pm
10/18/23	Driving Safety Awareness	8:30 - 10:00 am
10/18/23	Bloodborne Pathogens Administrator Training	9:00 - 11:00 am
10/18/23	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
10/19/23	MSI-NJCE Expo 2023: Practical Leadership - 21 Irrefutable Laws (Ocean Co.)*	9:00 - 12:00 pm
10/19/23	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
10/19/23	Back Safety/Material Handling	1:00 - 2:00 pm
10/23/23	Fire Safety	8:30 - 9:30 am
10/23/23	Fire Extinguisher Safety	10:00 - 11:00 am
10/23/23	Leaf Collection Safety Awareness	1:00 - 3:00 pm
10/24/23	Preparing for the Unspeakable	9:00 - 10:30 am
10/24/23	Chipper Safety	8:30 - 9:30 am
10/24/23	Chainsaw Safety	10:00 - 11:00 am
10/24/23	Flagger Skills and Safety	1:00 - 3:00 pm
10/25/23	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
10/25/23	Understanding Cannabis: Integral To Injury Prevention and Employee Wellness	9:00 - 10:30 am
10/25/23	Asbestos Awareness	11:00 - 1:00 pm
10/25/23	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
10/26/23	Fall Protection Awareness	8:30 - 10:30 am
10/26/23	Personal Protective Equipment	1:00 - 3:00 pm
10/27/23	Confined Space Entry	8:30 - 11:30 am
10/27/23	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
10/30/23	Microlearning Theory and Practice	8:30 - 10:30 am
10/30/23	Playground Safety Inspections	8:30 - 10:30 am
10/30/23	Mower Safety	11:00 - 12:00 pm
10/31/23	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
10/31/23	Hearing Conservation	11:00 - 12:00 pm
10/31/23	Snow Plow/Snow Removal Safety	1:00 - 3:00 pm
11/1/23	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 11:30 am
11/1/23	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
11/1/23	The Power of Collaboration (JIF 101)	9:00 - 1:00 pm
11/2/23	Hoists, Cranes, and Rigging	7:30 - 9:30 am
11/2/23	Playground Safety Inspections	10:00 - 12:00 pm
11/2/23	Leaf Collection Safety Awareness	1:00 - 3:00 pm
11/3/23	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
11/3/23	Flagger Skills and Safety	11:00 - 12:00 pm
11/3/23	Personal Protective Equipment	1:00 - 3:00 pm
11/6/23	Snow Plow/Snow Removal Safety	9:30 - 11:30 am
11/6/23	Fire Extinguisher Safety	1:00 - 2:00 pm
11/7/23	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am

11/7/23	Hearing Conservation	7:30 - 8:30 am
11/7/23	Preparing for First Amendment Audits	9:00 - 11:00 am
11/7/23	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
11/8/23	Chainsaw Safety	8:30 - 9:30 am
11/8/23	Ethics for NJ Local Government Employees	9:00 - 11:00 am
11/8/23	Chipper Safety	10:00 - 11:00 am
11/8/23	Bloodborne Pathogens	1:00 - 2:00 pm
11/8/23	Introduction to Communication Skills	1:00 - 3:00 pm
11/9/23	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
11/9/23	Protecting Children from Abuse In New Jersey Local Government Programs	9:00 - 11:00 am
11/9/23	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
11/9/23	Bloodborne Pathogens and Hazard Communication/RTK for Fire & EMS Agencies- Evening	7:00 - 9:00 pm
11/13/23	Shop and Tool Safety	7:30 - 8:30 am
11/13/23	Flagger Skills and Safety	9:00 - 10:00 am
11/13/23	Fire Safety	10:30 - 11:30 am
11/17/23	Fall Protection Awareness	8:30 - 10:00 am
11/17/23	Hazard Communication/Globally Harmonized System (GHS)	10:30 - 12:00 pm
11/17/23	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
11/20/23	Bloodborne Pathogens	7:30 - 8:30 am
11/20/23	Work Zone: Temporary Traffic Controls	9:00 - 11:00 am
11/20/23	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
11/21/23	Confined Space Entry	8:30 - 11:30 am
11/21/23	Housing Authority Sensibility	9:00 - 12:00 pm
11/21/23	Leaf Collection Safety Awareness	1:00 - 3:00 pm
11/28/23	Chainsaw Safety	7:30 - 8:30 am
11/28/23	Ladder Safety/Walking & Working Surfaces	9:00 - 11:00 am
11/28/23	Driving Safety Awareness	8:30 - 10:00 am
11/28/23	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
11/29/23	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
11/29/23	Implicit Bias in the Workplace	9:00 - 10:30 am
11/29/23	Chipper Safety	10:30 - 11:30 am
11/29/23	Shop and Tool Safety	1:00 - 2:00 pm
11/30/23	Personal Protective Equipment	8:30 - 10:30 am
11/30/23	Bloodborne Pathogens	11:00 - 12:00 pm
11/30/23	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
12/1/23	Fire Safety	8:30 - 9:30 am
12/1/23	Fire Extinguisher Safety	10:00 - 11:00 am
12/1/23	Snow Plow/Snow Removal Safety	1:00 - 3:00 pm
12/4/23	Heavy Equipment Safety: General Safety	7:30 - 9:30 am
12/4/23	Chainsaw Safety	10:30 - 11:30 am
12/4/23	Productive Meetings Best Practices	1:00 - 2:30 pm
12/5/23	Confined Space Entry	8:30 - 11:30 am
12/5/23	Chipper Safety	1:00 - 2:00 pm
12/5/23	CDL: Supervisors' Reasonable Suspicion	1:00 - 3:00 pm

12/6/23	Implicit Bias in the Workplace	9:00 - 10:30 am
12/6/23	CDL: Drivers' Safety Regulations	11:00 - 1:00 pm
12/6/23	Understanding Cannabis: A Must For Every Agencies Officer Safety and Wellness Program	1:00 - 2:30 pm
12/6/23	Introduction to Understanding Conflict	1:00 - 3:00 pm
12/7/23	Accident Investigation	8:30 - 10:30 am
12/7/23	Flagger Skills and Safety	11:00 - 12:00 pm
12/8/23	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
12/8/23	Bloodborne Pathogens	11:00 - 12:00 pm
12/8/23	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
12/11/23	Snow Plow/Snow Removal Safety	8:00 - 10:00 am
12/11/23	Indoor Air Quality Designated Person Training	9:00 - 10:00 am
12/11/23	Hearing Conservation	10:30 - 11:30 am
12/11/23	Understanding Cannabis: Integral To Injury Prevention and Employee Wellness	1:00 - 2:30 pm
12/11/23	Personal Protective Equipment	1:00 - 3:00 pm
12/12/23	Ethical Decision Making	9:00 - 11:30 am
12/13/23	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 11:30 am

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. 58-23

**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: 4338, 4357, 1313, 1330, 1281, 1366, 2452, 1249, 2207, 4110, 1285, 1218, 3894, 3784, 3675, & 3937

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: October 26, 2023

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN

APPENDIX I

Minutes

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – September 27, 2023
ZOOM VIRTUAL MEETING
10:30 AM**

Meeting was called to order by Commissioner Williams. Open Public Meetings notice read into record.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONERS:

Ross G. Angilella	Excused
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 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:

Joshua Friedman, Camden County
Ceil Murphy, Camden County College
Brandon Tracy, PERMA Risk Management Services
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF JULY 27, 2023 AND OPEN MINUTES OF AUGUST 7, 2023

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF JULY 27, 2023 AND OPEN MINUTES OF AUGUST 7, 2023

Motion Commissioner Wright
Second: Commissioner Williams
Vote: 2 Ayes, 0 Nays

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met on September 20th and a variety of safety topics were discussed including PEOSH activity we're seeing around the state. Mr. Prince said our next Safety Committee meeting was scheduled for October 18th. Mr. Prince advised we were going to host the meeting in both formats to give everyone an opportunity to attend either in person or virtually. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Davis advised the Claims Committee met on September 5 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 Commissioner Williams and hoped everyone was well.

RESOLUTION 47-23: Executive Director referred to Resolution 47-23, Rejecting Competitive Contracting Request for Proposals #23-28, Property Appraisal Services which was included in the agenda. Executive Director said the two proposals we received were non-compliant with the specifications and were rejected. Executive Director noted the resolution was prepared by the Commission Attorney.

MOTION TO ADOPT RESOLUTION 47-23, REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS # 23-28 PROPERTY APPRAISAL SERVICES FOR CAMDEN COUNTY INSURANCE FUND COMMISSION

Motion Commissioner Williams
Second: Commissioner Wright
Vote: 2 Ayes, 0 Nays

Executive Director said the good news on this was the County was able to negotiate a contract with AssetWorks. Executive Director said we would be reaching out to member entities for contact information. AssetWorks should be on location within three to four weeks as they are finishing up on

other Commission work and then they will start on Camden County. Executive Director said as a reminder this is for all properties with values over \$1 million.

LEGAL DEFENSE PANEL: Executive Director reported the County of Camden issued a Request for Proposals for Special, Conflicts and Labor Counsel on behalf of all County agencies and authorities, including the Camden County Insurance Fund Commission, and awarded contracts to law firms pursuant to County Resolution No. 00644, adopted July 20, 2023, for a term August 1, 2023 to July 31, 2024; for inclusion in the legal defense panel and for the provision of special/conflicts counsel services. Executive Director referred to Resolution 48-23 which was included in the agenda for approval. In response to Executive Director’s inquiry, Ms. Paffenroth did not have anything to add but noted this was the same thing we've been doing for the past couple of years.

MOTION TO ADOPT RESOLUTION 48-23 AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE CAMDEN COUNTY INSURANCE FUND COMMISSION AND VARIOUS LAW FIRMS FOR INCLUSION IN THE LEGAL DEFENSE PANEL AND FOR THE PROVISION OF SPECIAL/CONFLICTS COUNSEL SERVICES

Motion	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

2022 AUDIT REPORT AS OF DECEMBER 31, 2022: Executive Director said the Commission Auditor, Mr. Dennis Skalkowski, of Bowman & Company, LLP was attending the meeting to present the audit. Mr. Skalkowski referred to page three of the report and said he was happy to report that they were issuing a clean opinion with unmodified opinion. Mr. Skalkowski advised there were no findings or recommendations. Mr. Skalkowski reported this was common as the fund is professionally managed and they do a great job. Mr. Skalkowski referred to page 11 of the audit and indicated the total assets were \$51,875,629 and noted within that number was the investment joint venture which was the Commission’s equity ownership interest in the NJCE. Mr. Skalkowski reviewed the total liabilities and reserves which resulted in a net position of \$32, 542,289 which was roughly a \$91,000 increase over last year. Mr. Skalkowski continued to review the statement of revenues, expenses, and net position. Mr. Skalkowski said the Commission continues to be in a very strong financial position. Mr. Skalkowski asked if anyone had any questions and thanked the Commission for the opportunity to once again serve the Commission. Executive Director said if there were no further comments or questions, he would request a motion to adopt Resolution 49-23. Executive Director noted a copy of the resolution was included in the agenda.

MOTION TO ADOPT RESOLUTION 49-23, CERTIFICATION OF ANNUAL AUDIT REPORT FOR PERIOD ENDING DECEMBER 31, 2022

Motion	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

Executive Director said he would like to take this opportunity to thank Mr. Skalkowski for all of his assistance with the audit and told him if he wanted to drop off of the call to do so.

CERTIFICATE OF INSURANCE ISSUANCE REPORTS: Executive Director referred to a copy of the certificate of issuance report from the NJCE listing the certificates issued for the months of July and

August. Executive Director advised there were 4 certificates of insurance issued during the month of July and 5 during the month of August. Executive Director asked if there were any questions and requested a motion to approve the reports.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

Motion	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND (NJCE): Executive Director reported the NJCE met prior to our meeting. Executive Director said the Commissioner formally approved the 2022 audit and it would be submitted to the State. Executive Director said they also reappointed AmeriHealth as the Claims Administrator. Executive Director said a written recap of the meeting would be included in the agenda next month. Executive Director noted the NJCE would meet again on Thursday, October 26, 2023.

2024 RENEWAL – UNDERWRITING DATA COLLECTION: Executive Director said the 2024 renewal process began the end of June and was moving along nicely. Executive Director advised the Fund also issued a link for members to respond to a cybersecurity technology stack questionnaire developed by The Chertoff Group. Executive Director reported the ancillary coverage applications may be completed via Broker Buddha. The links for the online platform were sent out on August 3. Executive Director referred to a memorandum from the NJCE Underwriting Team noting some critical items for the renewal which was included in the agenda. Executive Director thanked everyone for completing the applications and updating their renewal schedules.

2024 PRE-RENEWAL WEBINAR: Executive Director reported the NJCE Underwriting Manager held a webinar on the 2024 pre-renewal and the marketplace on August 23. Executive Director said a copy of the presentation was included in the appendix of the agenda, and a recording of the webinar was uploaded to the NJCE website.

CCIC FINANCIAL FAST TRACK: Executive Director reported the June Financial Fast Track was included in the agenda. Executive Director advised as of June 30 2023, there was a surplus of \$28,513,955. Executive Director referred to line 10 of the report, “Investment in Joint Venture” and indicated \$3,492,394 was the CCIC’s share of the equity in the NJCE. Executive Director noted the total cash amount was \$36,030,574.

NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK: Executive Director reported the July Financial Fast Track was included in the agenda. As of July 31, 2023, the Fund had a surplus of \$13,468,292. 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 \$26,581,202.

2023 PROPERTY & CASUALTY ASSESSMENTS: Executive Director advised the third and final assessment payment for 2023 was due on September 15, 2023. Executive Director said Statement of Accounts were e-mailed on July 28, 2023 to the member entities. Mr. McPeak said he thought everyone paid but one entity and he would check again.

11TH ANNUAL BEST PRACTICES SEMINAR – OCTOBER 5, 2023, VIRTUAL EDITION – Executive Director reminded the Commission the Best Practices Workshop would take place virtually via an interactive webinar on October 5, 2023, from 1pm to 4:30pm.

Ms. Davis advised there were some great speakers, and the topics included the State of NJCE, Long Haul Neuro-Covid, Property Panel – How to prepare for large losses and weather events; property appraisals, Overview of Daniel’s Law/1st Amendment Audits and Changes to the Open Public Records Act (OPRA). The length of the workshop is scheduled for 3.5 hours with adequate breaks. Ms. Davis said if anyone needed assistance in registering for the seminar, to reach out her or the Fund Office.

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

TREASURER: Commissioner Williams referred to Resolutions 50-23 and 51-23, August and September Bills Lists which were included in the agenda and requested a motion to approve. In response to Commissioner Williams’ inquiry Mr. McPeak said he did not have anything to add

MOTION TO APPROVE RESOLUTIONS 50-23 AUGUST BILLS LIST AND RESOLUTION 51-23 SEPTEMBER BILLS LIST

Motion Commissioner Williams
Second: Commissioner Wright
Vote: 2 Ayes, 0 Nays

ATTORNEY: Ms. Paffenroth said she had nothing to report.

CLAIMS SERVICE - AMERI-HEALTH: Ms. Coleman reported the Medical Savings Report for the months of July and August were included in the agenda. Mrs. Coleman reviewed the figures for July and during August they received 390 bills, and the billed amount was \$253,647. Ms. Coleman advised the paid amount was \$102,297.00 with gross savings of \$151,350. Ms. Coleman said the net savings was \$138,850. Ms. Coleman said the network penetration was 94.20%. Ms. Coleman concluded her report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported the July through September All Risk Control Activity Report was included in the agenda. Mr. Prince said all training opportunities through the end of November were posted on the NJCE website and also listed in the agenda. Mr. Prince advised they could register through the learning management system and any questions regarding the any topics could be directed to him or to his office. Mr. Prince had one additional item regarding the Munich Re-Safety Gant. Mr. Prince advised there was a variety of submissions from many of our member entities. Mr. Prince advised the MUA would be awarded \$5,031.60 for a variety of safety items which will enhance their safety program. This will assist when they provide public tours of the facility which includes school aged children. Mr. Prince said the grant opportunity for 2024 would open shortly. Mr. Prince concluded his report unless there were any questions.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Motion Commissioner Williams
Second: Commissioner Wright
Vote: 2 Ayes, 0 Nays

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

MOTION TO CLOSE MEETING TO PUBLIC

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

CLOSED SESSION: Commissioner Williams read Resolution 52-23, 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 52-23 FOR CLOSED SESSION

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

A breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

Commissioner Williams 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>
1851	\$ 76,729.37	PAR
1358	\$ 63,580.34	PAR
947	\$ 56,438.89	PAR
947	\$ 26,006.40	SAR
4320	\$ 154,233.04	PAR
1363	\$ 87,552.64	PAR
1352	\$ 44,298.24	PAR
3154	\$ 23,836.00	PAR
4074	\$ 58,584.64	PAR
4307	\$ 69,925.16	PAR
4315	\$ 69,603.36	PAR
2412	\$ 68,296.43	PAR
2412	\$ 46,025.60	SAR
4003	\$ 81,305.81	SAR
2884	\$ 91,263.30	PAR
2884	\$ 28,000.00	SAR
4286	\$ 18,422.40	PAR
4325	\$ 71,844.80	PAR
4296	\$ 77,299.84	PAR
4034	\$ 171,700.34	PAR
1372	\$ 83,674.24	PAR
3083	\$ 108,149.28	PAR
3083	\$ 21,455.50	SAR
1527	\$ 90,000.00	PAR
1472	\$ 63,000.00	PAR
3711	\$ 9,174.12	PAR
3651	\$ 16,246.64	PAR
3672	\$ 14,052.00	PAR
9941	\$ 27,766.00	PAR
3746	\$ 12,412.50	PAR

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

Commissioner Williams said the next regular scheduled meeting was on October 26, 2023.

MOTION TO ADJOURN

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

MEETING ADJOURNED: 11:15 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary