

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, MARCH 28, 2024
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 *March 28, 2024* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

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

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

CAMDEN COUNTY INSURANCE COMMISSION AGENDA
OPEN PUBLIC MEETING: March 28, 2024
10:30 AM

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:** February 22, 2024 Open Minutes.....**Appendix I**
February 22, 2024 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 2-12**

- TREASURER – David McPeak**
 - Resolution **26-24** March Bills List.....**Page 13-14**
 - Treasurer Reports **Pages 15-16**

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

- CLAIMS SERVICE –AmeriHealth Casualty Services**
 - Medical Savings Report - 2024**Page 17**
 - Medical Savings Report - 2023.....**Page 18**

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

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- CLOSED SESSION- PARS/SARS**
 - Resolution 27-24 Closed Session.....**Page 26**
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- NEXT SCHEDULED MEETING: [Monday, April 29, 2024, 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: March 28, 2024

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

Certificate of Insurance Issuance Report (Pages 4-5) – Included in the agenda on pages 4-5 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of February. There were 9 certificates of insurance issued during the month of February.

Motion to approve the Certificate of Insurance Report

Intellishun Device – We received a request from the County to cover the annual cost of an Intellishun Device in the amount of \$7,000. The main function of the device is stop computers from unfriendly countries from accessing the network. This device provides an extra layer of security. We are asking the Commissioners to consider this request as we have done in the past. This expense will be paid out of the Miscellaneous and Expense Line of the Budget and appears on the March Bills List.

Motion to approve the annual cost of an Intellishun Device in the amount of \$7,000

New Jersey Counties Excess Joint Insurance Fund (Pages 6-9) – The NJCE conducted its Reorganization Meeting on February 22, 2024. A summary report of the meeting is included in the agenda on pages 6-9. The NJCE is scheduled to meet again on Thursday, April 25, 2024 at 9:30 AM.

Boiler Inspections - Chubb, the NJCE’s Equipment Breakdown insurer, will be conducting the annual boiler inspections. The frequency of inspections is based on a statutory schedule, which Chubb will review, and contact members as needed. Chubb has a team of 12 Equipment Breakdown Risk Engineers who hold the State of NJ Commission to perform inspections. Below is the contact information for the account leads. Chubb will generate a post-inspection report that will be distributed to Fund Commissioners and Risk Managers where applicable.

Timothy Bebout Senior Equipment Breakdown Risk Engineer 609-955-6777 Timothy.bebout@chubb.com	Matthew Sanchez, AINS Team Lead 914-552-0982 matthew.sanchez@chubb.com
---	---

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 **January 31, 2024**. The report indicates the Commission has a surplus of **\$26,921,952**. 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 **\$2,920,880**. The total cash amount is **\$38,848,977**.

- ❑ **NJCE Property and Casualty Financial Fast Track** - The NJCE Financial Fast Track is not available and will appear in the next agenda.
- ❑ **2024 Actuary Request for Price Quotes** – The Fund Office will solicit quotations for the services of an Actuary for 2024. We will discuss the responses during the April meeting.
- ❑ **2024 Assessment Payments** – As a reminder the first assessment payment is due on March 31, 2024. Payments should be sent to Dave McPeak, Treasurer.
- ❑ **2024 MEL, MRHIF & NJCE Educational Seminar** - As a reminder the 14th Annual Educational Seminar will be held virtually again this year. This year there will be two sessions, Friday, April 19 and Friday, April 26, 9:00 AM to 12:00 PM. The link to register was e-mailed on March 1. If anyone needs the link or needs assistance in registering, they should contact Cathy Dodd, cdodd@permainc.com
- ❑ **April Meeting** – We have received a request to change the April meeting date. After checking with the Commissioners, we would like to schedule the meeting on Monday, April 29, 2024 at 10:30 am via zoom.
 - ❑ **Motion to change the April meeting date to Monday, April 29, 2024 at 10:30 am via zoom**

Camden County Insurance Commission

From 2/1/2024 To 3/1/2024

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured	Description of Operations	Issue Date/ #	Coverage
H - Camden County Technical Schools I - County of Camden, Division Of Insurance	- Pennsauken Campus 6008 Browning Road Merchantville, NJ 08109	RE: Use of Premises 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 premises for meetings during the current calendar year.	2/8/2024 #4404665	GL AU EX WC OTH
H - HydroGeoLogic Inc. I - County of Camden, Division Of Insurance	11107 Sunset Hills Road Suite 400 Reston, VA 20190	Company B: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 Evidence of insurance as respects site security.	2/15/2024 #4409703	GL AU EX WC OTH
H - HydroGeoLogic Inc. I - County of Camden, Division Of Insurance		Company B: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 Evidence of insurance as respects site security by the Camden County Sheriff's Office	2/15/2024 #4409704	GL AU EX WC OTH
H - Department of Motor Vehicle I - County of Camden, Division Of Insurance	225 East State Street Trenton, NJ 08666	Company B: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 Evidence of insurance as respects site security for the Department of Motor Vehicle and its employees by the Camden County Sheriff's Office	2/15/2024 #4409707	GL AU EX WC OTH
H - Department of Motor Vehicle I - County of Camden, Division Of Insurance	225 East State Street Trenton, NJ 08666	Company B: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 RE: Site Security The State of New Jersey, its officers and employees and Authorized Purchasers are included as Additional Insureds with respect to the Commercial General Liability and Automobile Liability converges as required by written contract as respects site security for the Department of Motor Vehicle and its employees by the Camden County Sheriff's Office . Umbrella policy extends over the General Liability, and Auto Liability policies.	2/15/2024 #4410325	GL AU EX WC OTH
H - Maple Shade 25 Club I - Camden County College	Rudderrow and Sunset Avenues Maple Shade, NJ 08052	Insurer D - WC & Emp Liab Policy# : SP4068026 Eff - 01/01/2024 to 01/01/2025 Limits: Statutory / \$5,000,000 Evidence of insurance as respects rental of premises. Liquor Liability is included, except when the Member Entity or its indemnitees are in the business of selling or serving alcoholic beverages (including the giving, selling, or serving of alcoholic beverages to the general public in connection with the catering operations for profit of the Member Entity).	2/21/2024 #4412755	GL AU EX WC OTH

Camden County Insurance Commission

From 2/1/2024 To 3/1/2024

Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured	Description of Operations	Issue Date/ #	Coverage
H - Camden County College- I - County of Camden, Division Of Insurance	William G. Rohrer 1889 Route 70 East Cherry Hill, NJ 08003	Company B: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 RE: Use of Premises 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 premises for County sponsored presentations during the current calendar year.	2/23/2024 #4414867	GL AU EX WC OTH
H - Rowan University/Rutgers-Camden I - County of Camden, Division Of Insurance	Board of Governors 201 South Broadway, Suite 440 Camden, NJ 08103	Company B: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 RE: Use of Facilities Evidence of insurance as respects use of facilities by the Camden County Department of Health and Human Services to host events/presentations/programs during the current calendar year.	2/27/2024 #4416751	GL AU EX WC OTH
H - Rowan University/Rutgers-Camden I - County of Camden, Division Of Insurance	Board of Governors 201 South Broadway, Suite 440 Camden, NJ 08103	Company B: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company B: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 RE: Use of Facilities The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to use of facilities by the Camden County Department of Health and Human Services to host events/presentations/programs during the current calendar year.	2/27/2024 #4416754	GL AU EX WC OTH
Total # of Holders: 9				



NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

9 Campus Drive - Suite 216
 Parsippany, NJ 07054-4412
 Telephone (201) 881-7632 Fax (201) 881-7633

Date: February 22, 2024
Memo to: Commissioners
 Camden County Insurance Commission
From: Joseph Hrubash, NJCE Executive Director
Subject: NJCE JIF Report

MCIC Representative: Commissioner Chris Marion joined the NJCE JIF Board as Mercer County’s representative as of January 25, 2024.

2024 Reorganization: The NJCE conducted its 2024 Reorganization and adopted the respective resolutions to conduct the business of the Fund.

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

2024 Chair, Secretary and Board of Fund Commissioners

Ross Angilella, Chair Anna Marie Wright- Alternate	Camden County Insurance Commission
Timothy Sheehan, Secretary	Gloucester County Insurance Commission
John Kelly	Ocean County Insurance Commission
Janette Kessler	Atlantic County Insurance Commission
Ashley Buono Dinna Rocco - Alternate	Burlington County Insurance Commission
Harold Johnson	Cumberland County Insurance Commission
Edmund Shea	Hudson County
Chris Marion	Mercer County Insurance Fund Commission
Laura Scutari Eugenio Esquivel - Alternate	Union County Insurance Commission
Teri O’Connor Joseph Kelly – Alternate	Monmouth County

The Board of Fund Commissioner then reorganized for Fund year 2024 and adopted the resolutions noted below.

- Resolution 2-24,** Certifying the Election of Chairman & Secretary
- Resolution 3-24,** Appointing PERMA as Agent for the Fund for Process of Service
- Resolution 4-24,** Designating Custodian of Fund Records
- Resolution 5-24,** Designating Official Newspapers for the Fund

Resolution 6-24, Fixing 2024 & 2025 Reorganization Meeting Dates - The Board of Fund Commissioners adopted the following meeting dates for 2024 and 2025 Reorganization to be held at 9:30AM virtually unless otherwise noted: April 25, 2024, June 27, 2024, September 26, 2024, October 24, 2024, November 15, 2024 and February 27, 2025 – *2025 Reorganization*.

Resolution 7-24, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan

Resolution 8-24 Designating Signatures for Fund Bank Accounts

Resolution 9-24, Indemnifying NJCE Officials/Employees

Resolution 10-24, Fund Treasurer to Process Contracted Payments/Expenses

Resolution 11-24, Appointing Fund Treasurer

Resolution 12-24, Appointing Fund Attorney

Resolution 13-24, 2024 Risk Management Plan - Underwriting Manager confirmed the changes from 2023 are accurate and highlighted the following property program changes: NJCE property retention was reduced from \$3m to \$1m, Zurich was replaced by 40 carriers representing a fully layered and shared property program and the carrier for equipment breakdown/boiler inspections is Chubb.

The renewal resolution appointing the Qualified Purchasing Agent was inadvertently omitted and will be included in the next agenda for ratification.

Executive Directors Report: The following items were discussed:

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

Origami: The NJCE’s contract with Origami includes a predetermined amount of support hours for each year (March to March). This year, the hours were exhausted since PERMA’s Claims team worked extensively with Origami to accurately link primary to excess claims to provide accurate claims information to strengthen our claims data analytics as well as to improve our data for excess insurance marketing. The Board of Fund Commissioners authorized the additional expenditure to add 15 support hours for \$3,375 until the hours are renewed this coming March.

Professional Contracts/Services/Competitive Contracts: The below services were procured and authorized for a one-year term.

- Auditor and Litigation Manager will expire on or about April 30, 2024.
- Payroll Auditor and Actuary will expire on or about June 30, 2024.
- Cyber Security Consulting Services was procured via Extraordinary and Unspecifiable services for a one-year term and expires April 30, 2024. This contract will be reviewed by the Cyber Taskforce and if necessary, the Finance Committee to determine if the full scope of services has been completed as well as identify any potential future projects.

The Fund office will take appropriate procurement action to secure the respective services so that the results will be prepared by the next meeting for the Board to review and to act.

NJ Cyber JIF: On July 27, 2023, Chairman Angilella submitted a memo on behalf of the Fund to the NJ Cyber JIF Chair, requesting consideration for membership in the NJ Cyber JIF effective on January 1, 2024. The NJ Cyber Risk Control Committee met, reviewed the membership request in detail and decided to hold off on accepting new members until 2025. At the appropriate time, the NJCE JIF will approach the NJ Cyber JIF to reconsider a membership submission for January 1, 2025.

NJCE Committees:

Finance Sub Committee: A meeting of this subcommittee is scheduled for March 28th at 2pm to discuss several items.

Cyber Task Force: A meeting of this task force will be scheduled in the coming weeks to review the final draft of the Cyber Risk Management Framework and discuss the need to reappoint The Chertoff Group for Cyber Security Consultant Services. Commissioner Sheehan was the sole Commissioner serving on the task force; Commissioner Kelly of OCIC and Commissioner Marion of MCIC volunteered to serve.

Coverage Committee: This committee met several times over the course of 2023 to review the revised manuscript insurance policies, submitted feedback which was reviewed and approved by the Underwriting Manager and Technical Writer. The Technical Writer finalized the manuscript policies and were approved by the Board of Fund Commissioners in September of 2023 retroactive to 1/1/2023. The Underwriting Manager in conjunction with the Fund Office are developing the policies for release and expect to have them finalized shortly.

Safety Committee: A Safety Committee was formed at the NJCE level to compliment members' safety committees as well as foster collaboration among members. The Committee is scheduled to meet in 2024 as follows: Monday, March 11th, Monday June 10th, Monday September 9th and Monday December 9th via Zoom at 10am.

Claims Update:

2024 NJCE Claims Reporting Requirements: PERMA claims will be distributing the 2024 claims reporting requirements to Third-Party Administrators (TPAs) along with supplemental information regarding property. A copy of the reporting requirements was submitted for information.

Hurricane Ida: Zareena Majeed of PERMA Claims reported there are three remaining property claims to be settled from the September 1, 2021 event. Other joint insurance funds are experiencing similar challenges in settling these claims as well as keeping the Federal Emergency Management Agency (FEMA) involved.

NJCE Financial Fast Track: Submitted for information was the Financial Fast Track as of December 31, 2023 which reflected a statutory surplus of \$11.1 million. The Fund continues to operate in a strong position despite the large property claims that occurred in 2023. There may be additional reserve increases on property that will affect the NJCE surplus.

Boiler Inspections: Chubb, the NJCE's Equipment Breakdown insurer, will be conducting the annual boiler inspections. The frequency of inspections is based on a statutory schedule, which Chubb will review and contact members as needed. Chubb will generate a post-inspection report that will be distributed to Fund Commissioners and Risk Managers where applicable. Notify the Fund office if additional contacts should be added.

2024 Financial Disclosures: Board members and certain professionals should anticipate the online filing of the Financial Disclosure forms as both a NJCE Commissioner, as well as any County-related positions that require filing. Based on last year, it is expected the Division of Local Government Services will distribute a notice in March.

2024 MEL, MRHIF & NJCE Educational Seminar: The 14th Annual Educational Seminar will be held virtually again this year. There will be two sessions, Friday, April 19th and April 26th, 9:00 AM to 12:00PM. The seminar is expected to qualify for Continuing Education Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents.

2024 New Jersey Association of Counties Conference: The 73rd Annual Conference is scheduled to be held from May 1st to May 3rd at Caesar's in Atlantic City. The New Jersey Counties Excess Joint Insurance Fund will be exhibiting at the conference.

Best Practices Seminar: PERMA held a virtual interactive webinar on October 5, 2023 that covered several topics. anticipating holding another best practices seminar in Spring of 2025.

Membership Chart: A copy of the NJCE JIF membership chart as of 1/1/24 was submitted for information.

Closed Session – Property Payment Authority Request (PAR) & Coverage Matter: Closed Session was needed to discuss a coverage matter as well as review a property PAR greater than \$500,000 as per procedure adopted in October 2023; invited participants were the Fund Commissioners, the Fund Attorney and professional staff. During open session the Board of Fund Commissioners approved two actions: 1) Approved the PAR for claim # 2024315588 in the amount of \$2m and 2) Approved the exclusion of Engineered Materials Arresting System (EMAS) Blocks located at the Mercer County Airport and to amend the 2024 Plan of Risk Management Plan, which shall be ratified at the next meeting.

Underwriting Manager Report

Extraordinary Unspecifiable Services (EUS): The Board previously approved authorization for the Underwriting Manager to bind coverage of the 2024 renewal program. Submitted as part of the Underwriting Manager’s report was the Extraordinary Unspecifiable Services (EUS) statement binding the coverage. The Board of Fund Commissioners adopted a resolution authorizing the purchase of insurances to memorialize the action taken at the January meeting.

2024 Renewal Overview Webinar: The NJCE Underwriting Manager held a webinar on February 13, 2024 and was well attended with over 50 participants. A recording of the webinar and the presentation has been posted to njce.org. For any questions, please contact the Fund office.

Risk Control Report

Safety Director submitted a report noting Risk Control Activities from December 2023 – February 2024, bulletins that were distributed and training sessions through April 2024.

2024 Safety Grant Program: J.A. Montgomery provided a recap on the 2023 successes of the grant and highlighted members’ submissions of safety barricades, automated external defibrillator (AED) units and body worn cameras. Safety Director submitted a memorandum on the 2024 Grant Program which highlighted that Munich Re increased their grant amount from \$50,000 to \$60,000. Given the popularity of the grant and that the excess renewal came in under budget, a suggestion was made to use available monies in the 2024 budget to supplement Munich Re’s grant. The Board of Fund Commissioners agreed with a recommendation to authorize up to an additional \$30,000 to supplement Munich Re for a grand total of \$90,000.

WC Claims Administration Report

A report was submitted noting the billed amount, paid amount, net savings as of January 2024.

Next Meeting: The next meeting of the NJCE JIF is scheduled for April 25, 2024 at 9:30AM virtually.

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
AS OF		January 31, 2024			
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,809,011	1,809,011	202,884,161	204,693,171
2.	CLAIM EXPENSES				
	Paid Claims	323,886	323,886	50,738,107	51,061,992
	Case Reserves	322,780	322,780	8,639,015	8,961,795
	IBNR	23,953	23,953	13,640,162	13,664,115
	Excess Insurance Recoverable	0	0	(14,925)	(14,925)
	Discounted Claim Value	(36,801)	(36,801)	(713,849)	(750,650)
	TOTAL CLAIMS	633,819	633,819	72,288,510	72,922,328
3.	EXPENSES				
	Excess Premiums	1,054,661	1,054,661	91,414,252	92,468,913
	Administrative	81,552	81,552	9,723,794	9,805,346
	TOTAL EXPENSES	1,136,213	1,136,213	101,138,046	102,274,259
4.	UNDERWRITING PROFIT (1-2-3)	38,979	38,979	29,457,605	29,496,584
5.	INVESTMENT INCOME	82,616	82,616	1,769,356	1,851,972
6.	PROFIT (4 + 5)	121,595	121,595	31,226,961	31,348,556
7.	CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8.	DIVIDEND INCOME	0	0	2,329,562	2,329,562
9.	DIVIDEND EXPENSE	0	0	(9,189,562)	(9,189,562)
10.	SURPLUS TRANSFER	0	0	(700,000)	(700,000)
11.	INVESTMENT IN JOINT VENTURE	0	0	2,920,880	2,920,880
12.	SURPLUS (6 + 7 + 8 - 9-10)	121,595	121,595	26,800,357	26,921,952
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	450	450	(462,889)	(462,440)
	2011	(227)	(227)	246,879	246,652
	2012	2,849	2,849	580,227	583,076
	2013	3,426	3,426	2,942,460	2,945,886
	2014	5,163	5,163	4,506,234	4,511,397
	2015	5,035	5,035	5,516,783	5,521,818
	2016	5,792	5,792	4,378,102	4,383,894
	2017	6,906	6,906	5,713,528	5,720,434
	2018	1,296	1,296	2,249,067	2,250,363
	2019	6,509	6,509	1,355,838	1,362,346
	2020	6,726	6,726	3,453,490	3,460,216
	2021	10,089	10,089	(382,048)	(371,959)
	2022	10,877	10,877	(33,169)	(22,292)
	2023	24,188	24,188	(3,264,146)	(3,239,958)
	2024	32,518	32,518		32,518
	TOTAL SURPLUS (DEFICITS)	121,595	121,595	26,800,356	26,921,951
	TOTAL CASH				38,848,977

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF January 31, 2024				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	0	0	2,736,509	2,736,509
Case Reserves	0	0	7,674	7,674
IBNR	0	0	0	0
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(1)	(1)
TOTAL FY 2012 CLAIMS	0	0	2,744,182	2,744,182
FUND YEAR 2011				
Paid Claims	502	502	2,157,826	2,158,328
Case Reserves	100	100	12,406	12,506
IBNR	0	0	0	0
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	1	1
TOTAL FY 2012 CLAIMS	602	602	2,170,233	2,170,835
FUND YEAR 2012				
Paid Claims	461	461	1,794,280	1,794,741
Case Reserves	0	0	2,165	2,165
IBNR	(461)	(461)	2,921	2,460
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	0	0
TOTAL FY 2012 CLAIMS	0	0	1,799,366	1,799,366
FUND YEAR 2013				
Paid Claims	4,655	4,655	3,863,763	3,868,418
Case Reserves	0	0	41,942	41,942
IBNR	(4,655)	(4,655)	12,927	8,272
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	1	1
TOTAL FY 2013 CLAIMS	0	0	3,918,633	3,918,633
FUND YEAR 2014				
Paid Claims	320	320	5,388,395	5,388,715
Case Reserves	0	0	9,524	9,524
IBNR	(320)	(320)	19,629	19,309
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(0)	(0)
TOTAL FY 2014 CLAIMS	0	0	5,417,547	5,417,547
FUND YEAR 2015				
Paid Claims	0	0	3,447,340	3,447,340
Case Reserves	0	0	78,226	78,226
IBNR	0	0	1,149	1,149
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	0	0
TOTAL FY 2015 CLAIMS	0	0	3,526,716	3,526,716
FUND YEAR 2016				
Paid Claims	1,255	1,255	4,843,830	4,845,085
Case Reserves	(32,760)	(32,760)	275,523	242,762
IBNR	31,506	31,506	35,388	66,894
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	0	0
TOTAL FY 2016 CLAIMS	0	0	5,154,741	5,154,741
FUND YEAR 2017				
Paid Claims	1,235	1,235	3,361,646	3,362,881
Case Reserves	0	0	124,320	124,320
IBNR	(1,235)	(1,235)	117,991	116,755
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(0)	(0)
TOTAL FY 2017 CLAIMS	0	0	3,603,956	3,603,956

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
AS OF January 31, 2024					
ALL YEARS COMBINED					
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE	
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2018					
Paid Claims	1,949	1,949	5,767,757	5,769,706	
Case Reserves	(21,983)	(21,983)	687,093	665,110	
IBNR	20,034	20,034	112,316	132,349	
Excess Insurance Recoverable	0	0	0	0	
Discounted Claim Value	0	0	(2,895)	(2,895)	
TOTAL FY 2018 CLAIMS	0	0	6,564,271	6,564,271	
FUND YEAR 2019					
Paid Claims	27,394	27,394	5,721,921	5,749,315	
Case Reserves	67,884	67,884	988,219	1,056,103	
IBNR	(95,278)	(95,278)	557,868	462,591	
Excess Insurance Recoverable	0	0	0	0	
Discounted Claim Value	0	0	(10,740)	(10,740)	
TOTAL FY 2019 CLAIMS	0	0	7,257,268	7,257,268	
FUND YEAR 2020					
Paid Claims	11,439	11,439	2,646,025	2,657,464	
Case Reserves	62,635	62,635	914,401	977,036	
IBNR	(74,074)	(74,074)	938,177	864,104	
Excess Insurance Recoverable	0	0	(14,925)	(14,925)	
Discounted Claim Value	0	0	(32,409)	(32,409)	
TOTAL FY 2020 CLAIMS	0	0	4,451,269	4,451,269	
FUND YEAR 2021					
Paid Claims	52,861	52,861	2,709,746	2,762,607	
Case Reserves	247,933	247,933	2,798,850	3,046,783	
IBNR	(300,794)	(300,794)	2,215,406	1,914,612	
Excess Insurance Recoverable	0	0	0	0	
Discounted Claim Value	0	0	(120,261)	(120,261)	
TOTAL FY 2021 CLAIMS	0	0	7,603,741	7,603,741	
FUND YEAR 2022					
Paid Claims	71,993	71,993	2,466,530	2,538,522	
Case Reserves	(18,275)	(18,275)	1,515,140	1,496,865	
IBNR	(53,718)	(53,718)	3,905,471	3,851,753	
Excess Insurance Recoverable	0	0	0	0	
Discounted Claim Value	0	0	(171,474)	(171,474)	
TOTAL FY 2022 CLAIMS	0	0	7,715,666	7,715,666	
FUND YEAR 2023					
Paid Claims	147,088	147,088	3,832,539	3,979,627	
Case Reserves	484	484	1,183,534	1,184,017	
IBNR	(154,635)	(154,635)	5,720,919	5,566,284	
Excess Insurance Recoverable	0	0	0	0	
Discounted Claim Value	0	0	(376,070)	(376,070)	
TOTAL FY 2023 CLAIMS	(7,063)	(7,063)	10,360,922	10,353,858	
FUND YEAR 2024					
Paid Claims	2,735	2,735		2,735	
Case Reserves	16,763	16,763		16,763	
IBNR	657,583	657,583		657,583	
Excess Insurance Recoverable	0	0		0	
Discounted Claim Value	(36,801)	(36,801)		(36,801)	
TOTAL FY 2024 CLAIMS	640,280	640,280	0	640,280	
COMBINED TOTAL CLAIMS	633,819	633,819	72,288,510	72,922,328	

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.

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 26-24

MARCH 2024

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 2024

<u>Check Number</u>	<u>Vendor Name</u>	Comment	Invoice Amount
001261			
001261	COMP SERVICES, INC.	MANAGED CARE-PD 03/24	4,694.35
001261	COMP SERVICES, INC.	MANAGED CARE FEE 03/24	7,805.65
			12,500.00
001262			
001262	BOOZ ALLEN HAMILTON INC	DATA STORE PROS OFFICE-347828 02/24	43.12
001262	BOOZ ALLEN HAMILTON INC	DATA STORE PROS OFFICE-341917 01/24	43.12
			86.24
001263			
001263	CIPRIANI & WERNER PC	CYBER SER. METRO PD 09/23-01/24	7,420.00
001263	CIPRIANI & WERNER PC	SUBROGATION INV 697969 01/24	1,785.00
001263	CIPRIANI & WERNER PC	CYBER SER. PROS. OFFICE 11/23 inv 683183	2,745.00
001263	CIPRIANI & WERNER PC	CYBER SER. PROS. OFFICE 12/23 inv 689376	455.00
001263	CIPRIANI & WERNER PC	CYBER SERVICE PROS. OFFICE- 01/24	890.00
			13,295.00
001264			
001264	EPIQ EDISCOVERY SOLUTIONS INC	SUBROGATION 02/24 INV 90833578	370.00
001264	EPIQ EDISCOVERY SOLUTIONS INC	SERVICES FOR 01/24 INV 90823054	430.00
			800.00
001265			
001265	COMP SERVICES, INC.	CLAIMS ADMIN FEE-PD 03/24	13,073.46
001265	COMP SERVICES, INC.	ADMIN FEE FOR WC 03/24	21,738.21
			34,811.67
001266			
001266	PERMA RISK MANAGEMENT SERVICES	POSTAGE 02/24	6.75
001266	PERMA RISK MANAGEMENT SERVICES	EXEC DIRECTOR 03/24	18,111.66
			18,118.41
001267			
001267	DAVID MCPEAK	TREASURER FEE 03/24	3,034.50
001267	DAVID MCPEAK	TREASURER POSTAGE 03/24	156.77
			3,191.27
001268			
001268	SG RISK, LLC	ACTUARY INV 15436 03/24	240.91
001268	SG RISK, LLC	ACTUARY- CCIC-PD INV 15436 03/24	416.59
			657.50
001269			
001269	INSCYT, LLC	INTELLISHUN ANNUAL SUPPORT -3/24-3/25	7,000.00
			7,000.00
		Total Payments FY 2024	\$90,460.09
		TOTAL PAYMENTS ALL FUND YEARS	\$90,460.09

Chairperson

Attest:

Dated: _____

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.

_____ Treasurer

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS								
CAMDEN COUNTY INSURANCE COMMISSION								
ALL FUND YEARS COMBINED								
CURRENT MONTH	January							
CURRENT FUND YEAR	2024							
Description:	Ins Comm General A/C	Workers Comp Claims	Liability Claims	Citizens	CCPD - WC	CCPD - Liability		
ID Number:								
Maturity (Yrs)								
Purchase Yield:								
TOTAL for All Accts & instruments								
Opening Cash & Investment Balance	\$43,057,141.21	42,588,459.80	49,745.07	356,390.62	31,433.26	27,058.03	4,054.43	
Opening Interest Accrual Balance	\$0.00	-	-	-	-	-	-	-
1 Interest Accrued and/or Interest Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$82,615.91	\$80,650.84	\$256.26	\$714.83	\$117.14	\$140.53	\$736.31	
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	\$82,615.91	\$80,650.84	\$256.26	\$714.83	\$117.14	\$140.53	\$736.31	
9 Deposits - Purchases	\$120,089.15	\$7,063.37	\$63,965.57	\$5,267.08	\$0.00	\$32,476.03	\$11,317.10	
10 (Withdrawals - Sales)	-\$4,624,727.96	-\$4,268,619.75	-\$187,758.13	-\$17,284.22	\$0.00	-\$123,325.72	-\$27,740.14	
Ending Cash & Investment Balance	\$38,848,976.51	\$38,407,554.26	-\$73,791.23	\$345,088.31	\$31,550.40	-\$51,354.87	\$189,929.64	
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$565,788.88	\$51,877.65	\$172,112.45	\$31,268.53	\$0.00	\$110,054.00	\$200,476.25	
(Less Deposits in Transit)	-\$1,255.48	\$0.00	\$0.00	\$0.00	\$0.00	-\$1,255.48	\$0.00	
Balance per Bank	\$39,413,509.91	\$38,459,431.91	\$98,321.22	\$376,356.84	\$31,550.40	\$57,443.65	\$390,405.89	

CAMDEN COUNTY INSURANCE COMMISSION
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED

Current Fund Year: 2024									
Month Ending: January									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,414,806.22	11,656,898.82	(28,114.98)	26,456,994.10	41,202.52	(19,634.66)	57,208.86	2,691,638.53	43,270,999.41
RECEIPTS									
Assessments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Invest Pymnts	7,075.38	24,479.56	9,302.08	36,495.77	31.13	83.50	3,738.71	1,409.76	82,615.89
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	7,075.38	24,479.56	9,302.08	36,495.77	31.13	83.50	3,738.71	1,409.76	82,615.89
Other *	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	7,075.38	24,479.56	9,302.08	36,495.77	31.13	83.50	3,738.71	1,409.76	82,615.89
EXPENSES									
Claims Transfers	21,059.44	21,497.92	2,467.00	285,924.96	0.00	0.00	0.00	0.00	330,949.32
Expenses	0.00	2,921,416.00	808,550.00	358,095.00	0.00	0.00	67,532.97	0.00	4,155,593.97
Other *	0.00	0.00	0.00	25,158.89	0.00	0.00	0.00	0.00	25,158.89
TOTAL	21,059.44	2,942,913.92	811,017.00	669,178.85	0.00	0.00	67,532.97	0.00	4,511,702.18
END BALANCE	2,400,822.16	8,738,464.46	(829,829.90)	25,824,311.02	41,233.65	(19,551.16)	(6,585.40)	2,693,048.29	38,841,913.12



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

2024

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	\$322,260.00	\$296,758.00	\$140,424.00	\$181,836.00	56.42%	\$12,500.00	\$169,336.00	97.00%	283
February	\$285,699.00	\$212,243.00	\$105,539.00	\$180,160.00	63.00%	\$12,500.00	\$167,660.00	97.00%	340
March									
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total	\$607,959.00	\$509,001.00	\$245,963.00	\$361,996.00	63.00%	\$12,500.00	\$336,996.00	97.00%	623



**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	\$465,564.00	\$394,359.00	\$193,430.00	\$272,134.00	58.00%	\$12,500.00	\$183,878.00	95.00%	390
November	\$595,502.00	\$562,841.00	\$316,921.00	\$278,581.00	47.00%	\$12,500.00	\$266,081.00	97.25%	215
December	\$293,497.00	\$260,082.00	\$165,045.00	\$128,452.00	44.00%	\$12,500.00	\$115,952.00	98%	356
Total	\$4,676,128.00	\$3,983,624.00	\$1,951,843.00	\$2,724,285.00	61.00%	\$150,000.00	\$2,498,529.00	96.40%	4415

SAFETY DIRECTOR REPORT

CAMDEN COUNTY INSURANCE COMMISSION

TO: Fund Commissioners

FROM: J.A. Montgomery Consulting, Safety Director

DATE: March 20, 2024

DATE OF MEETING: March 28, 2024

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 Risk Operations Analyst 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>		

February - March 2024

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **February 21:** Attended the CCIC Safety Committee meeting.
- **February 22:** Attended the CCIC meeting.
- **March 5:** Attended the CCIC Claims Committee meeting.

UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **March 20:** Plan to attend the CCIC Safety Committee meeting.
- **March 25:** Plan to attend the CCMUA Safety Committee meeting.
- **March 28:** 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: Bomb Threat Resources & Best Practices – February 22.
- NJCE JIF - JAM SD Bulletin: Catalytic Converter Theft – February 26.
- NJCE JIF - JAM SD Bulletin: Daniel's Law in New Jersey: Requirements & Challenges – February 27.
- NJCE JIF - Training Announcement -MSI/NJCE EXPO (Atlantic Cape Community College - Cape May Campus) – March 4.
- NJCE JIF - JAM SD Bulletin: Respirators - Counterfeit P100 Filters – March 13.
- NJCE JIF - JAM SD Bulletin: Emergency Eyewash Stations & Showers Best Practices – March 18.

NJCE LIVE SAFETY TRAINING

We are offering the majority of the NJCE JIF training catalog on a Virtual platform through Zoom. In-Person training will be held via the MSI-NJCE Expos and are scheduled throughout New Jersey - [2024 MSI-NJCE Expo Flyer.pdf](#).

- Excavation, Trenching, and Shoring (4 hours)
- Forklift Train the Trainer (5-6 hours)
- Flagger Workzone Safety (4 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. *(March thru May 2024 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:

- June 1 - 22, 2024 (Start Date: July 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 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 Training 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> and for a direct link to the Monthly Training Schedules go to: [NJCE LIVE Monthly Training Schedules](#)

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.

March thru May 2024 Safety Training Schedule
Click on the "Training Topic" to Register and for the Course Description

DATE	TRAINING TOPIC	TIME
3/18/24	Hearing Conservation	8:30 - 9:30 am
3/18/24	Bloodborne Pathogens	10:00 - 11:00 am
3/18/24	Introduction to Understanding Conflict	1:00 - 3:00 pm
3/19/24	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
3/19/24	Flagger Skills and Safety	11:00 - 12:00 pm
3/19/24	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
3/20/24	Shop and Tool Safety	7:30 - 8:30 am
3/20/24	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
3/20/24	Protecting Children from Abuse In New Jersey Local Government Programs	9:30 - 11:30 am
3/20/24	Personal Protective Equipment	1:00 - 3:00 pm
3/21/24	Accident Investigation	9:00 - 11:00 am
3/21/24	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
3/22/24	Driving Safety Awareness	1:00 - 2:30 pm
3/25/24	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
3/25/24	Fall Protection Awareness	1:00 - 3:00 pm
3/26/24	Harassment in the Workplace for Elected Officials, Managers, & Supervisors (Middlesex)*	9:00 - 11:00 am
3/26 – 3/27/24	NJCE: Leadership Skills for Supervisors Workshop – 2 DAY (Ocean County) *	9:00 - 3:30 pm
3/26/24	Confined Space Entry	8:30 - 11:30 am
3/26/24	Fire Extinguisher Safety	1:00 - 2:00 pm
3/27/24	Mower Safety	8:30 - 9:30 am
3/27/24	Chipper Safety	10:00 - 11:00 am
3/27/24	Bloodborne Pathogens	1:00 - 2:00 pm
3/28/24	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
3/28/24	Ladder Safety/Walking & Working Surfaces	9:30 - 11:30 am
3/28/24	Special Event Management	1:00 - 3:00 pm
4/2/24	Back Safety/Material Handling	9:00 - 10:00 am
4/2/24	Bloodborne Pathogens	10:30 - 11:30 am

4/2/24	Mower Safety	7:30 - 8:30 am
4/2/24	Work Zone: Temporary Traffic Controls	1:00 - 3:00 pm
4/3/24	MSI-NJCE Expo 2024: Excavation, Trenching, and Shoring (Morris)*	8:30 - 12:30 pm
4/3/24	MSI-NJCE Expo 2024: Fast Track to Safety (HazCom, BBP, Fire Safety, LOTO) (Morris)*	8:30 - 12:30 pm
4/3/24	MSI-NJCE Expo 2024: Flagger and Work Zone Safety (Morris)*	8:30 - 12:30 pm
4/3/24	MSI-NJCE Expo 2024: Practical Leadership - 21 Irrefutable Laws (Morris)*	8:30 - 11:30 am
4/4/24	Flagger Skills and Safety	11:00 - 12:00 pm
4/4/24	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
4/4/24	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
4/5/24	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
4/5/24	Confined Space Entry	8:30 - 11:30 am
4/8/24	Hearing Conservation	10:30 - 11:30 am
4/8/24	Implicit Bias in the Workplace	1:00 - 2:30 pm
4/8/24	Personal Protective Equipment	8:00 - 10:00 am
4/9/24	Bloodborne Pathogens	7:30 - 8:30 am
4/9/24	Ethical Decision Making	9:00 - 11:30 am
4/9/24	Hoists, Cranes, and Rigging	1:00 - 3:00 pm
4/10/24	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
4/10/24	Microlearning Theory and Practice	1:00 - 3:00 pm
4/11/24	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
4/11/24	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
4/11/24	Shop and Tool Safety	10:30 - 11:30 am
4/12/24	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
4/12/24	Fire Extinguisher Safety	11:00 - 12:00 pm
4/12/24	Fire Safety	7:30 - 8:30 am
4/15/24	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
4/15/24	Playground Safety Inspections	8:30 - 10:30 am
4/16/24	Chainsaw Safety	10:00 - 11:00 am
4/16/24	Chipper Safety	8:30 - 9:30 am
4/16/24	Ethics for NJ Local Government Employees (Ocean)*	9:00 - 11:00 am
4/16/24	Protecting Children from Abuse In New Jersey Local Government Programs (Ocean)*	1:00 - 3:00 pm
4/17/24	CDL: Supervisors' Reasonable Suspicion	1:00 - 3:00 pm
4/17/24	Driving Safety Awareness	8:30 - 10:00 am
4/17/24	Hearing Conservation	10:30 - 11:30 am
4/18/24	The Power of Collaboration (JIF 101) (Atlantic)	9:00 – 1:00 pm
4/18/24	Bloodborne Pathogens	10:30 - 11:30 am
4/18/24	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
4/19/24	Dealing with Difficult People	1:00 - 2:30 pm
4/19/24	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
4/22/24	Fall Protection Awareness	1:00 - 3:00 pm
4/22/24	Mower Safety	8:30 - 9:30 am
4/23/24	Flagger Skills and Safety	11:00 - 12:00 pm
4/23/24	Introduction to Management Skills	1:00 - 3:00 pm
4/23/24	Personal Protective Equipment	8:30 - 10:30 am
4/25/24	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
4/25/24	Heavy Equipment Safety: General Safety	1:00 - 3:00 pm
4/26/24	Confined Space Entry	8:30 - 11:30 am

4/26/24	Fire Extinguisher Safety	1:00 - 2:00 pm
4/29/24	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
4/29/24	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
4/30/24	Fire Safety	1:00 - 2:00 pm
4/30/24	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
5/1/24	Shop and Tool Safety	8:30 - 9:30 am
5/1/24	Hazard Communication/Globally Harmonized System (GHS)	10:00 - 11:30 am
5/1/24	Accident Investigation	1:00 - 3:00 pm
5/2/24	MSI-NJCE EXPO 2024: Excavation, Trenching, and Shoring (Bergen)*	8:30 - 12:30 pm
5/2/24	MSI-NJCE EXPO 2024: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Bergen)*	8:30 - 12:30 pm
5/2/24	MSI-NJCE EXPO 2024: Flagger Work Zone Safety (Bergen)*	8:30 - 12:30 pm
5/2/24	MSI-NJCE EXPO 2024: Practical Leadership - 21 Irrefutable Laws (Bergen)*	8:30 - 11:30 am
5/3/24	Playground Safety Inspections	7:30 - 9:30 am
5/3/24	Mower Safety	10:00 - 11:00 am
5/3/24	Personal Protective Equipment	1:00 - 3:00 pm
5/6/24	Bloodborne Pathogens	9:00 - 10:00 am
5/6/24	Law Enforcement: Violence Prevention and Risk Considerations for Law Enforcement Officers when Interacting with Mental Health Consumers	1:00 - 2:30 pm
5/6/24	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
5/7/24	Implicit Bias in the Workplace	9:00 - 10:30 am
5/7/24	Introduction to Communication Skills	1:00 - 3:00 pm
5/8/24	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
5/8/24	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
5/9/24	Disaster Management	8:30 - 10:00 am
5/9/24	Hearing Conservation	11:00 - 12:00 pm
5/9/24	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
5/10/24	Confined Space Entry	8:30 - 11:30 am
5/10/24	Fire Extinguisher Safety	1:00 - 2:00 pm
5/13/24	Work Zone: Temporary Traffic Controls	8:30 - 10:30 am
5/13/24	Chainsaw Safety	11:00 - 12:00 pm
5/13/24	Chipper Safety	1:00 - 2:00 pm
5/14/24	Bloodborne Pathogens	8:30 - 9:30 am
5/14/24	Preparing for First Amendment Audits	9:00 - 11:00 am
5/14/24	Hazard Communication/Globally Harmonized System (GHS)	10:00 - 11:30 am
5/14/24	Asbestos Awareness	1:00 - 3:00 pm
5/15/24	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
5/15/24	Flagger Skills and Safety	1:00 - 2:00 pm
5/16/24	Driving Safety Awareness	8:30 - 10:00 am
5/16/24	Fire Safety	10:30 - 11:30 am
5/16/24	Fire Extinguisher Safety	1:00 - 2:00 pm
5/16/24	Work Zone Training for Police Officers - Initial Course	1:00 - 5:00 pm
5/17/24	Lock Out/Tag Out (Control of Hazardous Energy)	8:00 - 10:00 am
5/17/24	Fall Protection Awareness	1:00 - 3:00 pm
5/20/24	Hearing Conservation	8:30 - 9:30 am
5/20/24	Mower Safety	10:00 - 11:00 am
5/20/24	Hoists, Cranes, and Rigging	1:00 - 3:00 pm

5/21/24	MSI-NJCE EXPO 2024: Excavation, Trenching, and Shoring (Atlantic)*	8:30 - 12:30 pm
5/21/24	MSI-NJCE EXPO 2024: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Atlantic)*	8:30 - 12:30 pm
5/21/24	MSI-NJCE EXPO 2024: Flagger Work Zone Safety (Atlantic)*	8:30 - 12:30 pm
5/21/24	MSI-NJCE EXPO 2024: Practical Leadership - 21 Irrefutable Laws (Atlantic)*	8:30 - 11:30 am
5/22 - 5/23/24	Leadership Skills for Supervisors Workshop (2-Day) (Burlington)	9:00 - 3:30 pm w/lunch brk
5/22/24	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
5/22/24	Personal Protective Equipment	1:00 - 3:00 pm
5/23/24	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
5/23/24	Preparing for the Unspeakable	9:00 - 10:30 am
5/23/24	Bloodborne Pathogens	1:00 - 2:00 pm
5/29/24	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
5/29/24	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
5/30/24	Confined Space Entry	8:30 - 11:30 am
5/30/24	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
5/31/24	Flagger Skills and Safety	8:30 - 9:30 am
5/31/24	Jetter/Vacuum Safety Awareness	10:00 - 12:00 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 guideline also applies to any participant taking the class as part of the NJCE Leadership Academy Program. The Leadership participant must be in attendance for the entire class runtime (no exceptions) in order to receive credit for the class.**

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 (or Leadership Academy Participants) to attendees who log in 5 minutes late or leave early. The same
- 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. 27-24

**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: 4486, 3684, 4101, 4405, 1437, 4480, 1426, 4459, 1294, 0751, 4239, 0181, 0753, 4297, 4080, 3266, 9523 & 4358

PERSONNEL:

3. It is anticipated at this time that the above subject matter will be made public when the members of the Camden County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

ADOPTED: March 28, 2024

CHAIRMAN

ATTEST:

VICE-CHAIRMAN

APPENDIX I

Minutes

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – February 22, 2024
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 C. Stokes
--------------------	---

Claims Service	AmeriHealth Casualty Services Linda Page Steve Andrick Paulette Kelly Gladys Driggins Monica Coleman
----------------	--

Qual Lynx
Chris Roselli

PERMA
Jennifer Concicella
Shai McLeod
Robyn Walcoff

NJCE Underwriting Manager	Conner Strong & Buckelew Ed Cooney
---------------------------	--

Attorney	Laura Paffenroth, Esq.
----------	-------------------------------

Treasurer	David McPeak
-----------	---------------------

Safety Director	J.A. Montgomery Risk Control Glenn Prince
-----------------	---

Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Christina Violetti
-----------------------------------	--

ALSO PRESENT:

Stephanie Madden, Camden County MUA
Edward Hill, Esq. Camden County board of Social Services
Elaine Flacco, Camden County College
Harry Earle, J.A. Montgomery
Jonathon Tavares, Conner Strong & Buckelew
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF JANUARY 25, 2024

Chairman Angilella noted the closed minutes were sent via e-mail.

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF JANUARY 25, 2024

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

CORRESPONDENCE: None

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

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

Commissioner Wright nominated Mr. Angilella for Chairperson.

MOTION TO APPOINT ROSS ANGILELLA AS CHAIRPERSON

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

Executive Director then asked for a nomination for Vice Chairperson.

Commissioner Wright nominated Mr. Williams for Vice Chairperson.

The Executive Director asked if there were any other nominations.

MOTION TO APPOINT STEVE WILLIAMS AS VICE CHAIRPERSON

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

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last yesterday via TEAMS. Mr. Prince advised a variety of safety topics were discussed. Mr. Prince said the next meeting was scheduled for March 20 via TEAMS and they were considering meeting in person, however we would

wait until the spring to address to make sure covid and flu season were behind us. Mr. Prince advised he would be speaking on the Munich Re Safety Grant when he was out on his loss control visits to the various departments to determine if they had any submissions for a worthwhile safety item. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Conicella advised the Claims Committee met earlier in the month and discussed several payment authorization requests and we would discuss them further during closed session. Ms. Conicella said that was all she had for today.

EXECUTIVE DIRECTOR:

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

- Resolution 9-24 Certifying the Election of Chairperson and Vice-Chairperson
- Resolution 10-24 Appoint Agent for Service of Process for the Commission for the Term of One Year
- Resolution 11-24 Designating Custodian of Commission Records
- Resolution 12-24 Designating Official Newspaper for the Commission
- Resolution 13-24 Designating Authorized Depositories for Fund Assets and Establishing Cash Management Plan
- Resolution 14-24 Designating Commission Treasurer
- Resolution 15-24 Designating Commission Attorney
- Resolution 16-24 Designating Authorized Signatures for Commission Bank Accounts
- Resolution 17-24 Indemnifying Camden County Insurance Fund Commission Official/Employees
- Resolution 18-24 Authorizing Commission Treasurer to Process Contracted Payments and Expenses

Chairman Angilella asked if anyone had any questions on the resolutions and requested a motion.

MOTION TO APPROVE REORGANIZATION RESOLUTIONS NUMBER 9-24 THROUGH 18-24

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

2024 PLAN OF RISK MANAGEMENT: Executive Director referred to a copy of the Plan of Risk Management which was included in the appendix section of the agenda and asked Mr. Tavares to provide a quick review. Mr. Tavares advised the plan was reviewed and updated by his office. Mr. Tavares explained there were a few clarifications on the property coverage, advising previously there were two layers adding up to \$260 million. Mr. Tavares said now that the limit in the lead form was the full \$260 million, we updated the plan to correspond. Similarly, in the expiring primary, \$110 million there was \$25 million in high hazard flood, \$50 million and non-high hazard flood and \$100 million for

earthquake, but a Difference in Conditions was always purchased. Mr. Tavares advised so now that it was compressed into the lead form, we updated the full limits in the plan. Mr. Tavares asked if there were any questions regarding the plan. Executive Director said if there were no questions, he would ask for a motion to approve Resolution 19-24.

MOTION TO APPROVE RESOLUTION 19-24 PLAN OF RISK MANAGEMENT

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

CERTIFICATE OF INSURANCE ISSUANCE REPORT: Executive Director referred to a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of January. Executive Director advised there were 16 certificates of insurance issued during the month and they looked fairly routine. Executive Director asked if there were any questions and requested a motion.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

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

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND: Executive Director reported the NJCE met on January 11 and adopted the 2024 budget. Executive Director advised a summary report of the meeting was included in the agenda. Executive Director said the NJCE also met prior to this meeting and a recap of the meeting would be in the next agenda.

NJCE 2024 RENEWAL OVERVIEW: Executive Director advised the NJCE Underwriting Manager and NJCE Executive Director presented a 2024 Renewal Overview Webinar on February 13. Executive Director said a copy of the presentation was included in the agenda and asked Mr. Tavares to provide a brief overview. Mr. Tavares advised there was an improvement to the NJCE property retention which came down from \$3 million to \$ 1 million and some increased cyber coverage across the board for everybody. Mr. Tavares noted this was achieved within the budgeted amounts for 2024. Executive Director said at the last meeting Executive Director Hrubash emphasized the major win for the Underwriting Team achieving to lowering the retention down to \$1 million on the property side. This would have saved a lot of money on claims in 2023. Executive Director said this was a great win. Executive Director said a recording would be posted to the NJCE website.

FINANCIAL FAST TRACKS: Executive Director reported the December Financial Fast Tracks were not available and would appear in the next agenda. Executive Director noted we did not receive the information from the Actuary for the fourth quarter yet.

2024 AUDITOR REQUEST FOR PRICE QUOTES: Executive Director advised the Fund Office solicited quotations for the services of an Auditor for 2024. Executive Director reported the responses were due yesterday and two responses were received. Executive Director said one response was from the incumbent, Bowman & Company, LLP in the amount of \$15,967. The other response was from Holman Frenia Allison, P.C. in the amount of \$18,000. Executive Director noted copies of the responses were sent to the Commissioners and Commission Attorney for review yesterday. Executive Director pointed out the incumbent was lower in price and recommended the Commission move forward with

Bowman & Company again. Chairman Angilella said he would make the motion award the contract to Bowman & Company.

MOTION TO AWARD A CONTRACT TO BOWMAN & COMPANY, LLP FOR 2024 AUDITING SERVICES

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

2024 EXCESS INSURANCE AND ANCILLARY COVERAGE POLICIES: Executive Director reported the NJCE renewal policies were available electronically through the Conner Strong & Buckelew OneDrive Program for authorized users. Executive Director noted the Limit Schematics were also posted to the site. Executive Director said if anyone had any difficulty in accessing the website, they should contact the Fund Office.

2024 PROPERTY & CASUALTY ASSESSMENTS: Executive Director advised the Property & Casualty Assessment Bills would be e-mailed to the member entities. Executive Director reported the first installment was due on March 15, 2024, however, the due date was extended to March 31. Executive Director noted future assessments were due on May 15, 2024 and September 15, 2024.

2024 MEL, MRHIF & NJCE EDUCATIONAL SEMINAR: Executive Director report the 14th Annual Seminar would be conducted virtually on 2 half-day sessions: Friday, April 19 and Friday April 26 from 9AM to Noon. There was no fee for employees, insurance producers as well as personnel who work for services companies associated with the Municipal Excess Liability Joint Insurance Fund (MELJIF), Municipal Reinsurance Health Insurance Fund (MRHIF) and New Jersey Counties Excess Joint Insurance Fund (NJCE JIF). Executive Director referred to a flyer which was included in the agenda for more information on the seminar. Executive Director said a link would be forwarded shortly and if anyone had any questions or needed assistance in registering, to contact Cathy Dodd, cdodd@permainc.com.

APRIL MEETING: Executive Director advised the April meeting date needed to be changed. Executive Director said the Fund Office would circulate some new dates for April.

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

TREASURER: Mr. McPeak advised there were two February Bills Lists included in the agenda and requested a motion to approve Resolution 20-24 and 21-24. Mr. McPeak asked if anyone had any questions.

MOTION TO APPROVE RESOLUTIONS 20-24 AND RESOLUTION 21-24

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

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

CLAIMS SERVICE - AMERI-HEALTH: Ms. Coleman reported the Medical Savings Report for the month of January was included in the agenda and advised they received 283 bills, and the billed amount was \$322,260. Ms. Ware advised the paid amount was \$140,424 with a gross savings of \$181,836. Ms. Ware said the net savings was \$169,336 and the network utilization was 97%. Ms. Coleman concluded her report unless anyone had any questions. In response to Executive Director’s inquiry, Ms. Coleman advised they could provide a copy of the 2023 report to include in the agenda.

NJCE SAFETY DIRECTOR: Mr. Prince reported the January - February 2024 All Risk Control Activity Report was included in the agenda. Mr. Prince said they also included all training opportunities through April 30 and he encouraged all members to review the opportunities available. Mr. Prince noted they also appear on the NJCE website. Mr. Prince said his colleague, Harry Earle, was on the call and he would defer to Mr. Earle for some of the law enforcement activities that took place recently. Mr. Earle reported in January and coming up again in March they were hosting the Camden County Police Department four-day Supervisor Course. Mr. Earle noted there was great supervisor participation, and they reviewed some crash reporting techniques. Mr. Earle said they would continue to work with the department and said they were making some good progress. Mr. Earle concluded his report and asked if there were any questions. Chairman Angilella thanked Mr. Earle and said as you know this has been a concern of his for many years.

Correspondence Made Part of Minutes.

OLD BUSINESS: None
NEW BUSINESS: None
PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

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

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

MOTION TO CLOSE MEETING TO PUBLIC

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

CLOSED SESSION: Chairman Angilella read Resolution 22-24, Resolution for Closed Session, and requested a Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12) to discuss payment authority requests.

MOTION TO APPROVE RESOLUTION 22-24 FOR CLOSED SESSION

Motion Commissioner Williams
Second: Commissioner Wright

Vote: 3 Ayes, 0 Nays

A breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

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

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

<u>Claim #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
3123	\$ 24,798.36	PAR
2693	\$ 17,476.84	PAR
4433	\$ 86,553.52	PAR
4024	\$ 24,500.00	PAR
1291	\$ 40,500.00	PAR
4228	\$ 33,398.00	SAR
3849	\$ 18,786.45	PAR
1418	\$ 48,381.00	PAR
1278	\$ 35,000.00	SAR
4475	\$ 172,059.72	PAR
4368	\$ 51,189.60	SAR
2154	\$ 110,049.00	PAR
2154	\$ 20,000.00	SAR
4226	\$ 11,457.67	PAR
4233	\$ 10,498.80	PAR
4124	\$ 11,391.50	PAR
3937	\$ 7,895.10	PAR
308	\$ 250,000.00	SAR

MOTION TO APPROVE THE FOLLOWING PARS/SARS

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

MOTION TO APPROVE RESOLUTION 23-24, FEBRUARY BILL LIST

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

Chairman Angilella said the next meeting was scheduled for March 28, 2024 at 10:30 AM.

MOTION TO ADJOURN

Motion

Chairman Angilella

Second:

Commissioner Wright

Vote:

3 Ayes, 0 Nays

MEETING ADJOURNED: 11:24 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary