

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, MARCH 27, 2025
10:30 A.M.**

**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 27, 2025* 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 27, 2025
10:30 A.M.

- ☐ **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ☐ **PLEDGE OF ALLEGIANCE**
- ☐ **ROLL CALL OF COMMISSIONERS**
- ☐ **APPROVAL OF MINUTES:** February 27, 2025 Open Minutes.....**Appendix I**
February 27, 2025 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 **30-25** March Bills List.....**Page 13**
 - Treasurer Reports **Pages 14-15**

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

- ☐ **MEDICAL SAVINGS – (AmeriHealth)**
 - Medical Savings Report - 2025.....**Page 16**
 - Medical Savings Report - 2024.....**Page 17**

- ☐ **NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
 - Monthly Report..... **Pages 18-26**

- ☐ **OLD BUSINESS**
- ☐ **NEW BUSINESS**
- ☐ **PUBLIC COMMENT**
- ☐ **CLOSED SESSION- PARS/SARS**
 - Resolution **31-25** Closed Session.....**Page 27**
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- ☐ **NEXT SCHEDULED MEETING: Thursday, April 24, 2025, 10:30 A.M.**
- ☐ **MEETING ADJOURNMENT**

CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216, Parsippany, NJ 07054

Telephone (201) 881-7632

Fax (201) 881-7633

Date: March 27, 2025

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 February. There were 3 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 5-8)** - The NJCE held the Reorganization Meeting on February 27, 2025. Included in the agenda on pages 5-8 is a summary report of the meeting. The NJCE is scheduled to meet virtually on Monday, April 21, 2025 at 9:30 a.m.

- ☐ **2025 Property Claims Administrator Transition** - Effective February 1, 2025, the Property Claims Administrator is Vanguard Claims Administration Services. Below is the e-mail address to submit claims.
claims@vanguardclaims.com.

- ☐ **CCIC Financial Fast Track (Pages 9-11)** – Included in the agenda on pages 9-11 is a copy of the Financial Fast Track Report as of **December 31, 2024**. The report indicates the Commission has a surplus of **\$32,994,676**. Line 11 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 **\$2,881,852**. The total cash amount is **\$48,166,280**.

- ☐ **NJCE Property and Casualty Financial Fast Track** – The Financial Fast Track is not available and will appear in the next agenda.

- ☐ **Actuary & Auditor Contracts** – The Actuary’s contract expires on April 30, 2025. We also need to procure an auditor for the 2025 audit. The Fund Office will request quotes for both positions.

- ❑ **2025 Assessment Payments** – As a reminder the first assessment payment was due on March 15, 2025. If you have not already done so payments should be sent to Dave McPeak, Treasurer.
- ❑ **2025 MEL, MRHIF & NJCE Educational Seminar (Page 12)** - As a reminder the 15th Annual Educational Seminar will be held virtually again this year. This year there will be two sessions, Friday, April 25 and Friday, May 2, 9:00 AM to 12:00 PM. The link to register was e-mailed on February 26. Included on page 12 is more information on the seminar. If anyone needs the link or needs assistance in registering, they should contact the Fund Office.

Camden County Insurance Commission

Certificate of Insurance Monthly Report

From 2/1/2025 To 3/1/2025

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - State of New Jersey Department I - Camden County Municipal Utilities	of the Treasury Fiscal & Resources PO Box 626 Trenton, NJ 08625	Camden County MUA has a \$800,000 SIR on WC. The program stated above is excess of the Camden County MUA's SIR. RE: Additional Insured The Certificate Holder is additional insured where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Insured, but only in respect to acts or operations by or on behalf of the Named Insured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement. Equipment List (held at 200 Jackson Street, Camden, NJ): 1. 1995 928F cat loader SERIAL # 1KM01081 2. 1989 125 KW CAT GENERATOR SERIAL #392-256 3. 1989 125 KW CAT GENERATOR SERIAL #2941 4. 2018 CAT 950 M LOADER SERIAL # J1S01599	2/7/2025 #5091655	GL AU EX WC OTH
H - Inspira I - County of Camden, Division Of Insurance	17 West Red Bank Avenue Woodbury, NJ 08096	RE: Active Shooter Training Evidence of insurance as respects active shooter training	2/7/2025 #5091639	GL AU EX WC OTH
H - State of New Jersey I - Camden County Municipal Utilities	401 East State Street Trenton, NJ 08608	Camden County MUA has a \$800,000 SIR on WC. The program stated above is excess of the Camden County MUA's SIR. RE: NJDEP Stormwater Competitive Grants, SWM-2022-CCMUA-00076 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 NJDEP Stormwater Competitive Grants, SWM-2022-CCMUA-00076	2/13/2025 #5095210	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: February 27, 2025

Memo to: Commissioners
Camden County Insurance Commission

From: Joseph Hrubash, NJCE Executive Director

Subject: NJCE JIF 2025 Reorganization

2025 CUIIC Representative: Commissioner Kevin Smaniotto joined the NJCE JIF Board as Cumberland County's representative as of 1/1/25,

2025 Property Claims Administrator Transition: Effective February 1, 2025, the Property Claims Administrator is Vanguard Claims Administration Services.

2025 Change to Excess Cyber & Excess Liability Carriers: At the January 7, 2025 special meeting, the Board of Fund Commissioners accepted the following coverage and carrier recommendations of the Finance Sub Committee effective January 1, 2025:

Excess Cyber – coverage moved from Great American to Cowbell for a premium savings and broader coverage.

Excess Liability – coverage structure changed to a layered approach; Safety National will provide the \$5m x \$2m layer for \$2.8 million replacing Munich Re and Munich Re to reduce its participation and will provide a \$5m x \$7m layer for \$1.2 million for a total premium of \$4 million. The third layer is restructured to a \$10m x \$12m layer.

In addition, the Board authorized the Underwriting Manager to bind coverage of the 2025 renewal program and adopted the Extraordinary Unspecifiable Services (EUS) resolution authorizing the purchase of insurances.

2025 Reorganization: The NJCE conducted its 2025 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. This body historically meets as a Board of Fund Commissioners.

Elections for Chair and Secretary were conducted, and the Board is organized as follows:

2025 Chair, Secretary and Board of Fund Commissioners

Ross Angilella, Chair	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	Burlington County Insurance Commission
Kevin Smaniotto	Cumberland County Insurance Commission

Edmund Shea	Hudson County
Chris Marion	Mercer County Insurance Fund Commission
Laura Scutari	Union County Insurance Commission
Teri O'Connor	Monmouth County

The Board of Fund Commissioners then reorganized for Fund year 2025 and adopted the resolutions noted below.

Resolution 5-25, Certifying the Election of Chairman & Secretary

Resolution 6-25, Appointing PERMA as Agent for the Fund for Process of Service

Resolution 7-25, Designating Custodian of Fund Records

Resolution 8-25, Designating Official Newspapers for the Fund

Resolution 9-25, Fixing 2025 & 2026 Reorganization Meeting Dates.

The Board of Fund Commissioners adopted the following meeting dates for 2025 and 2026 Reorganization to be held at 9:30AM virtually unless otherwise noted: April 24, 2025, June 13, 2025, September 25, 2025, October 23, 2025, November 21, 2025 and February 26, 2026 – *2026 Reorganization*.

Resolution 10-25, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan

Resolution 11-25, Designating Signatures for Fund Bank Accounts

Resolution 12-25, Indemnifying NJCE Officials/Employees

Resolution 13-25, Fund Treasurer to Process Contracted Payments/Expenses

Resolution 14-25, Appointing Fund Treasurer

Resolution 15-25, Appointing Fund Attorney

Resolution 16-25, Appointing Qualified Purchasing Agent

Resolution 17-25, 2025 Risk Management Plan – Coverage changes from the expiring year were confirmed by the Underwriting Manager.

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. In addition, two additional claims were discussed in closed session.

Professional Contracts/Services/Competitive Contracts: Request for Proposals (RFP) for the positions of the Executive Director, Safety Director, Underwriting Manager and Property Claims Administrator were issued November 27th and responses were due back January 8th. Fund Attorney and Qualified Purchasing Agent received one (1) response each for Executive Director and Underwriting Manager, four (4) qualified responses for Property Claims Administrator and two (2) responses for Loss Control/Safety Director.

The Finance Sub Committee met on January 21st and January 22nd to conduct interviews of the Property Claims Administrator and discuss the Loss Control/Safety Director responses. Following the interviews, a special meeting of the NJCE JIF was held on January 31st and the Board adopted a resolution authorizing award of contract to Vanguard Claims Administration Services effective February 1, 2025. Fund Attorney provided a summary report of the remaining contracts and noted the Loss Control/Safety Director responses were reviewed and scored by the evaluation committee members.

The Board of Fund Commissioners adopted a resolution awarding the following contracts, pursuant to a publicly advertised RFP, by and between the Fund for a contract term of February 27, 2025 through December 31, 2027: Executive Director/Administrator to PERMA Risk Management Services, Underwriting Manager to Conner Strong & Buckelew Companies and Safety Director to J.A. Montgomery Risk Control Services.

The following services are procured and authorized for a one-year term:

- Auditor and Litigation Manager will expire on or about April 30, 2025.
- Payroll Auditor and Actuary will expire on or about June 30, 2025.
- Cyber Security Consulting Services will expire April 30, 2025. *The services provided to date will be reviewed to see if additional services are required.*

Prior to expiration the Fund office will take appropriate procurement action to secure the respective services for results to be prepared for the Board to review and to act.

Membership Chart: Submitted for information was the 2025 NJCE JIF membership chart updated to reflect Cumberland County Improvement Authority's departure from Cumberland Insurance Commission to New Jersey Utilities Authority Joint Insurance Fund.

Origami: In June 2018, the Board authorized the Executive Director's to contract directly with Origami to provide NJCE members with an online underwriting and claims database and the last contract renewal was completed in March 2022. Origami contract is expiring in March 2025, and PERMA has completed the three-year contract renewal with Origami.

NJCE Committee:

Safety Committee: The Safety Committee was formed at the NJCE level to compliment the members' safety committees. The Committee is scheduled to meet in 2025 as follows: *Monday, March 10th, Monday June 16th, Monday September 15th and Monday December 8th via Zoom at 10am.*

Claims Update:

2025 NJCE Claims Reporting Requirements: PERMA Claims is finalizing the 2025 claims reporting requirements to distribute to Third-Party Administrators via email.

2025 NJCE Best Practices Workshop: The NJCE Best Practices Workshop will return in Fall 2025 and the Fund office is requesting volunteers to serve on the Planning Committee to help plan an engaging event with relevant topics for County Commissioners and risk management professionals. Proposed topics include Cyber Security, Artificial Intelligence and Risk Management, preventing auto claims (liability, property damage and workers' compensation) and facilitating round table discussions between members to share best practices. Proposed dates include Monday, October 20, 2025, Wednesday, October 29, 2025 or Thursday, October 30, 2025; time and location to be determined. Interested volunteers should contact Robyn Walcoff at rwalcoff@permainc.com.

Tracking Reports: Submitted for information was the Financial Fast Track as of December 31, 2024, which reflected a statutory surplus of \$10.9 million. Also submitted was the Expected Loss Ratio as of November 30, 2024.

2025 MEL, MRHIF & NJCE Educational Seminar: The 15th Annual Educational Seminar will be held virtually again this year. There will be two sessions, Friday, April 25th and May 2nd, 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. On April 25th, the keynote speaker is the Honorable Michael Chertoff, Former Secretary of Homeland Security.

MEL JIF A-2145 Position Paper: Submitted for information was a copy of the New Jersey League of Municipalities and Municipal Excess Liability JIF position paper on A-2145 opposing the legislation that provides employment protections for paid first responders diagnosed with post-traumatic stress disorder under certain conditions.

NJAC Legislative Committee: The Fund office received notice that NJAC has a Legislative Committee that is only open to NJAC board members and all county officials. The Fund Office is seeking Commissioners who are currently on the Legislative Committee or interested in serving to act as an unofficial liaison between the Committee and the Fund to communicate and collaborate on important legislation affecting the New Jersey Counties.

2025 New Jersey Association of Counties Conference: The 74th Annual Conference is scheduled from May 7th to May 9th at Caesar's in Atlantic City. The New Jersey Counties Excess Joint Insurance Fund will be exhibiting at the conference. In addition, J.A. Montgomery submitted a workshop proposal on *Artificial Intelligence and Risk Considerations for Local Government*; if selected, the Fund office will distribute additional details on the workshop.

2025 Financial Disclosures: Board members 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.

Closed Session – Property Payment Authority Request (PAR): Closed Session was needed to discuss and review two property PARs 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 the PAR for claim #2024315588 for an additional \$3 million (total \$6.25 million) to be reimbursed by the excess carrier as discussed and also approved the PAR for claim #2024330567 in the amount of \$525,000.

Underwriting Manager Report

2025 Renewal Overview Webinar: The NJCE Underwriting Manager held a webinar on Monday, February 24th and it was well attended with 40 participants. A copy of the renewal presentation was submitted for information and a recording of the webinar will be posted to njce.org. In addition, information was submitted on ERiskHub, a free resource available to all NJCE members that provides tools and resources to assess exposure to cyber threats, develop response plans, educate, and most importantly minimize the impact of a data breach.

Risk Control Report

Safety Director submitted a report noting Risk Control Activities from December 2024 – February 2025, bulletins that were distributed and training sessions through April 2025.

2025 Safety Grant Program: In 2024, the excess carrier contributed \$60,000 and the Board of Fund Commissioners authorized a supplement in the amount of \$30,000 and then authorized an additional “one-time” supplement of \$46,933 for a total Safety Grant of \$136,933. J.A. Montgomery provided a recap on the 2024 successes of the grant and reported the 2025 grant program will have contributions from Safety National and Munich RE in the amounts of \$75,000 and \$15,000 respectively, for a total grant amount of \$90,000.

WC Claims Administration Report

A report was submitted noting the billed amount, paid amount, net savings as of January 2025.

Next Meeting: The next meeting of the NJCE JIF is scheduled for Thursday April 24, 2025 at 9:30AM virtually.

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	December 31, 2024		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,806,602	21,708,129	202,884,161	224,592,290
2.	CLAIM EXPENSES				
	Paid Claims	586,694	4,613,303	50,738,107	55,351,410
	Case Reserves	(918,458)	1,690,621	8,639,015	10,329,636
	IBNR	(1,066,361)	(1,884,655)	13,640,162	11,755,507
	Excess Insurance Recoverable	0	(6,114)	(14,925)	(21,039)
	Discounted Claim Value	31,475	(149,001)	(1,724,909)	(1,873,911)
	TOTAL CLAIMS	(1,366,650)	4,264,154	71,277,449	75,541,603
3.	EXPENSES				
	Excess Premiums	954,670	12,555,935	91,414,252	103,970,187
	Administrative	83,931	1,015,303	9,723,794	10,739,097
	TOTAL EXPENSES	1,038,600	13,571,238	101,138,046	114,709,284
4.	UNDERWRITING PROFIT (1-2-3)	2,134,652	3,872,738	30,468,665	34,341,403
5.	INVESTMENT INCOME	151,957	1,349,549	1,769,356	3,118,905
6.	PROFIT (4 + 5)	2,286,609	5,222,287	32,238,021	37,460,308
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	362,661	34,450	2,847,402	2,881,852
12.	SURPLUS (6 + 7 + 8 - 9 + 10 + 11)	2,649,271	5,256,737	27,737,939	32,994,676
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	1,645	9,217	(462,889)	(453,672)
	2011	(38,687)	(75,827)	247,254	171,428
	2012	3,755	15,051	584,905	599,956
	2013	4,015	50,350	2,949,575	2,999,925
	2014	119,953	118,483	4,511,150	4,629,634
	2015	80,236	131,388	5,522,629	5,654,016
	2016	1,380	28,040	4,385,106	4,413,146
	2017	40,792	128,401	5,718,510	5,846,911
	2018	49,343	439,088	2,262,438	2,701,526
	2019	34,740	686,959	1,387,510	2,074,469
	2020	205,518	760,886	3,568,575	4,329,460
	2021	623,206	638,050	(116,998)	521,052
	2022	114,774	20,499	325,581	346,080
	2023	583,595	1,204,285	(3,145,408)	(1,941,123)
	2024	825,005	1,101,869		1,101,869
TOTAL SURPLUS (DEFICITS)		2,649,271	5,256,737	27,737,938	32,994,675
TOTAL CASH					48,166,280

CAMDEN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	December 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	7,615	2,736,509	2,744,124
	Case Reserves	0	(7,673)	7,674	1
	IBNR	0	(0)	0	0
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(1)	(1)
TOTAL FY 2010 CLAIMS		0	(58)	2,744,182	2,744,124
FUND YEAR 2011					
	Paid Claims	0	6,405	2,157,826	2,164,231
	Case Reserves	(100)	31,421	12,406	43,826
	IBNR	0	0	0	0
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	1	1
TOTAL FY 2011 CLAIMS		(100)	37,826	2,170,233	2,208,058
FUND YEAR 2012					
	Paid Claims	0	19,697	1,794,280	1,813,977
	Case Reserves	(473)	5,830	2,165	7,995
	IBNR	0	(2,921)	2,921	(0)
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	0	0
TOTAL FY 2012 CLAIMS		(473)	22,606	1,799,366	1,821,972
FUND YEAR 2013					
	Paid Claims	10,562	20,277	3,863,763	3,884,040
	Case Reserves	(8,763)	(8,324)	41,942	33,618
	IBNR	(1,798)	(7,298)	12,927	5,629
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	1	1
TOTAL FY 2013 CLAIMS		(0)	4,655	3,918,633	3,923,287
FUND YEAR 2014					
	Paid Claims	211	2,625	5,388,395	5,391,020
	Case Reserves	11,804	10,910	9,524	20,434
	IBNR	(8,823)	(10,629)	19,629	9,000
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	(0)	(0)
TOTAL FY 2014 CLAIMS		3,191	2,907	5,417,547	5,420,454
FUND YEAR 2015					
	Paid Claims	0	0	3,447,340	3,447,340
	Case Reserves	(75,000)	(78,226)	78,226	0
	IBNR	(4,375)	(1,149)	1,149	0
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	0	0
TOTAL FY 2015 CLAIMS		(79,375)	(79,375)	3,526,716	3,447,340
FUND YEAR 2016					
	Paid Claims	29,020	78,108	4,843,830	4,921,939
	Case Reserves	(48,130)	(53,627)	275,523	221,896
	IBNR	(23,310)	(9,675)	35,388	25,714
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	0	0	0
TOTAL FY 2016 CLAIMS		(42,420)	14,807	5,154,741	5,169,548

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF December 31, 2024				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
FUND YEAR 2017				
Paid Claims	272	21,315	3,361,646	3,382,961
Case Reserves	(1,472)	(13,463)	124,320	110,856
IBNR	(79,514)	(90,661)	117,991	27,329
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	0	(0)	(0)
TOTAL FY 2017 CLAIMS	(80,713)	(82,809)	3,603,956	3,521,147
FUND YEAR 2018				
Paid Claims	163,559	199,403	5,767,757	5,967,159
Case Reserves	(172,663)	(511,595)	687,093	175,498
IBNR	(12,170)	(88,296)	112,316	24,019
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	0	8,373	(8,373)	0
TOTAL FY 2018 CLAIMS	(21,274)	(392,115)	6,558,793	6,166,677
FUND YEAR 2019				
Paid Claims	7,221	305,037	5,721,921	6,026,958
Case Reserves	(4,064)	(464,941)	988,219	523,278
IBNR	(23,523)	(442,448)	557,868	115,421
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	2,618	29,353	(31,185)	(1,832)
TOTAL FY 2019 CLAIMS	(17,748)	(572,999)	7,236,823	6,663,824
FUND YEAR 2020				
Paid Claims	7,026	179,109	2,646,025	2,825,134
Case Reserves	(324,194)	(341,286)	914,401	573,115
IBNR	134,628	(491,560)	938,177	446,617
Excess Insurance Recoverable	0	(6,114)	(14,925)	(21,039)
Discounted Claim Value	7,761	60,425	(93,326)	(32,901)
TOTAL FY 2020 CLAIMS	(174,779)	(599,426)	4,390,352	3,790,926
FUND YEAR 2021				
Paid Claims	82,717	671,911	2,709,746	3,381,658
Case Reserves	(342,217)	(208,267)	2,798,850	2,590,583
IBNR	(357,774)	(1,158,029)	2,215,406	1,057,377
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	12,453	137,470	(344,772)	(207,301)
TOTAL FY 2021 CLAIMS	(604,822)	(556,914)	7,379,230	6,822,316
FUND YEAR 2022				
Paid Claims	26,252	1,015,092	2,466,530	3,481,621
Case Reserves	(173,635)	511,993	1,515,140	2,027,133
IBNR	35,134	(1,627,044)	3,905,471	2,278,427
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	4,358	179,431	(489,380)	(309,949)
TOTAL FY 2022 CLAIMS	(107,891)	79,471	7,397,761	7,477,232
FUND YEAR 2023				
Paid Claims	48,667	747,230	3,832,539	4,579,769
Case Reserves	(156,243)	177,035	1,183,534	1,360,568
IBNR	(447,291)	(2,203,508)	5,720,919	3,517,412
Excess Insurance Recoverable	0	0	0	0
Discounted Claim Value	47,284	260,479	(757,874)	(497,395)
TOTAL FY 2023 CLAIMS	(507,584)	(1,018,764)	9,979,118	8,960,354
FUND YEAR 2024				
Paid Claims	211,188	1,339,478		1,339,478
Case Reserves	376,692	2,640,835		2,640,835
IBNR	(277,544)	4,248,563		4,248,563
Excess Insurance Recoverable	0	0		0
Discounted Claim Value	(42,998)	(824,533)		(824,533)
TOTAL FY 2024 CLAIMS	267,338	7,404,343	0	7,404,343
COMBINED TOTAL CLAIMS	(1,366,650)	4,264,154	71,277,449	75,541,603
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.				



15TH ANNUAL MEL, MRHIF & NJCE EDUCATIONAL SEMINAR

SAVE THE DATES

FRIDAY, APRIL 25 ▶ 9:00 AM – NOON

FRIDAY, MAY 2 ▶ 9:00 AM – NOON

Available Online at No Cost to Members

Designed specifically for elected officials, commissioners, municipal, county and authority personnel, risk managers and related professionals.

The seminar is pending approval for the following continuing education credits:

- CFO/CMFO Public Works and Clerks
- Insurance Producers
- Accountants (CPA) and Lawyers (CLE)
- Water Supply and Wastewater Licensed Operators (Total Contract Hours)
- Registered Public Purchasing Officials (RPPO)
- Qualified Purchasing Agents (QPA)

TO REGISTER

Visit njmel.org or email Jaine Testa at jainet@permainc.com

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AGENDA



KEYNOTE SPEAKER

Michael Chertoff served as United States Secretary of Homeland Security. His distinguished legal career includes service as a circuit judge of the United States Court of Appeals for the Third Circuit, and as Assistant U.S. Attorney General.

FRIDAY, APRIL 25

- Keynote Address
- Ethics
- Benefits Issues

FRIDAY, MAY 2

- 1st Amendment
Claims Against
Local Government
- 1st Amendment Audits
- Emerging Claims Issues

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COLLABORATION

njmel.org

NEW JERSEY COUNTIES
EXCESS JOINT INSURANCE FUND

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 30-25

MARCH 2025

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 2025

<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
CLAIMS RESOLUTION CORPORATION, INC	MANAGED CARE FEE PD INV 631-03-2025	4,250.00
CLAIMS RESOLUTION CORPORATION, INC	MANAGED CARE FEE- INV 630-03-2025	8,250.00
		12,500.00
BROWN & CONNERY, LLP	LEGAL- B. PATTI INV 356023 FOR 01/25	546.00
		546.00
FTI CONSULTING, INC.	PROF. SERVICES INV 100100103668 01/25	2,468.65
FTI CONSULTING, INC.	PROF SERVICE-INV 100100100579 10/24	10,861.97
		13,330.62
CLAIMS RESOLUTION CORPORATION, INC	ADMIN FEE- WC FOR PD- INV 631-03-2025	12,156.07
CLAIMS RESOLUTION CORPORATION, INC	ADMIN FEES WC- INV 630-03-2025	24,312.14
		36,468.21
PERMA RISK MANAGEMENT SERVICES	POSTAGE 03/25	3.45
PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR 03/25	18,473.92
		18,477.37
DAVID MCPEAK	TREASURER FEE 03/25	3,095.17
DAVID MCPEAK	REIMB POSTAGE FEE - INV CCIC-MARCH 25	89.87
		3,185.04
SG RISK, LLC	ACTUARY- CCIC-PD INV 15763 03/25	475.20
SG RISK, LLC	ACTUARY- CCIC INV 15763 03/25	274.80
		750.00
INSCYT, LLC dba RISK ANALYTICS AND FUSION	INTELLISHUN ANNUAL SUPP. INV 1543 3/25	7,000.00
		7,000.00
GANNETT NEW YORK-NJ LOCALIQ	A# 1122466 INV 6962473-11103650 3/7/25	15.60
		15.60
NATIONAL SAFETY COUNCIL	SS DDC DMC ONLINE PROG. INV 184537 2/25	6,200.00
		6,200.00
	Total Payments FY 2025	98,472.84
	TOTAL PAYMENTS ALL FUND YEARS	\$98,472.84

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	December						
CURRENT FUND YEAR	2024						
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	\$48,683,768.57	48,125,733.45	160,549.69	337,998.08	18,516.86	8,291.79	32,678.70
Opening Interest Accrual Balance	\$0.00	0	0	0	0	0	0
1 Interest Accrued and/or Interest Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2 Interest Accrued - discounted Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3 (Amortization and/or Interest Cost)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4 Accretion	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5 Interest Paid - Cash Instr.s	\$138,763.15	\$136,317.54	\$599.18	\$668.53	\$323.22	\$763.16	\$91.52
6 Interest Paid - Term Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7 Realized Gain (Loss)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8 Net Investment Income	\$138,763.15	\$136,317.54	\$599.18	\$668.53	\$323.22	\$763.16	\$91.52
9 Deposits - Purchases	\$911,898.58	\$132,253.19	\$356,828.82	\$73,387.10	\$282,783.00	\$66,646.47	\$0.00
10 (Withdrawals - Sales)	-\$1,748,044.92	-\$956,213.06	-\$347,991.75	-\$213,864.87	-\$183,841.42	-\$46,133.82	\$0.00
Ending Cash & Investment Balance	\$48,166,280.31	\$47,438,091.12	\$169,985.94	\$198,188.84	\$115,513.74	\$211,730.45	\$32,770.22
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$980,254.65	\$903.00	\$301,725.20	\$247,820.14	\$150,199.23	\$279,607.08	\$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	\$49,145,279.48	\$47,438,994.12	\$471,711.14	\$446,008.98	\$264,457.49	\$491,337.53	\$32,770.22

Current Fund Year: 2024 Month Ending: December									
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	2,650,384.02	12,859,215.03	511,984.19	30,295,685.27	41,604.42	(185,057.96)	(283,366.72)	2,973,215.30	48,863,663.54
RECEIPTS									
Assessments	(47,124.78)	(153,796.20)	15,939.33	(376,230.74)	0.00	130,172.80	447,556.67	(16,517.08)	(0.00)
Refunds	0.00	2,000.00	0.00	85,331.19	0.00	0.00	0.00	0.00	87,331.19
Invest Pymnts	12,216.54	32,332.16	12,863.50	72,840.10	43.18	113.54	5,678.35	2,675.74	138,763.11
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	12,216.54	32,332.16	12,863.50	72,840.10	43.18	113.54	5,678.35	2,675.74	138,763.11
Other *	0.00	0.00	0.00	0.00	0.00	0.00	77,352.51	0.00	77,352.51
TOTAL	(34,908.24)	(119,464.04)	28,802.83	(218,059.45)	43.18	130,286.34	530,587.53	(13,841.34)	303,446.81
EXPENSES									
Claims Transfers	45,485.75	180,733.35	33,779.59	414,026.06	0.00	0.00	0.00	0.00	674,024.75
Expenses	0.00	0.00	0.00	12,500.00	0.00	0.00	196,498.18	0.00	208,998.18
Other *	0.00	0.00	0.00	117,807.11	0.00	0.00	0.00	0.00	117,807.11
TOTAL	45,485.75	180,733.35	33,779.59	544,333.17	0.00	0.00	196,498.18	0.00	1,000,830.04
END BALANCE	2,569,990.03	12,559,017.64	507,007.43	29,533,292.65	41,647.60	(54,771.62)	50,722.63	2,959,373.96	48,166,280.31



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

2025									
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	\$292,727.90	\$221,818.00	\$87,385.38	\$205,342.52	70.00%	\$12,500.00	\$192,842.52	98.50%	263
February	\$321,767.34	\$225,861.41	\$96,616.63	\$225,150.71	70.00%	\$12,500.00	\$212,650.71	97.60%	259
March									
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total	\$614,495.24	\$447,679.41	\$184,002.01	\$430,493.23	70.00%	\$25,000.00	\$405,493.23	98.50%	522

		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
January	\$322,260.00	\$296,758.00	\$140,424.00	\$181,836.00	56.42%	\$12,500.00	\$169,336.00	97.00%
February	\$285,699.00	\$212,243.00	\$105,539.00	\$180,160.00	63.00%	\$12,500.00	\$167,660.00	97.00%
March	\$240,623.00	\$189,612.00	\$75,503.00	\$165,120.00	69.00%	\$12,500.00	\$152,620.00	95.00%
April	\$193,505.00	\$168,273.00	\$87,788.00	\$105,717.00	55.00%	\$12,500.00	\$93,217.00	96.00%
May	\$394,384.00	\$347,428.00	\$152,706.00	\$241,678.00	61.30%	\$12,500.00	\$229,178.00	98.00%
June	\$217,466.00	\$189,764.00	\$91,565.00	\$125,901.00	58.00%	\$12,500.00	\$113,401.00	98.30%
July	\$230,014.00	\$223,883.00	\$108,715.00	\$121,299.00	53.00%	\$12,500.00	\$108,799.00	97.00%
August	\$309,256.00	\$242,461.00	\$111,061.00	\$198,195.00	65.00%	\$12,500.00	\$185,695.00	98.20%
September	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$12,500.00	\$0.00	0.00%
October	\$402,597.64	\$343,170.68	\$136,229.12	\$266,368.52	66.00%	\$12,500.00	\$253,868.52	97.00%
November	\$217,362.15	\$190,788.80	\$97,889.42	\$119,472.73	55.00%	\$12,500.00	\$106,972.73	98.00%
December	\$237,208.74	\$208,699.78	\$108,784.26	\$128,424.48	55.00%	\$12,500.00	\$103,424.28	98.00%
Total	\$3,050,375.53	\$2,613,081.26	\$1,216,203.80	\$1,834,171.73	60.00%	\$150,000.00	\$1,684,171.53	97.00%

SAFETY DIRECTOR REPORT

CAMDEN COUNTY INSURANCE COMMISSION

TO: Fund Commissioners

FROM: J.A. Montgomery Consulting, Safety Director

DATE: March 18, 2025

DATE OF MEETING: March 27, 2025

CCIC SERVICE TEAM

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

FEBRUARY – MARCH 2025

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **February 19:** Attended the CCIC Safety Committee meeting.
- **February 27:** Attended the CCIC meeting.
- **March 4:** Attended the CCIC Claims Committee meeting.

UPCOMING MEETINGS / LOSS CONTROL VISITS PLANNED

- **March 19:** Plan to attend the CCIC Safety Committee meeting.
- **March 24:** Plan to attend a safety meeting with CCIC Department of Public Works.
- **March 27:** Plan to attend the CCIC meeting.
- **March 31:** 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/>.

- Fitness Room – Best Practices
- Avian Influenza – Bird Flu – Best Practices
- Landscape Material – Combustible Mulch
- Concession Stand-Best Practices

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 in 2025 - [2025 Expo Training Schedule Flyer](#).

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 2025 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.**

To submit the NJCE LIVE Group Sign-in Sheet you will click on the [NJCE LIVE Group Sign-in Sheet](#) link or QR Code and complete the form with your groups' information. **Please Submit Within 24 Hours**

Learning On Demand Training

NJCE Learning On Demand provides over 190 On-Demand Streaming Videos and Online Courses in English and Spanish that can be viewed 24/7 by members on the NJCE Learning Management System (LMS). Topics pertain to many aspects of safety, risk control, employment practices, and supervision, and most can be viewed in under 20 minutes. [NJCE Learning on Demand Catalog](#).

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, 2025 (Start Date: July 1, 2025)

The Registration link will be available for completion 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 Live Monthly Training Schedules the class may not be offered/available yet so please check back (class schedules are released two months out).

The Leadership Academy Self- Assessment Form will be distributed to registrants electronically at the beginning of the year (end of January). The Safety Leadership Plaques will be distributed shortly thereafter. 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 ([NJCE LIVE Monthly Training Schedules](https://njce.org/LIVE%20Monthly%20Training%20Schedules)).

*** In-Person Training:** Being held via the MSI-NJCE Expo. Expos are scheduled throughout the state and are for training programs that are not available virtually.

**** PLEASE NOTE (Zoom Meeting Format): No Group Attendance for these training classes. Each Student MUST have access to a computer or device with a working Camera and Microphone.**

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.

March thru May 2025 Safety Training Schedule
Click on the "Training Topic" to Register and for the Course Description

DATE	TRAINING TOPIC	TIME
3/20 - 3/21/25	NJCE Leadership Skills for Supervisors Workshop – TWO DAY (Union)*	9:00 - 3:30 pm w/lunch brk
3/20/25	Shop and Tool Safety	7:30 - 8:30 am
3/20/25	Personal Protective Equipment	9:00 - 11:00 am
3/21/25	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
3/21/25	Lock Out/Tag Out (Control of Hazardous Energy)	2:30 - 4:30 pm
3/24/25	Driving Safety Awareness	1:00 - 2:30 pm
3/25/25	Accident Investigation**	9:00 - 11:00 am
3/25/25	Fall Protection Awareness	1:00 - 3:00 pm
3/26/25	Confined Space Entry	8:30 - 11:30 am
3/26/25	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
3/26/25	Fire Extinguisher Safety	1:00 - 2:00 pm
3/27/25	Mower Safety	8:30 - 9:30 am
3/27/25	Chipper Safety	10:00 - 11:00 am
3/27/25	Bloodborne Pathogens	1:00 - 2:00 pm
3/28/25	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
3/28/25	Ladder Safety/Walking & Working Surfaces	9:30 - 11:30 am
3/28/25	Special Event Management**	1:00 - 3:00 pm
3/31/25	Playground Safety Inspections	8:30 - 10:30 am
4/1/25	Back Safety/Material Handling	9:00 - 10:00 am
4/1/25	Bloodborne Pathogens	10:30 - 11:30 pm
4/1/25	Microlearning Theory and Practice (Zoom Meeting)**	1:00 - 3:00 pm
4/2/25	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
4/2/25	NJCE Expo 2025: Excavation, Trenching, and Shoring (Morris)*	8:30 - 12:30 pm
4/2/25	NJCE Expo 2025: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Morris)*	8:30 - 12:30 pm
4/2/25	NJCE Expo 2025: Flagger and Work Zone Safety (Morris)*	8:30 - 12:30 pm
4/2/25	NJCE Expo 2025: Practical Leadership - 21 Irrefutable Laws (Morris)*	8:30 - 11:30 am

4/2/-4/3/25	<u>NJCE Leadership Skills for Supervisors Workshop - TWO DAY (Middlesex)*</u>	9:00 - 3:30 pm
4/3/25	<u>Mower Safety</u>	7:30 - 8:30 am
4/3/25	<u>Personal Protective Equipment</u>	9:00 - 11:00 am
4/4/25	<u>Lock Out/Tag Out (Control of Hazardous Energy)</u>	8:30 - 10:30 am
4/4/25	<u>Flagger Skills and Safety</u>	11:00 - 12:00 pm
4/4/25	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	1:00 - 2:30 pm
4/7/25	<u>Confined Space Entry</u>	8:30 - 11:30 am
4/7/25	<u>Change: Embracing New Opportunities</u>	1:00 - 2:30 pm
4/7/25	<u>CDL: Drivers' Safety Regulations</u>	1:00 - 3:00 pm
4/8/25	<u>Jetter/Vacuum Safety Awareness</u>	1:00 - 3:00 pm
4/9/25	<u>Bloodborne Pathogens</u>	7:30 - 8:30 am
4/9/25	<u>Hearing Conservation</u>	9:00 - 10:00 am
4/9/25	<u>First Responders: Traffic Incident Management</u>	9:00 - 1:00 pm
4/9/25	<u>Hoists, Cranes, and Rigging</u>	1:00 - 3:00 pm
4/10/25	<u>Implicit Bias in the Workplace</u>	9:00 - 10:30 am
4/10/25	<u>Work Zone: Temporary Traffic Controls</u>	1:00 - 3:00 pm
4/11/25	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	8:30 - 10:00 am
4/11/25	<u>Shop and Tool Safety</u>	10:30 - 11:30 am
4/11/25	<u>Ladder Safety/Walking & Working Surfaces</u>	1:00 - 3:00 pm
4/14/25	<u>Fire Safety</u>	7:30 - 8:30 am
4/14/25	<u>Fire Extinguisher Safety</u>	9:00 - 10:00 am
4/14/25	<u>Dealing with Difficult People and De-Escalation</u>	10:30 - 12:00 pm
4/15/25	<u>Playground Safety Inspections</u>	8:30 - 10:30 am
4/15/25	<u>Ethical Decision Making</u>	9:00 - 11:30 am
4/15/25	<u>Lock Out/Tag Out (Control of Hazardous Energy)</u>	1:00 - 3:00 pm
4/15/25	<u>Work Zone Training for Police Officers - Initial Course</u>	1:00 - 5:00 pm
4/16/25	<u>Chipper Safety</u>	8:30 - 9:30 am
4/16/25	<u>Chainsaw Safety</u>	10:00 - 11:00 am
4/16/25	<u>Heavy Equipment Safety: General Safety</u>	1:00 - 3:00 pm
4/17/25	<u>Driving Safety Awareness</u>	8:30 - 10:00 am
4/17/25	<u>Hearing Conservation</u>	10:30 - 11:30 am
4/17/25	<u>CDL: Supervisors' Reasonable Suspicion**</u>	1:00 - 3:00 pm
4/22/25	<u>Confined Space Entry</u>	8:30 - 11:30 am
4/22/25	<u>NJCE The Power of Collaboration Parts 1 & 2 (Ocean)*</u>	9:00 - 1:00 pm
4/22/25	<u>Fall Protection Awareness</u>	2:30 - 4:30 pm
4/23/25	<u>Personal Protective Equipment</u>	8:30 - 10:30 am
4/23/25	<u>Flagger Skills and Safety</u>	11:00 - 12:00 pm
4/23/25	<u>Introduction to Management Skills**</u>	1:00 - 3:00 pm
4/24/25	<u>Hazard Communication/Globally Harmonized System (GHS)</u>	8:30 - 10:00 am
4/24/25	<u>Protecting Children from Abuse in NJ Local Government</u>	9:00 - 11:00 am
4/24/25	<u>Bloodborne Pathogens</u>	10:30 - 11:30 am
4/24/25	<u>Fire Extinguisher Safety</u>	1:00 - 2:00 pm
4/24 -4/25/25	<u>NJCE Leadership Skills for Supervisors Workshop - (TWO DAY) (Monmouth)*</u>	9:00 - 3:30 pm w/lunch brk
4/25/25	<u>CDL: Drivers' Safety Regulations</u>	8:30 - 10:30 am
4/25/25	<u>Law Enforcement: Understanding Cannabis: A Must For Every Agencies Officer Safety and Wellness Program</u>	9:00 - 10:30 am
4/25/25	<u>Mower Safety</u>	11:00 - 12:00 pm
4/28/25	<u>Ladder Safety/Walking & Working Surfaces</u>	8:00 - 10:00 am
4/28/25	<u>Employee Conduct and Violence Prevention in the Workplace</u>	9:00 - 10:30 am
4/28/25	<u>HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)</u>	2:30 - 5:30 pm

4/30/25	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
4/30/25	Fire Safety	1:00 - 2:00 pm
5/1/25	Shop and Tool Safety	8:30 - 9:30 am
5/1/25	Hazard Communication/Globally Harmonized System (GHS)	10:00 - 11:30 am
5/1/25	Accident Investigation (Zoom Meeting) **	1:00 - 3:00 pm
5/2/25	Designated Employer Representative Training (DER) (Zoom Meeting) **	9:00 - 4:00 pm w/1 hour lunch brk
5/5/25	Implicit Bias in the Workplace	9:00 -10:30 am
5/5/25	Mower Safety	10:00 - 11:00 am
5/5/25	Understanding Cannabis: Integral To Injury Prevention and Employee Wellness	1:00 - 2:30 pm
5/5/25	Personal Protective Equipment	1:00 - 3:00 pm
5/6/25	Bloodborne Pathogens	8:30 - 9:30 am
5/6/25	Work Zone Training for Police Officers - Initial Course	9:00 - 1:00 pm
5/6/25	Work Zone: Temporary Traffic Controls	10:00 - 12:00 pm
5/6/25	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
5/7/25	Playground Safety Inspections	7:30 - 9:30 am
5/7/25	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
5/7/25	Introduction to Communication Skills (Zoom Meeting) **	1:00 - 3:00 pm
5/8/25	Chainsaw Safety	11:00 - 12:00 pm
5/8/25	Chipper Safety	1:00 - 2:00 pm
5/9/25	Disaster Management	8:30 - 10:00 am
5/9/25	Hearing Conservation	11:00 - 12:00 pm
5/12/25	Flagger Skills and Safety	8:30 - 9:30 am
5/12/25	Hazard Communication/Globally Harmonized System (GHS)	10:00 - 11:30 am
5/12/25	Fire Extinguisher Safety	1:00 - 2:00 pm
5/13/25	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
5/13/25	Preparing for First Amendment Audits	9:00 - 11:00 am
5/13/25	NJCE-Ethics for NJ Local Government Employees (Ocean)*	9:00 - 11:00 am
5/13/25	NJCE-Protecting Children from Abuse In New Jersey Local Government Programs (Ocean)*	12:00 - 2:00 pm
5/14/25	Confined Space Entry	8:30 - 11:30 am
5/14/25	Asbestos Awareness	1:00 - 3:00 pm
5/15/25	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
5/15/25	Bloodborne Pathogens	1:00 - 2:00 pm
5/16/25	Hoists, Cranes, and Rigging	8:30 - 10:30 am
5/16/25	Fire Safety	11:00 - 12:00 pm
5/16/25	Fire Extinguisher Safety	1:00 - 2:00 pm
5/19/25	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
5/19/25	NJCE-Harassment in the Workplace for Elected Officials, Managers, & Supervisors (Atlantic)	9:00 - 11:00 am
5/19/25	Fall Protection Awareness	1:00 - 3:00 pm
5/19/25	High Performing Teams (Zoom Meeting) **	1:00 - 3:00 pm
5/20/25	Hearing Conservation	8:30 - 9:30 am
5/20/25	Preparing for the Unspeakable	9:00 - 10:30 am
5/20/25	Mower Safety	10:00 - 11:00 am
5/20/25	Driving Safety Awareness	1:00 - 2:30 pm
5/21/25	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
5/21-5/22/25	NJCE-Leadership Skills for Supervisors Workshop - TWO DAY (Camden)*	9:00 - 3:30 pm w/lunch brk
5/22/25	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 -10:30 am
5/22/25	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
5/28/25	Ladder Safety/Walking & Working Surfaces	7:30 - 9:30 am

5/28/25	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
5/28/25	Personal Protective Equipment	10:00 - 12:00 pm
5/28/25	Bloodborne Pathogens	1:00 - 2:00 pm
5/29/25	Confined Space Entry	8:30 - 11:30 am
5/30/25	NJCE EXPO Excavation, Trenching, and Shoring (Monmouth)*	8:30 - 12:30 pm
5/30/25	NJCE EXPO Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Monmouth)*	8:30 - 12:30 pm
5/30/25	NJCE EXPO: Flagger Work Zone Safety (Monmouth)*	8:30 - 12:30 pm
5/30/25	NJCE EXPO: Practical Leadership - 21 Irrefutable Laws (Monmouth)*	8:30 - 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 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 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 ensure that person will have access to the webinar link to launch on the day of the class.
 - Please assign someone to complete and submit [NJCE LIVE Group Sign-in Sheet](#) within 24 hours after the webinar. ***(Please Note: The Group Sign in Sheet should only be completed and submitted if the Training was done in a Group Setting and not if the User logged in on their own and viewed the training.)***



2025 MSI-NJCE EXPO

THE MSI-NJCE EXPO FEATURES IN-PERSON TRAINING THROUGHOUT NEW JERSEY!

The training topics will include:

- Excavation, Trenching, and Shoring (4 hours)
- Flagger and Work Zone Safety (4 hours)
- Fast Track to Safety *Must attend all four sessions to receive CEUs.
 - Hazard Communications with GHS (1 hour)
 - Bloodborne Pathogens (1 hour)
 - Driver Safety Awareness (1 hour)
 - Fire Safety (1 hour)
- Practical Leadership – 21 Irrefutable Laws (3 hours)

DATE	MSI-NJCE EXPO LOCATION	ADDRESS
March 17th	Atlantic Cape Community College (Cape May)	341 South Dennis Rd., Cape May CH, NJ
April 2nd	Morris Co. Fire Academy (Morris)	500 W Hanover Ave., Morristown, NJ
May 30th	Wall Township Municipal Bldg. (Monmouth)	2700 Allaire Rd., Wall Township, NJ
June 18th	Middlesex Co. Fire Academy (Middlesex)	1001 Fire Academy Drive, Sayreville, NJ
September 8th	Burlington Co. Emergency Training Center (Burlington)	53 Academy Drive, Westampton, NJ
October 16th	Bergen Co. Law & Public Safety Institute (Bergen)	281 Campgaw Rd., Mahwah, NJ
*October 23rd	Atlantic Cape Community College, (Atlantic)	5100 Black Horse Pike, Mays Landing, NJ
*November 5th	Rowan College (Gloucester)	1400 Tanyard Rd., Sewell, NJ

**Tentatively Scheduled*

Check-in begins at 8:00 AM and class starts promptly at 8:30 AM. Registration is required and walk-ins will not be permitted due to classroom size restrictions.

To Register: Go to the Monthly Safety Training Schedules located on [NJCE.org/Safety](https://www.njce.org/Safety) website. ([NJCE Live Monthly Training Schedules](#) click on the Course Topic/Date).

(Please Note: Registration Links are available two months prior to class date. So please check back.)

Please see the attached for the course descriptions and CEU information and contact Natalie Dougherty at ndougherty@jamontgomery.com with any questions.



LEADERSHIP SKILLS FOR SUPERVISORS WORKSHOP

2025 Schedule & Locations

CLICK THE **"DATE"** BELOW TO REGISTER!
(THIS IS A TWO - DAY WORKSHOP)

March 13 & 14 | 9:00 AM to 3:30 PM
Atlantic Cape Community College (Mays Landing)

March 20 & 21 | 9:00 AM to 3:30 PM
Scotch Plains Fire Department (Union)

April 2 & 3 | 9:00 AM to 3:30 PM
Piscataway Community Center (YMCA) (Middlesex)

April 24 & 25 | 9:00 AM to 3:30 PM
Middletown Municipal Building (Monmouth)

May 21 & 22 | 9:00 AM to 3:30 PM
TRIAD1828 Centre (Camden)

June 12 & 13 | 9:00 AM to 3:30 PM
East Brunswick Library (Middlesex)

September 18 & 19 | 9:00 AM to 3:30 PM
Burlington County Emergency Training Center (Burlington)

October 7 & 8 | 9:00 AM to 3:30 PM
Hillsborough Township Municipal Building (Somerset)

November 13 & 14 | 9:00 AM to 3:30 PM
Toms River Fire Academy (Ocean)



This Two-Day Workshop is designed for new or experienced supervisors and managers. The highly interactive learning experience provides instruction, insight, and group exercises in:

- Communicating for results
- Conflict resolution strategies
- Using influence effectively
- Managing organizational stress

Continuing education credits have been awarded for financial officers, public works managers, clerks, purchasing agents, tax collectors, fire service instructors and enforcement officials. Full attendance is required for CEUs.

This is a mandatory class for the NJCE Leadership Academy AND with a Program Start Date of 1/1/2023 and after.

Class size is limited.

Questions?
Natalie Dougherty
ndougherty@jamontgomery.com

NJCE LIVE Monthly Training Schedules

RESOLUTION NO. 31-25

**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:

LITIGATION: 4042, 3282, 9147, 9230, 8767, 3101, 2825 & 2948

CONTRACTS:

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 27, 2025

CHAIRMAN

ATTEST:

VICE-CHAIRMAN

APPENDIX I

Minutes

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – February 27, 2025
ZOOM VIRTUAL MEETING
10:30 A.M.**

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
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Claims Service	Claims Resolution Corporation Linda Tinsley-Page Tracy Ware Paulette Kelly Gladys Driggins Denise Dorsey
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	Vanguard Claims Administration Sarah Mentzer Brian Gilliam
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	PERMA Kerin Drumheiser Shai McLeod
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NJCE Underwriting Manager	Conner Strong & Buckelew Jonathon Tavares
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Attorney	Laura Paffenroth, Esq.
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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:

Elaine Flacco, Camden County College
Harry Earle, J.A. Montgomery
Rob Garrish, J.A. Montgomery
Nancy Ghani, PERMA Risk Management Services
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF JANUARY 23, 2025

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

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF JANUARY 23, 2025

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 nominate and elect a Chairperson and Vice Chairperson. Executive Director opened the nominations for a Chairperson.

Commissioner Williams 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.

Chairman Angilella nominated Steve 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 met on February 19 and discussed a variety of topics including, future training opportunities, workshops, and playground safety. Mr. Prince advised the Parks Department was interested in sending a few individuals to that training. Mr. Prince advised the next Safety Committee meeting was scheduled for March 19 at 2:00 p.m. Mr. Prince said he would coordinate with the Chair to get the minutes and agenda out to our members prior to the meeting. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Drumheiser advised the Claims Committee met on February 4 and reviewed the PARS and SARS. Ms. Drumheiser said there were 5 add-ons which would be reviewed in closed session with the other PARS. Ms. Drumheiser said she would like to introduce and welcome Sarah Mentzer from Vanguard. Ms. Mentzer is the supervisor for the new Property TPA. Ms. Drumheiser concluded her report unless there were any questions.

EXECUTIVE DIRECTOR:

REORGANIZATION RESOLUTIONS: Executive Director said this was our Reorganization meeting and he would review the resolutions with the Commission.

- Resolution 9-25 Certifying the Election of Chairperson and Vice-Chairperson
- Resolution 10-25 Appoint Agent for Service of Process for the Commission for the Term of One Year
- Resolution 11-25 Designating Custodian of Commission Records
- Resolution 12-25 Designating Official Newspaper for the Commission
- Resolution 13-25 Designating Authorized Depositories for Fund Assets and Establishing Cash Management Plan
- Resolution 14-25 Designating Commission Treasurer
- Resolution 15-25 Designating Commission Attorney
- Resolution 16-25 Designating Authorized Signatures for Commission Bank Accounts
- Resolution 17-25 Indemnifying Camden County Insurance Fund Commission Official/Employees
- Resolution 18-25 Authorizing Commission Treasurer to Process Contracted Payments and Expenses

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

MOTION TO APPROVE REORGANIZATION RESOLUTIONS 9-25 THROUGH 18-25

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

2025 PLAN OF RISK MANAGEMENT: Executive Director referred to a copy of the Plan of Risk Management which was included in the appendix section of the agenda. Executive Director said the changes were highlighted and asked Mr. Tavares to provide a quick review. Mr. Tavares advised the Risk Management Plan had been reviewed and updated by our office. Mr. Tavares said the key changes included updates on the liability limits to account for the increased NJCE retention from a million and a half to 2 million that was bound for 2025. Mr. Tavares noted there was no change in the amount retained by the Commission. Mr. Tavares advised an additional comment was added to capture the property name windstorm aggregate retention of 10 million dollars.

Mr. Tavares reported this past Monday we did do a deep dive renewal presentation. Mr. Tavares said to briefly recap the webinar, they were all positive changes in the NJCE Excess and Reinsurance placements for 2025 that led to overall rate decreases in the excess coverage, enhancements, and a strengthening of our carrier panel across the board. Mr. Tavares said if you did not get a chance to attend the webinar it was recorded and will be posted to the NJCE website.

Executive Director asked if there were any questions and requested a motion to approve Resolution 21-25.

MOTION TO APPROVE RESOLUTION 21-25 PLAN OF RISK MANAGEMENT

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

REQUEST FOR PROPOSALS FOR THIRD PARTY CLAIMS ADMINISTRATOR:

Executive Director reported the County advertised an RFP for the position of Claims Administrator and a Managed Care Provider. Executive Director advised there were four proposals received, they were reviewed, and the recommendation was to reappoint Claims Resolution Corporation. In response to Executive Director's inquiry, Ms. Paffenroth said she did not have anything to add. Executive Director referred to a copy of Resolution 19-25 prepared by the Commission Attorney Authorizing Award of Contract between the Commission and Claims Resolution Corporation, Inc. effective March 1, 2025 through December 31, 2027.

MOTION TO ADOPT RESOLUTION 19-25 AUTHORIZING AN AGREEMENT PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COMMISSION AND CLAIMS RESOLUTION CORPORATION

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

REQUEST FOR PROPOSALS FOR EXECUTIVE DIRECTOR: Executive Director reported the County also issued an RFP for the position of Executive Director and there was one response from PERMA. In response to Executive Director's inquiry, Ms. Paffenroth said she had nothing to add, as there was one response from the incumbent. Executive Director referred to a copy of Resolution 20-25 prepared by the Commission Attorney authorizing an agreement between the Commission and PERMA Risk Management Services effective March 1, 2025 through December 31, 2027 which was included in the agenda.

MOTION TO ADOPT RESOLUTION 20-25 AUTHORIZING AN AGREEMENT PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COMMISSION AND PERMAN RISK MANAGEMENT SERVICES FOR EXECUTIVE DIRECTOR/ADMINISTRATOR SERVICES

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

Executive Director said on behalf of PERMA, everybody at PERMA liked to thank the Fund for our reappointment.

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

ONLINE TRAINING COURSES: Executive Director reported we received a request to purchase 250 usages of the National Counsel Defensive Driver Course offered through NSC from Josh Friedman. Executive Director advised the cost for 250 usages was \$6,200. Executive Director said we are asking the Commissioners to consider approving this expense. Executive Director noted if approved the expense would be allocated to the miscellaneous and expense account. Executive Director said if any other member entity was interested in purchasing some codes to reach out to the Fund office.

MOTION TO APPROVE THE COST OF \$6,200 FOR THE ONLINE DEFENSIVE DRIVER TRAINING COURSE FOR 250 USAGES

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

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND: Executive Director reported the NJCE met on January 7, and we did discuss at the last meeting. Executive Director referred to a copy of a written summary which was included in the agenda. Executive Director advised the NJCE also met on January 31 and appointed Vanguard Claims Administration as the Property Claim Administrator. Executive Director noted they would be adjusting property claims from first dollar. Executive Director reported this was effective March 1 and updated reporting requirements would be going out to the TPA's tomorrow. Executive Director said the NJCE also met prior to our meeting today and conducted the 2025 Reorganization. Executive Director congratulated Mr. Angilella as he was reappointed as Chair of the NJCE along with Tim Sheehan as Secretary.

Executive Director reported professional contracts were awarded for Executive Director, Underwriting Manager, and Safety Director. Executive Director advised a recap of that meeting would be included in the next agenda.

NJCE 2025 RENEWAL OVERVIEW: Executive Director said Mr. Tavares touched on the renewal webinar that was held on February 24 and noted a copy of that will be posted on the NJCE website shortly.

FINANCIAL FAST TRACKS: Executive Director reported the Camden County Insurance Commission Financial Fast Track was not available, however, the NJCE Financial Fast Track was. Executive Director said Ms. Dodd was displaying the report on the screen.

Executive Director reported as of December 31, 2024; the Fund had a surplus of \$10,922,231. Executive Director noted the cash amount was \$34,304,464.

2025 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. In response to Executive Director's inquiry, Mr. Tavares said they were pressing all the markets for the issuance of the policies, so whatever we have the system was updated and there was more coming. 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.

2025 PROPERTY & CASUALTY ASSESSMENTS: Executive Director advised the Property & Casualty Assessment Bills were e-mailed to the member entities. Executive Director reported the first installment was due on March 15, 2025. Executive Director noted future assessments were due on May 15, 2025 and September 15, 2025.

2025 MEL, MRHIF & NJCE EDUCATIONAL SEMINAR: Executive Director reported the 15th Annual Seminar would be conducted virtually again on 2 half-day sessions: Friday, April 25 and Friday, May 2 from 9 a.m. to Noon.

Executive Director advised Michael Chertoff, Former Secretary of Homeland Security, and Ed Cooney would be discussing "Protecting Local Government from Insurance Fraud Involving Computers." Executive Director referred to a copy of the Power of Collaboration advertisement which was included in the agenda.

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

TREASURER: Mr. McPeak advised there were three Bills Lists included in the agenda and requested a motion to approve Resolutions 22-25, 23-25 and 24-25. Mr. McPeak asked if anyone had any questions.

**MOTION TO APPROVE RESOLUTIONS 22-25, 23-25 AND
RESOLUTION 24-25**

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. Ware said first she would like to thank the Fund for the reappoint of CRC to continue handling your claims. Ms. Ware reported the Medical Savings Report for the month of January was included in the agenda and advised they received 263 bills, and the billed amount was \$221,818. Ms. Ware advised the paid amount was \$87,385.38 with a gross savings of \$205,342.52. Ms. Ware said the net savings was \$192,842.52 and the network utilization was 98.5%. Ms. Ware concluded her report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported the Safety Director's report for January - February was included in the agenda packet and included All Risk Control and Safety Activities that are

identified. Mr. Prince said they are addressing motor vehicle accidents during the Safety Committee Meetings. Mr. Prince said hopefully the weather will be getting nicer soon and we will be focusing on some of our springtime activities for Public Works and the Parks Departments.

Mr. Prince said we are continuing to offer the Expos as well as live training opportunities and we have included some work zone and flagger safety for some of the newer employees. Mr. Prince advised we had to cancel one of the classes due to the weather, but we were able to reschedule for Winslow Township. Mr. Prince spoke about the Leadership Skills for Supervisors and the Safety Grant opportunities. Mr. Prince concluded his report and asked if there were any questions.

Correspondence Made Part of Minutes.

OLD BUSINESS: None
NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

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

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

MOTION TO CLOSE MEETING TO PUBLIC

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

CLOSED SESSION: Chairman Angilella read Resolution 25-25, 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 25-25 FOR CLOSED SESSION

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

A breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

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

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

<u>Claim #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
4073	\$ 43,000.00	PAR
4073	\$ 30,000.00	SAR
1999	\$ 115,930.38	PAR
1999	\$ 47,097.17	SAR
1337	\$ 50,000.00	PAR
1337	\$ 13,267.41	SAR
9174	\$ 127,947.75	PAR
3229	\$ 81,126.29	PAR
8216	\$ 35,000.00	PAR
3236	\$ 13,773.29	PAR
3241	\$ 8,579.25	PAR
3265	\$ 11,823.10	PAR
3266	\$ 23,358.00	PAR
3263	\$ 11,107.50	PAR
4459	\$ 68,000.00	PAR
4459	\$ 43,504.50	SAR
1244	\$ 22,025.00	PAR
8424	\$ 13,852.50	PAR
9269	\$ 12,677.50	PAR
9254	\$ 12,617.70	PAR

MOTION TO APPROVE THE PARS/SARS

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

Chairman Angilella said the next meeting was scheduled for March 27, 2025 at 10:30 AM.

MOTION TO ADJOURN

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

MEETING ADJOURNED: 11:22 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary