

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – June 26, 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	Excused

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford Stokes
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Claims Service	Claims Resolution Corporation Linda Tinsley-Page Paulette Kelly Tracy Ware Denise Dorsey Lauren Joseph
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	Vanguard Claims Administration Sarah Mentzer
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	PERMA Kerin Drumheiser Shai McLeod
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NJCE Underwriting Manager	Conner Strong & Buckelew
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Attorney

Treasurer

Safety Director	J.A. Montgomery Risk Control Glenn Prince
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Risk Management Consultant (CCIA)	Hardenbergh Insurance Group
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ALSO, PRESENT:

Harry Earle, J.A. Montgomery Risk Control
Cathy Dodd, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF MAY 22, 2025

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

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF MAY 22, 2025

Motion	Chairman Angilella
Second:	Commissioner Wright
Roll Call Vote:	2 Ayes, 0 Nays

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met a few days ago on June 18. Mr. Prince advised a variety of topics were discussed including PEOSH compliance, written programs and training opportunities that were available through the end of the summer. Mr. Prince said the next meeting was scheduled for July 16 and he would coordinate with the Chair regarding the distribution of the agenda and the minutes. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Drumheiser advised she did not have anything to report.

EXECUTIVE DIRECTOR: Executive Director thanked the Chairman and said it was good seeing you last week at Dominic's gathering. It was a very nice event.

CERTIFICATE OF INSURANCE ISSUANCE REPORT: Executive Director referred to a copy of the certificate of insurance report from the NJCE listing the certificates issued for the month of May. Executive Director advised there were 5 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 Wright
Vote:	2 Ayes, 0 Nays

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND: Executive Director reported the NJCE met virtually on June 13, 2025 and a summary report of the meeting was included in the agenda. Executive Director said most of us were on that call and mentioned the auditor had introduced the audit and an extension was approved.

NJCE JIF RENEWAL TIMELINE: Executive Director referred to a copy of the annual timeline for the NJCE renewal process with specific target dates. Executive Director advised this was a nice memo presented by the Underwriting Department and outlines the start dates along with information for the ancillary coverage applications.

CCIC FINANCIAL FAST TRACK: Executive Director reported the April Financial Fast Track was included in the agenda. Executive Director advised as of April 30 2025, there was a surplus of \$33,044,968. Executive Director referred to line 10 of the report, “Investment in Joint Venture” and indicated \$3,185,538 was the CCIC’s share of the equity in the NJCE. Executive Director noted the total cash amount was \$44,354,892.

NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK: Executive Director said the Financial Fast Track was not available this month.

BEST PRACTICES SEMINAR – OCTOBER 30, 2025: Executive Director announced the Best Practices Seminar would be held virtually on Thursday, October 30, 2025, 9:30 a.m. to 12:30 p.m. this year. Executive Director said John Geaney, Esq. of Capehart Scatchard would be the keynote presenter. In response to Executive Director’s inquiry, Ms. Drumheiser advised there would be three sessions, one on workers’ compensation, J.A. Montgomery would be doing a session on Defensive Driving and then a session on a day in the life of a Risk Manager. Ms. Drumheiser noted “Save the Dates” were going out shortly. Ms. Drumheiser asked if anyone had any questions.

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

TREASURER: Chairman Angilella reported Mr. McPeak was not attending and he would present Resolution 41-25, June Bills List. Chairman Angilella noted the Resolution was included in the agenda, asked if anyone had any questions and made a motion for approval.

MOTION TO APPROVE RESOLUTION 41-25, JUNE BILLS LIST

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

CLAIMS SERVICE - AMERI-HEALTH: Ms. Ware reported the Medical Savings Report for the month of May was included in the agenda and advised they received 284 bills, and the billed amount was \$752,056.58. Ms. Ware advised the paid amount was \$399,236.11 with gross savings of \$352,820.47. Ms. Ware said the net savings were \$340,320.47 and the network utilization was 97%. Ms. Ware concluded her report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported the Safety Director’s Report for May through June was included in the agenda packet. Mr. Prince said they included all of the training opportunities through August. Mr. Prince noted all of the training opportunities had been added to the NJCE website for review. Mr. Prince advised they were also distributed electronically, and all members were encouraged to attend training on a monthly basis and review the opportunities so they can schedule out through the end of the year. Mr. Prince said on July 1 at 6:30 a.m. he would be providing an in-person hazard communication, right to know training program at public works in Lindenwold. Mr. Prince advised that was all he had, but his colleague, Mr. Earle, wanted to discuss some of our law enforcement initiatives and opportunities.

Mr. Earle advised that his office was issuing a Law Enforcement Bulletin titled "Flooded Roadway Hazard Mitigation Strategies" in response to last month’s claims meeting, during which a police vehicle incident involving flood damage was discussed. He noted that the bulletin contains valuable information,

including a training video that can be utilized by officers. Mr. Earle also mentioned he would follow up with Chief Rodriguez to confirm receipt of the bulletin and to offer any assistance.

Mr. Earle reported that a new course for mid-level managers is being piloted at the request of the County Police Department, with the first session scheduled to begin on July 20. Currently, fifteen participants are registered, and additional invitations have been extended to the Sheriff's Department and Prosecutor's Office. Mr. Earle also noted a strong turnout is expected from Camden County, with the session to be held at the Emergency Training Center.

Mr. Earle said that concluded the Safety Director report unless there were any questions.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 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 THE MEETING TO PUBLIC

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

CLOSED SESSION: Chairman Angilella read Resolution 42-25, 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 42-25 FOR CLOSED SESSION

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

The breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

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

MOTION TO APPROVE THE PARS/SARS AS NOTED

<u>Claim #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>
1135	\$ 51,435.35	PAR
1135	\$ 25,289.96	SAR
3313	\$ 41,986.20	PAR
3314	\$ 107,093.20	PAR
3341	\$ 57,568.03	PAR
1964	\$ 300,000.00	PAR
2346	\$ 149,485.24	PAR
9376	\$ 8,588.91	PAR
3335	\$ 7,531.48	PAR
3338	\$ 26,749.50	PAR
3357	\$ 14,454.00	PAR
3259	\$ 19,904.96	PAR
3227	\$ 50,000.00	PAR
9683	abandon subrogation	yes
1288	\$ 40,832.67	PAR
1288	\$ 11,809.35	SAR

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

Chairman Angilella said the next meeting was scheduled for July 24, 2025 at 10:30 AM.

MOTION TO ADJOURN

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

MEETING ADJOURNED: 11:23 a.m.

Minutes prepared by: Cathy Dodd, Assisting Secretary