

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – MARCH 26, 2026
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:

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| Ross G. Angilella | Present |
| Steve Williams | Present |
| Anna Marie Wright | Present |

FUND PROFESSIONALS PRESENT:

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| Executive Director | PERMA Risk Management Services Bradford Stokes |
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| Claims Service | Claims Resolution Corporation Linda Tinsley-Page Lauren Joseph Tracy Ware Denise Dorsey Colleen Mortellite Paulette Kelly Monica Miller |
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| | Vanguard Claims Administration Sarah Mentzer |
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| | PERMA Kerin Drumheiser Shai McLeod |
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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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ALSO, PRESENT:

Elaine Flacco, Camden County College
Edward Hill, Esq., Camden County Board of Social Services
Cathy Dodd, PERMA Risk Management Services
Elisabeth Chipman, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF FEBRUARY 25, 2026

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

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF FEBRUARY 25, 2026

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| Motion | Commissioner Wright |
| Second: | Commissioner Williams |
| Vote: | 2 Ayes, 0 Nays, 1 Abstention |

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported that the Safety Committee last met on March 18th to discuss revisions to the NJCE safety grant and encouraged counties to submit applications. Mr. Prince said safety trainings were discussed and listed on njce.org. He also noted that upcoming loss control visits will begin with parks and playgrounds.

CLAIMS COMMITTEE: Ms. Drumheiser advised the Claims Committee last met on March 3rd to review the PARS and SARS that would be presented again today during closed session. Ms. Drumheiser mentioned there was one additional PAR/SAR that was circulated the day prior.

EXECUTIVE DIRECTOR:

CERTIFICATE OF INSURANCE ISSUANCE REPORT: Included in the agenda was a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of February. Executive Director reported there were 3 certificates of insurance issued during the month of February.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

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

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND: Executive Director reported the NJCE held the Reorganization Meeting on February 26, 2026. Included in the agenda was a summary report of the meeting. Executive Director congratulated Chairman Angilella on his continued appointment to Chairman of the NJCE. Executive Director said the NJCE is scheduled to meet in-person at Forsgate Country Club on Thursday, April 23, 2026 at 10:30 a.m.

CCIC FINANCIAL FAST TRACK: Included in the agenda was a copy of the Financial Fast Track Report as of **December 31, 2025**. Executive Director said the report indicates the Commission had a surplus of **\$33,871,434**. 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 was **\$4,502,720**. The total cash amount was **\$50,633,272**.

NJCE PROPERTY AND CASUALTY FINANCIAL FAST TRACK: Included in the agenda was a copy of the NJCE Financial Fast Track Report for the month of December. Executive Director reported that as of **December 31, 2025**, the NJCE had a surplus of **\$18,861,992**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$7,207,551**. The cash amount was **\$38,891,840**.

2026 ACTUARY POSITION: Executive Director reported the Fund Office issued a request for price proposals for the actuary position. The Fund Office received three responses, one from our current vendor, SG Risk Actuaries Consultants, The Actuarial Advantage and Pinnacle Actuarial Resources, Inc. All responses included the required checklist information. SG Risk Actuaries Consultants' quote was \$9,525, The Actuarial Advantage quote was \$12,240 and Pinnacle Actuarial Resources, Inc. was \$16,000. Executive Director asked to postpone the decision to award the one year contract until further discussed in closed executive session.

MOTION TO POSTPONE THE DECISION REGARDING THE AWARD OF A ONE-YEAR CONTRACT UNTIL FURTHER DISCUSSED IN CLOSED EXECUTIVE SESSION

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

2026 AUDITOR REQUEST FOR PRICE QUOTES: Executive Director reported the Fund Office solicited quotations for the services of an Auditor for 2026. The Fund Office received two responses, one from PFK O'Connor Davies, formerly Bowman & Company, and the other from HFA Certified Public Accountants + Advisors. PFK O'Connor Davies' quote was \$16,612 and HFA Certified Public Accountant quote was \$20,000.

MOTION TO AWARD A ONE-YEAR CONTRACT TO PFK O'CONNOR DAVIES EFFECTIVE 5-1-26

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

All of the above responses are available at the Fund Office for review.

2026 ASSESSMENT PAYMENTS: Executive Director reported the first assessment payment was due on March 15, 2026. Executive Director said if you have not already done so, payments should be sent to Dave McPeak, Treasurer. Mr. McPeak said that most assessments have been received with the exception of a few.

2026 MEL, MRHIF & NJCE EDUCATIONAL SEMINAR: Executive Director reported the 16th annual seminar will be conducted virtually on 2 half-day sessions: Friday, April 24th and Friday, May 1st from 9AM to 12PM. Enclosed in the agenda was a copy of the invitation that was emailed to members, risk managers and professionals. Executive Director said if anyone needs the link or has difficulties in registering, please contact the Fund Office.

Executive Director reported the seminar is pending approval for Continuing Educational Credits including CFO/CMFO, Public Works and Clerks, Insurance Producers, Accountants, Lawyers, Water Supply and Wastewater Licensed Operators, Registered Public Purchasing Officials and Qualified Purchasing Agents. There is no fee for employees, insurance producers, as well as personnel who work for services companies associated with the Municipal Excess Liability Joint Insurance Fund (MEL JIF), Municipal Reinsurance Health Insurance Fund (MRHIF) and New Jersey Counties Excess Joint Insurance Fund (NJCE JIF).

2026 NEW JERSEY ASSOCIATION OF COUNTIES CONFERENCE: Executive Director reported the 75th Annual Conference is scheduled from May 6th to May 8th at Caesar's in Atlantic

City. Executive Director said the New Jersey Counties Excess Joint Insurance Fund will be exhibiting at the conference.

In addition, the Executive Director said J.A. Montgomery and Conner Strong & Buckelew both submitted workshop proposals with topics focusing on *Active Shooter and Hostile Events – Critical Considerations for Organizational Leaders (CEUs pending)* and *Today’s Cybersecurity Strategy for County Government: Practical Planning, Smart Budgeting, and Efficient Resources*, respectively. Executive Director reported J.A. Montgomery’s proposal was not selected, while Conner Strong & Buckelew’s proposal is still under review. If selected, the Fund office will distribute additional details on the workshop.

MEETING SCHEDULE: Executive Director reminded the Commission that the next meeting was scheduled for Wednesday, April 22, 2026, at 10:30 a.m. via Zoom, and explained that the meeting was rescheduled due to the NJCE meeting on Thursday, April 23, 2026.

TREASURER: Mr. McPeak referred to a copy of Resolution 22-26, the March Bills List, which was included in the agenda. Mr. McPeak noted the Treasurer Reports were also included in the agenda. Mr. McPeak said if anyone had any questions, he would be happy to answer, if not requested a motion to approve the Bills List.

MOTION TO APPROVE RESOLUTION 22-26, MARCH BILLS LIST

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

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

CLAIMS SERVICE - CRC: Ms. Ware reported the Medical Savings Report for the month of February was included in the agenda and advised they received 437 bills, and the billed amount was \$491,193.67. Ms. Ware advised the paid amount was \$180,087.83 with gross savings of \$248,856.34. Ms. Ware said the percentage of savings was 58% and the network utilization was 97%. Ms. Ware concluded her report unless anyone had any questions.

NJCE SAFETY DIRECTOR: Mr. Prince reported that the Safety Director Report, included in the agenda, summarized all Safety and Risk Control activities from February through March. He noted that all training opportunities through May 28th were listed in the report and available at njce.org. Mr. Prince encouraged members to apply for the safety grant and advised it was a great opportunity to enhance various safety programs. Mr. Prince said he will be conducting loss control visits to parks and playgrounds soon.

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 THE MEETING TO PUBLIC

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

CLOSED SESSION: Chairman Angilella read Resolution 23-26, 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 23-26 FOR CLOSED SESSION

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

The breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

Motion Commissioner Williams
Second: Commissioner Wright
Vote: 2 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> | | <u>Claim #</u> | <u>AMOUNT</u> | <u>PAR/SAR</u> |
|----------------|---------------|----------------|--|----------------|---------------|----------------|
| 3446 | \$63,571.13 | PAR | | 8759 | \$180,376.30 | PAR |
| 3446 | \$22,500.00 | SAR | | 8759 | \$175,000.00 | SAR |
| 9793 | \$79,795.00 | PAR | | 3551 | \$8,825.00 | PAR |
| 9829 | \$52,338.00 | PAR | | 3577 | \$9,254.19 | PAR |
| 3579 | \$53,399.00 | PAR | | NJC00106 | \$245,000.00 | PAR |
| 3571 | \$57,592.00 | PAR | | 2903 | \$101,110.00 | PAR |
| | | | | 2903 | \$57,500.00 | SAR |

MOTION TO APPROVE THE PARS/SARS AS NOTED

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

Chairman Angilella said the next meeting was scheduled for April 22, 2026 at 10:30 AM.

MOTION TO ADJOURN

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

MEETING ADJOURNED: 11:10 A.M.

Minutes prepared by: Elisabeth Chipman