CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – JUNE 25, 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:

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

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services **Bradford Stokes**
Claims Service	Claims Resolution Corporation **Linda Tinsley-Page** **Colleen Mortellite** **Tracy Ware** **Denise Dorsey** **Candace Jorden** **Paulette Kelly** **Monica Miller** **Daniel Malloy** **Monette Galello**
	Vanguard Claims Administration **Sarah Mentzer**
	PERMA **Kerin Drumheiser** **Shai McLeod**
Treasurer	**David McPeak**
Safety Director	J.A. Montgomery Consulting **Glenn Prince**

ALSO, PRESENT:
Elaine Flacco, Camden County College
Harry Earle, J.A. Montgomery Consulting
Cathy Dodd, PERMA Risk Management Services
Brandon Tracy, PERMA Risk Management Services
Elisabeth Chipman, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN AND CLOSED MINUTES OF MAY 28, 2026, AND TABLING OF OPEN AND CLOSED MINUTES OF APRIL 22, 2026

Chairman Angilella noted the closed minutes were sent via e-mail, however the April minutes need to be tabled as he was not at the April meeting.

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF MAY 28, 2026, AND TO TABLE THE APRIL 22, 2026 OPEN AND CLOSED MINUTES UNTIL THE JULY MEETING

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

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported that the Safety Committee last met on June 17th to discuss a variety of topics including training opportunities through the end of July. Mr. Prince reported the next Safety Committee meeting was scheduled for July 15th at 2:00 p.m.

CLAIMS COMMITTEE: Ms. Drumheiser advised the Claims Committee last met on June 2nd to review the PARS and SARS that would be presented again today during closed session.

EXECUTIVE DIRECTOR:

CERTIFICATE OF INSURANCE ISSUANCE REPORT – Executive Director reported a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of May was included in the agenda. There were 4 certificates of insurance issued during the month of May.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

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

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND – Executive Director reported the NJCE will meet virtually on Friday, June 26, 2026, at 9:30 a.m. The NJCE Finance Committee met on June 17, 2026. During the meeting, the auditor reviewed a draft of the December 31, 2025 audit. Executive Director said the final audit will be presented to the Board of Fund Commissioners for review and approval. Some of the other items discussed by the Committee included Risk Engineering Services proposals and the procurement of conflict counsel.

NJCE JIF RENEWAL TIMELINE – Executive Director reported included in the agenda was the annual timeline for the NJCE renewal process with specific target dates. The Fund office will begin the data collection process for the 2027 renewal to provide relevant information to underwriters to ensure timely and more favorable results. Executive Director said members and/or risk managers will manage the renewal via Origami, the online platform where members' exposure data (property, vehicles, etc.) may be accessed and edited, as well as applications to download and complete for ancillary coverages. Executive Director said the timeline starts on July 15th and included a September 4th deadline to input exposure data.

CCIC FINANCIAL FAST TRACK – Included in the agenda was a copy of the Financial Fast Track Report as of **March 31, 2026.** Executive Director reported the Commission had a surplus of

$33,324,776. Executive Director noted for the month of March, the Fund had a deficit of **$466,802** caused by an increase of Incurred But Not Reported (IBNR). 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 **$4,312,290.** The total cash amount was **$44,991,344.**

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 March. Executive Director reported as of **March 31, 2026** the NJCE had a surplus of **$18,577,166**. Line 7 of the report, "Dividend" represents the dividend figure released by the NJCE of **$7,207,551.** The cash amount was **$35,971,845**. Executive Director reported IBNR and case reserves both decreased by over $2 million. For the month of March, surplus was **$634,572.** Executive Director mentioned several property claims that could continue to affect the financials moving forward.

In response to Chairman Angilella, Executive Director explained IBNR is "Incurred But Not Reported" which is what the actuary predicts claims will be but have not been reported yet.

TREASURER: Mr. McPeak referred to a copy of Resolution 40-26, June Bills List which was included in the agenda and requested a motion to approve. Mr. McPeak asked if anyone had any questions and noted the Treasurer Reports were also included in the agenda.

MOTION TO APPROVE RESOLUTION 40-26, JUNE BILLS LIST

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

ATTORNEY: No report.

CLAIMS SERVICE - CRC: Ms. Ware reported the Medical Savings Report for the month of May was included in the agenda and advised the percentage of savings was 60%. 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 May through June. He noted that all training opportunities through August 31st were listed in the report and available at njce.org. Mr. Prince reported the deadline for the Safety Grant applications is approaching on August 1st.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

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

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 Nayes

CLOSED SESSION: Chairman Angilella read Resolution 41-26, 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 41-26 FOR CLOSED SESSION

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

The breakout room was utilized for closed session.

MOTION TO RETURN TO OPEN SESSION

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

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

Claim #	AMOUNT	SAR/PAR		Claim #	AMOUNT	PAR/SAR
9083	$122,275.50	PAR		9976	$66,189.44	PAR
9083	$51,750.00	SAR		3631	$15,000.00	PAR
9994	$39,264.86	PAR		3631	$15,000.00	SAR
9979	$75,490.00	PAR		NJC00142	$27,500.00	PAR
4385	$18,000.00	PAR				

MOTION TO APPROVE THE PARS/SARS AS NOTED

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

Chairman Angilella said the next meeting was scheduled for July 23, 2026, at 10:30 AM.

MOTION TO ADJOURN

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

MEETING ADJOURNED: 10:52 A.M.
Minutes prepared by: Elisabeth Chipman