

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – MAY 28, 2026
ZOOM VIRTUAL MEETING
10:30 A.M.**

Meeting was called to order by Commissioner Williams. 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
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Claims Service	Claims Resolution Corporation Linda Tinsley-Page Colleen Mortellite Tracy Ware Denise Dorsey Candace Jorden Paulette Kelly Monica Miller Daniel Malloy
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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 Consulting Glenn Prince
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ALSO, PRESENT:

Elaine Flacco, Camden County College
Edward Hill, Esq., Camden County Board of Social Services
Harry Earle, J.A. Montgomery Consulting
Robert Garish, J.A. Montgomery Consulting
Francine Pipito, Conner Strong & Buckelew

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 APRIL 22, 2026

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

MOTION TO TABLE THE APPROVAL OF OPEN AND CLOSED MINUTES OF APRIL 22, 2026 UNTIL THE JUNE MEETING

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

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported that the Safety Committee last met on May 20th to discuss a variety of topics including training, the NJCE Leadership Academy, Safety Director's bulletins, and PEOSH compliance. Mr. Prince reported the next Safety Committee meeting was scheduled for June 17th at 2:00 p.m.

CLAIMS COMMITTEE: Ms. Drumheiser advised the Claims Committee last met on May 5th to review the PARS and SARS that would be presented again today during closed session.

EXECUTIVE DIRECTOR:

LEGAL DEFENSE PANEL CONTRACTS: Executive Director reported the Request for Proposals for Legal Services for the Camden County Insurance Commission was issued and advertised. Responses were due on May 14, 2026 at 11:00 a.m. A copy of the narrative regarding the RFP responses prepared by the Commission Attorney was included in the agenda. Resolution 33-26 prepared by the Commission Attorney was also included in the agenda. The resolution also included a provision to authorize the use of the County's legal pool as well. A copy of the County Resolution was included in the agenda.

MOTION TO ADOPT RESOLUTION 33-26 AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE CAMDEN COUNTY INSURANCE FUND COMMISSION AND VARIOUS LAW FIRMS FOR INCLUSION IN THE LEGAL DEFENSE PANEL AND FOR THE PROVISION OF SPECIAL/CONFLICTS COUNSEL SERVICES

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

AMENDING THE DESIGNATION OF FIRST COLONIAL COMMUNITY BANK: Executive Director reported First Colonial Bank recently merged with Mid Penn Bancorp. Included in the agenda was Resolution 34-26, Amending the Designation of First Colonial Community Bank. The resolution was reviewed by the Commission Attorney.

MOTION TO ADOPT RESOLUTION 34-26 AMENDING THE DESIGNATION OF FIRST COLONIAL COMMUNITY BANK

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

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 April. Executive Director reported there were 7 certificates of insurance issued during the month of April.

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 Monday, April 23, 2026 at 11:00 a.m. Included in the agenda was a summary report of the meeting. Executive Director said the NJCE is scheduled to meet on Friday, June 26, 2026 at 9:30 a.m.

CCIC FINANCIAL FAST TRACK: Included in the agenda was a copy of the Financial Fast Track Report as of **February 28, 2026**. Executive Director said the report indicated the Commission had a slight decrease in surplus for the month of **\$110,537** but an overall surplus of **\$33,791,578**. 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 **\$40,066,761**.

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 February. Executive Director reported as of **February 28, 2026**, the NJCE had a surplus of **\$17,938,022**. Line 7 of the report, "Dividend" represents the dividend figure released by the NJCE of **\$7,207,551**. The cash amount was **\$31,199,182**. Executive Director mentioned case reserves were at \$1.1 million, which are a result of property losses mostly from freezing pipes.

2026 ASSESSMENT PAYMENTS: Executive Director reported the second assessment payment was due on May 15, 2026. Mr. McPeak said he had received most of the assessments except for ones pertaining to Camden County Government which were delayed due to the State not having finalized the budget.

2026 MEL, MRHIF & NJCE EDUCATIONAL SEMINAR: Executive Director reported the 16th Annual Education Seminar was held virtually again this year. Two sessions were conducted, both of which were well attended. The seminar qualified for Continuing Education Credits and certificates are expected to be issued within 30 days. Executive Director mentioned copies of the Power Point presentations are available upon request from the Fund Office.

2026 NEW JERSEY ASSOCIATION OF COUNTIES (NJAC) CONFERENCE: Executive Director reported NJAC held their 75th annual conference last week at Caesar's in Atlantic City and the New Jersey Counties Excess Joint Insurance Fund was among one of its many exhibitors.

The annual conference hosts a variety of educational sessions and forums relevant to counties and their operations. Executive Director reported Conner Strong & Buckelew conducted two workshops: *Today's Cybersecurity Strategy for County Government: Practical Planning, Smart Budgeting and Efficient Resources* paneled by Edward Cooney, Partner, Conner Strong & Buckelew and *Breaking the Mold: How Referenced Based Pricing can Reshape Public Sector Health Benefits* paneled by William Green, PERMA Fair President & CEO and Joseph DiBella, Co-President, Executive Partner, Conner Strong & Buckelew. Additional information on either workshop can be provided upon request and we look forward to exhibiting at next year's annual conference.

TREASURER: Mr. McPeak referred to a copy of Resolution 35-26, May 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 35-26, MAY BILLS LIST

Motion	Chairman Angilella
Second:	Commissioner Wright
Vote:	2 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 April was included in the agenda and advised they received 330 bills, and the billed amount was \$322,835.24. Ms. Ware advised the paid amount was \$125,488.72 with gross savings of \$170,210.86. Ms. Ware said the percentage of savings was 57.50% and the network utilization was 98%. 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 April through May. He noted that all training opportunities through July 31st were listed in the report and available at njce.org. Mr. Prince said a flyer was included in the agenda regarding the 2026 EXPO course schedule

Mr. Earle said the police department is hosting their first-line, four-day supervisor class on June 15th at the Police Academy. Mr. Earle said a new policy was issued along with a short video about crash mitigation, investigation, and prevention.

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 36-26, 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 36-26 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.

<u>Claim #</u>	<u>AMOUNT</u>	<u>SAR/PAR</u>	<u>-</u>	<u>Claim #</u>	<u>AMOUNT</u>	<u>PAR/SAR</u>
9908	\$ 16,728.00	PAR		3144	\$ 77,895.18	PAR
1372	\$ 84,530.56	PAR		3615	\$ 201,908.06	PAR
1372	\$ 17,500.00	SAR		9825	\$ 97,741.76	PAR
4409	\$ 25,920.90	PAR		3437	\$ 20,590.73	PAR
4409	\$ 15,920.90	SAR		3570	\$ 8,085.20	PAR
4635	\$ 74,681.67	PAR		3628	\$ 17,149.00	PAR
4635	\$ 39,267.13	SAR		2601	\$ 50,945.80	PAR
9687	\$ 84,388.00	PAR		2601	\$ 36,445.80	SAR
9566	\$ 35,000.00	PAR		2473	\$ 82,355.13	PAR
3516	\$ 67,500.00	PAR		2473	\$ 61,468.65	SAR

MOTION TO APPROVE THE PARS/SARS AS NOTED

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

Chairman Angilella said the next meeting was scheduled for June 25, 2026, at 10:30 AM.

MOTION TO ADJOURN

Motion
Second:
Vote:

Chairman Angilella
Commissioner Wright
2 Ayes, 0 Nays

MEETING ADJOURNED: 11:16 A.M.

Minutes prepared by: Elisabeth Chipman