

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
OPEN MINUTES
JANUARY 28, 2016
CAMDEN COUNTY EMERGENCY TRAINING CENTER, BLACKWOOD NJ
1:45 PM**

MEETING OF THE FUND CALLED TO ORDER AT 1:45 P.M. BY CHAIRMAN ANGILELLA.

OPEN PUBLIC MEETING ACT READ INTO RECORD

PLEDGE OF ALLEGIANCE – Chairman Angilella led Commissioners in the Pledge of Allegiance.

ROLL CALL BOARD OF FUND COMMISSIONERS

Ross Angilella, Chairman	Camden County	Present
John Kelly, Secretary	Ocean County	Absent
Gerald White, Commissioner	Gloucester County	Absent
Norman Albert, Commissioner	Union County	Absent
Jessica Foote, Commissioner	Salem County	Present- <i>via teleconference</i>
Andrew Mair, Commissioner	Mercer County	Present - <i>via teleconference</i>
Ken Mecouch, Commissioner	Cumberland County	Absent
Edmund Shea, Commissioner	Hudson County	Present - <i>via teleconference</i>
Janette Kessler, Commissioner	Atlantic County	Present - <i>via teleconference</i>
Kendall Collins, Commissioner	Burlington County	Absent

ALTERNATE FUND COMMISSIONERS

Anna Marie Wright	Camden County	Present
Carl Block	Ocean County	Present- <i>via teleconference</i>

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator	PERMA Risk Management Services James Kickham, Joseph Hrubash Nancy A. Ghani - <i>via teleconference</i>
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Attorney	Laura Paffenroth, Esq.
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Safety Director	JA Montgomery Risk Control Glenn Prince
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Underwriting Manager	Conner Strong & Buckelew Tom Nolan
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Claims Administrator	CompServices Tom Watkins – <i>via teleconference</i>
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ALSO PRESENT:

Michael Yuska, Union County, 2016 NJCE Fund Commissioner - *via teleconference*
Gail White, Scirocco Group- *via teleconference*
Cathy Dodd, PERMA Risk Management Services
Rachel Chwastek, PERMA Risk Management Services

EXECUTIVE DIRECTOR'S REPORT:

CLAIMS STATUS: AmeriHealth Casualty Services is in need of a Closed Session to discuss claims status and other matters; enclosed in the agenda was a resolution authorizing the need for closed session as permitted by the Open Public Meetings Act, more specifically to discuss claim status and a settlement authority request. Under separate cover, Fund Commissioners may receive materials from AmeriHealth Casualty Services and/or the Executive Director.

MOTION TO APPROVE RESOLUTION 1-16 AND ENTER INTO CLOSED SESSION:

Moved:	Commissioner Kessler
Second	Commissioner Shea
Vote:	Unanimous

All others vacated the room and left the teleconference with the exception of Fund Commissioners, Fund Attorney and Professionals.

MOTION TO RETURN INTO OPEN SESSION:

Moved: Commissioner Kessler
Second Chairman Angilella
Vote: Unanimous

PAYMENT AUTHORITY REQUESTS: As per discussion held during Closed Session permitted via Resolution 1-16 motion to approve the following Payment Authority Requests:

Claim #64GL011637 for \$125,000

Fund Attorney prepared Resolution 2-16 authorizing the Settlement Authority Request in the amount of \$125,000 with respect to claim #64GL011637.

MOTION TO APPROVE RESOLUTION 2-16 AUTHORIZING THE SETTLEMENT AUTHORITY REQUEST FOR CLAIM #64GL011637 AS DISCUSSED DURING CLOSED SESSION:

Moved: Commissioner Mair
Second Commissioner Kessler
Roll Call Vote: Unanimous

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

PUBLIC COMMENT

MOTION TO OPEN MEETING TO PUBLIC

Moved: Chairman Angilella
Second Commissioner Kessler
Vote: Unanimous

MOTION TO CLOSE MEETING TO PUBLIC

Moved: Commissioner Kessler
Second Commissioner Mair
Vote: Unanimous

NON- AGENDA ITEMS

NONE

MOTION TO ADJOURN:

Moved: Commissioner Shea
Second: Commissioner Kessler
Vote: Unanimous

MEETING ADJOURNED: 1:53PM

**NEXT MEETING: February 25, 2016
Camden County Emergency Training Center 1:00 PM**

Nancy A. Ghani, Assisting Secretary
for

JOHN KELLY, SECRETARY