

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND
OPEN MINUTES
AUGUST 18, 2016
COUNTY OF CAMDEN
520 MARKET STREET – 16TH FLOOR CONFERENCE ROOM
CAMDEN, NJ
9:30 AM**

MEETING OF THE FUND CALLED TO ORDER AT 9:30 A.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, Commissioner	Camden County	Present
John Kelly, Commissioner	Ocean County	Present - <i>via teleconference</i>
Jeannette Kessler, Commissioner	Atlantic County	Present
Kendall Collins, Commissioner	Burlington County	Present - <i>via teleconference</i>
Ken Mecouch, Commissioner	Cumberland County	Absent
Gerald White, Commissioner	Gloucester County	Present - <i>via teleconference</i>
Edmund Shea, Commissioner	Hudson County	Present - <i>via teleconference</i>
Andrew Mair, Commissioner	Mercer County	Present - <i>via teleconference</i>
Jessica Foote Bishop, Commissioner	Salem County	Present - <i>via teleconference</i>
Michael Yuska, Commissioner	Union County	Absent

ALTERNATE FUND COMMISSIONERS

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

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator	PERMA Risk Management Services James Kickham, Nancy A. Ghani <i>via teleconference</i>
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Attorney	Laura Paffenroth, Esq.
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Claims Administrator	CompServices Tom Watkins
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Safety Director	J.A. Montgomery Glenn Prince - <i>via teleconference</i>
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ALSO PRESENT:

Robyn Walcoff, PERMA Risk Management Services
Danielle Batchelor, Conner Strong & Buckelew - *via teleconference*
Michelle Leighton, Conner Strong & Buckelew - *via teleconference*
Brad Stokes, PERMA Risk Management Services- *via teleconference*
Karen Read, PERMA Risk Management Services- *via teleconference*
Rachel Chwastek, PERMA Risk Management Services - *via teleconference*
Tom Narolewski, AJM Insurance - *via teleconference*

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 ADOPT RESOLUTION 31-16 AUTHORIZING THE NEED TO ENTER INTO CLOSED SESSION FOR THE PURPOSE AS PERMITTED BY THE OPEN PUBLIC MEETINGS ACT, MORE SPECIFICALLY TO DISCUSS POTENTIAL LITIGATION ON CLAIM NUMBER 64GL012900:

Moved: Commissioner White
Second Commissioner Collins
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: Chairman Angilella
Second Commissioner Kelly
Vote: Unanimous

As per discussion held during Closed Session permitted via Resolution 31-16, included in the agenda was Resolution 32-16 authorizing settlement with Patricia Pietrusko and Walter Pietrusko for \$234,991.23 - Claim #64GL012900.

MOTION TO APPROVE RESOLUTION 31-16 AUTHORIZING SETTLEMENT WITH PATRICIA PIETRUSKO AND WALTER PIETRUSKO FOR \$234,991.23 - CLAIM #64GL012900 AS PRESENTED:

Moved: Chairman Angilella
Second: Commissioner Kelly
Vote: 8 Ayes – 0 Nays

OLD BUSINESS:

NONE

NEW BUSINESS:

JOINT INSURANCE CLAIMS COMMITTEES BEST PRACTICES WORKSHOP:

Ms. Leighton said the annual Joint Insurance Claims Committees Best Practices Workshop is scheduled for Wednesday, November 2, 2016 at the Conner Strong & Buckelew office in Marlton, NJ. Ms. Leighton thanked those involved for their participation and said an emailed invitation would be forthcoming.

PUBLIC COMMENT

MOTION TO OPEN MEETING TO PUBLIC

Moved: Chairman Angilella
Second Commissioner White
Vote: Unanimous

MOTION TO CLOSE MEETING TO PUBLIC

Moved: Chairman Angilella
Second Commissioner Kelly
Vote: Unanimous

NON- AGENDA ITEMS

NONE

MOTION TO ADJOURN:

Moved:	Chairman Angilella
Second:	Commissioner Kessler
Vote:	Unanimous

MEETING ADJOURNED: 9:40AM

**NEXT MEETING: September 22, 2016
Camden County Emergency Training Center 1:00 PM**

Nancy A. Ghani, Assisting Secretary

for

JOHN KELLY, SECRETARY