NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND **OPEN MINUTES**

AUGUST 16, 2018

FREEHOLDER'S CONFERENCE ROOM 520 MARKET STREET – CAMDEN, NJ

11:00 AM

MEETING CALLED TO ORDER AT 11:00 AM BY CHAIRMAN ANGILELLA OPEN PUBLIC MEETING ACT READ INTO RECORD PLEDGE OF ALLEGIANCE

ROLL CALL BOARD OF 2017 FUND COMMISSIONERS

| Ross Angilella, Chairman | Camden County | Present |
|-------------------------------|--------------------------|------------------------------|
| John Kelly, Secretary | Ocean County | Present- via teleconference |
| Janette Kessler, Commissioner | Atlantic County | Present - via teleconference |
| Kendall Collins, Commissioner | Burlington County | Absent |
| Ken Mecouch, Commissioner | Cumberland County | Present - via teleconference |
| Timothy Sheehan Commissioner | Gloucester County | Present - via teleconference |

Gloucester County Timothy Sheehan, Commissioner Present - via teleconference Edmund Shea. Commissioner **Hudson County** Present - via teleconference

Andrew Mair, Commissioner Mercer County Present - via teleconference

Union County Present - via teleconference Michael Yuska, Commissioner

ALTERNATE FUND COMMISSIONERS

Camden County Anna Marie Wright Present Ocean County Carl Block Absent Raissa Walker Mercer County Absent

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator PERMA Risk Management Services- via teleconference

Paul Laracy, Nancy A. Ghani

Attorney Laura Paffenroth, Esq.

Claims Administrator AmeriHealth Casualty Services- via teleconference

Cheryle Little, Mark Marrone

ALSO PRESENT:

Robyn Walcoff, PERMA – via teleconference Cathy Dodd, PERMA – via teleconference Louis DiAngelo, Camden County – via teleconference

Michelle Leighton, Conner Strong & Buckelew – via teleconference

Michael Cusask, Conner Strong & Buckelew – 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 will receive materials from AmeriHealth Casualty Services and/or the Executive Director.

> MOTION TO ADOPT RESOLUTION 37-18 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 Claim #640-117-0188, Claim #640-114-133, Claim #64CA014903:

Chairman Angilella Moved: Commissioner Kelly Second

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 37-18, motion to approve the following:

Workers Compensation

Payment Authority Request for:

Claim #640-117-0188 in the amount of \$56,503.20 Claim #640-114-133 in the amount of \$8,000.00

Liability

Settlement Authority Request for:

Claim #64CA014903 in the amount of \$250,000.00

MOTION TO APPROVE THE SETTLEMENT AND PAYMENT AUTHORITY REQUESTS AS PRESENTED:

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

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

PUBLIC COMMENT

MOTION TO OPEN MEETING TO PUBLIC

Moved: Chairman Angilella Second Commissioner Kessler

Vote: Unanimous

Seeing no public wishing to comment...

MOTION TO CLOSE MEETING TO PUBLIC

Moved: Chairman Angilella Second Commissioner Kessler

Vote: Unanimous

NON- AGENDA ITEMS

NONE

MOTION TO ADJOURN:

Moved: Chairman Angilella Second: Commissioner Shea

Vote: Unanimous

MEETING ADJOURNED: 11:35AM

NEXT MEETING: September 27, 2018

Camden County Emergency Training Center 1:00 PM

Nancy A. Ghani, Assisting Secretary

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JOHN KELLY, SECRETARY