

**NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND**

**OPEN MINUTES**

**MAY 27, 2021**

**VIA TELECONFERENCE**

**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**

**ROLL CALL BOARD OF 2021 FUND COMMISSIONERS**

|                                |                   |         |
|--------------------------------|-------------------|---------|
| Ross Angilella, Chairman       | Camden County     | Present |
| Tim Sheehan, Secretary         | Gloucester County | Present |
| Jeanette Kessler, Commissioner | Atlantic County   | Present |
| Ashley Buono, Commissioner     | Burlington County | Present |
| Kimberly Wood, Commissioner    | Cumberland County | Present |
| John Kelly, Secretary          | Ocean County      | Absent  |
| Edmund Shea, Commissioner      | Hudson County     | Absent  |
| Lillian Nazaro, Commissioner   | Mercer County     | Absent  |
| Laura Scutari, Commissioner    | Union County      | Present |
| Teri O'Connor, Commissioner    | Monmouth County   | Absent  |

**ALTERNATE FUND COMMISSIONERS**

|                    |                 |         |
|--------------------|-----------------|---------|
| Anna Marie Wright  | Camden County   | Present |
| Carl Block         | Ocean County    | Present |
| Raissa Walker      | Mercer County   | Present |
| Eugenio Esquivel   | Union County    | Present |
| Christopher Marion | Monmouth County | Present |

**APPOINTED OFFICIALS PRESENT:**

Executive Director/Administrator      PERMA Risk Management Services  
**Bradford Stokes, Nancy A. Ghani, Brandon Tracy**

Attorney      **Laura Paffenroth, Esq.**

Safety Director      JA Montgomery Risk Control  
**Glenn Prince**

Treasurer      **David McPeak**

Underwriting Manager      Conner Strong & Buckelew  
**Edward Cooney, Jonathon Tavares**

WC Claims Administrator      AmeriHealth Casualty Services  
**Tracy Ware,**

Property Claims Administrator      Qual Lynx  
**Chris Roselli**

**ALSO PRESENT:**

Carol Mack, **Conner Strong**  
Cathy Dodd, **PERMA**  
Karen Read, **PERMA**  
Rachel Chwastek, **PERMA**  
Robyn Walcoff, **PERMA**  
Jason Thorpe, **PERMA**  
Sean O'Beirne, **Alliant Americas**

Jennifer Beck, **Alliant Americas**  
Robin Racioppi, **IMAC**  
Cecilia Murphy, **Camden County College**  
Toni DePaola, **Ocean County**  
Fran Eddis, **Hardenbergh Ins. Group**

**CORRESPONDENCE:** None

**SPECIAL PRESENTATION:** None

**EXECUTIVE DIRECTOR'S REPORT:**

*Deputy Executive Director said she will be acting as the Executive Director who was unable to attend the meeting due to an Emergency.*

**2021 AMENDED BUDGET:** Deputy Executive Director said at the April 22<sup>nd</sup> Fund meeting the NJCE Board agreed that the JIF would charge an additional assessment to the premium portion of the delta, which totaled \$609,437. Per JIF regulations on supplemental assessments, this change requires an amendment to the budget; included in the agenda was the proposed 2021 amended budget of \$27,697,716. Deputy Executive Director asked if there were any questions. The Board had none.

**MOTION TO INTRODUCE ON FIRST READING THE 2021 AMENDED BUDGET AND TO SCHEDULE A PUBLIC HEARING ON JUNE 24, 2021 AT 9:30AM VIA ZOOM VIDEO/AUDIO:**

|                 |                    |
|-----------------|--------------------|
| Moved:          | Chairman Angilella |
| Second:         | Commissioner Wood  |
| Roll Call Vote: | 9 Ayes – 0 Nays    |

**FINANCE SUB-COMMITTEE MEETING:** Deputy Executive Director said a Finance sub-committee meeting is scheduled for Wednesday, June 9<sup>th</sup> at 2:00 pm to review an analysis of how the NJCE performs versus the commercial market.

**2021 MEL, MRHIF AND NJCE JIF EDUCATIONAL SEMINAR:** The 10<sup>th</sup> annual seminar was conducted virtually on 2 half-day sessions: Friday, May 14<sup>th</sup> and Friday, May 21 from 9 am to 12 noon. Deputy Executive Director said there were over 200 attendees for each session and the Fund Office is currently submitting applicable credits to the respective agencies.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

NONE

**PUBLIC COMMENT**

NONE

**NON- AGENDA ITEMS**

NONE

**MOTION TO ADJOURN:**

|               |                      |
|---------------|----------------------|
| Moved:        | Chairman Angilella   |
| Second:       | Commissioner Sheehan |
| All in favor: | Unanimous            |

**MEETING ADJOURNED: 10:20 AM**

**NEXT MEETING: June 24, 2021 - 9:30 AM  
Via Teleconference**