

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 22nd 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 9th 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 10th annual seminar was conducted virtually on 2 half-day sessions: Friday, May 14th 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**