

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

OPEN MINUTES

AUGUST 8, 2024

VIA TELECONFERENCE

9:30 AM

MEETING OF THE FUND CALLED TO ORDER AT 9:30 A.M. BY ACTING CHAIRMAN SHEEHAN

OPEN PUBLIC MEETING ACT READ INTO RECORD

PLEDGE OF ALLEGIANCE

ROLL CALL BOARD OF FUND COMMISSIONERS

Ross Angilella, Chairman	Camden County	Absent
Tim Sheehan, Secretary	Gloucester County	Present
Janette Kessler, Commissioner	Atlantic County	Present
Ashley Buono, Commissioner	Burlington County	Present
Harold Johnson, Commissioner	Cumberland County	Present
John Kelly, Commissioner	Ocean County	Present
Edmund Shea, Commissioner	Hudson County	Present
Chris Marion, Commissioner	Mercer County	Present
Laura Scutari, Commissioner	Union County	Present
Teri O'Connor, Commissioner	Monmouth County	Present

ALTERNATE FUND COMMISSIONERS

Anna Marie Wright	Camden County	Present
Dina Rocco	Burlington County	Absent
Michael Fiure	Ocean County	Present
Eugenio Esquivel	Union County	Absent
Joseph Kelly	Monmouth County	Present

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator PERMA Risk Management Services
Joseph Hrubash, Nancy A. Ghani, Brandon Tracy

Actuary **Kyle Mrotek**

Attorney **Laura Paffenroth**

WC Claims Administrator AmeriHealth Casualty Services
Kerin Drumheiser, Gladys Driggins

Claims Administrator Qual Lynx
Property Claims Administrator **Kathy Kissane**

Perma Claims
**Robyn Walcoff, Jennifer Conicella, Zareena Majeed,
Djamal Kirby**

ALSO PRESENT:

Elaine Flacco, Camden County College
Toni DePaola, Ocean County
Victoria Sjulander, Alliant Americas
Justin Gallo, Scirocco Group
Christina Violetti, Hardenbergh Insurance Group
Aricka Simms, CBIZ Borden Perlman

Katherine Walters, Conner Strong & Buckelew
Bradford Stokes, PERMA
Cathy Dodd, PERMA
Karen Read, PERMA

PROFESSIONAL SERVICES: TPA SERVICES: At the June 27th JIF meeting, Fund Attorney reported that there was a pending agreement between AmeriHealth and Claims Resolution Corporation (CRC) to purchase the TPA business offered through AmeriHealth Casualty Services. No official action was taken, and the next steps were to set up a meeting with relevant parties to discuss the pending agreement.

Executive Director reported that on July 23rd, the NJCE Fund Chair & Secretary, Fund Attorney, Fund Treasurer, Executive Director and select professionals met with representatives from AmeriHealth and CRC to discuss transition, staffing plan, data migration and transfer of service. Fund Attorney provided an overview of the discussion noting a productive meeting and confidence in Claims Resolution Corporations ability to pick up where AmeriHealth left off. Fund Attorney recommended the authorization of assignment of contract from AmeriHealth’s TPA services to CRC via Resolution 28-24. Following authorization of assignment, the letter of consent will be executed and returned to AmeriHealth.

MOTION TO ADOPT RESOLUTION 28-24 AUTHORIZING AN ASSIGNMENT BY AND BETWEEN THE NEW JERSEY COUNTIES EXCESS JIF AND COMPSERVICES, INC. T/A AMERIHEALTH CASUALTY SERVICES FOR THE PROVISION OF CLAIMS ADMINISTRATION SERVICES

Moved: Commissioner Shea
Second: Commissioner Kessler
Roll Call: 9 Ayes – 0 Nays

CLOSED SESSION

Executive Director requested closed session to discuss a payment authority request and a settlement authority request; the Board of Fund Commissioners, Fund Attorney select professionals and Executive Director entered a breakout room while all others remained in the main room for the duration of closed session.

MOTION TO APPROVE RESOLUTION 29-24 TO GO INTO CLOSED SESSION

Moved: Commissioner Kessler
Second: Commissioner Shea
All in favor: Unanimous

ADD THE MOTION TO COME BACK OUT INTO OPEN SESSION

Chairman Sheehan requested the following action:

MOTION TO APPROVE PAYMENT AUTHORIZATION REQUEST FOR CLAIM #64041900240 IN THE AMOUNT OF \$98,200.09 AND SETTLEMENT AUTHORITY REQUEUST IN THE AMOUNT OF \$60,000 AND MOTION TO APPROVE PAYMENT AUTHORIZATION REQUEST FOR CLAIM #2024315588 IN THE AMOUNT OF \$750,000.00

Motion: Commissioner Shea
Second: Commissioner Kessler
Roll Call Vote: 9 Ayes, 0 Nays

OLD BUSINESS: NONE

NEW BUSINESS: Executive Director said the Underwriting Manager will provide a pre-renewal presentation at the September 26th Fund meeting.

PUBLIC COMMENT: NONE

NON- AGENDA ITEMS: NONE

NEXT MEETING: Thursday, September 26, 2024 - 9:30 AM virtually

MOTION TO ADJOURN:

Moved:	Commissioner O'Connor
Second:	Acting Chair Sheehan
Roll Call Vote	Unanimous

MEETING ADJOURNED: 10:10 AM

Brandon Tracy, Assisting Secretary