

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

OPEN MINUTES

SEPTEMBER 20, 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	Absent
Harold Johnson, Commissioner	Cumberland County	Present
John Kelly, Commissioner	Ocean County	Absent
Edmund Shea, Commissioner	Hudson County	Present
Chris Marion, 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	Absent
Dina Rocco	Burlington County	Present
Michael Fiure	Ocean County	Present
Eugenio Esquivel	Union County	Present
Joseph Kelly	Monmouth County	Absent

APPOINTED OFFICIALS PRESENT:

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

Perma Claims
Robyn Walcoff, Zareena Majeed, Djamal Kirby

Actuary [The Actuarial Advisors](#)
Kyle Mrotek

Attorney **Laura Paffenroth, Esq.**

Treasurer **David McPeak**

Litigation Manager **David Millard, Esq.**

WC Claims Administrator AmeriHealth Casualty Services
Gladys Driggins, Kerin Drumheiser, Dominick Mariani

Safety Director J.A. Montgomery
Glenn Prince

Underwriting Manager Conner Strong & Buckelew
Jonathon Tavares

ALSO PRESENT:

Elaine Flacco, Camden County College
Karl McConnell, Camden College County
Toni DePaola, Ocean County
Keith Marcoon, Ocean County Utilities Authority
Alyssa Fiore, Ocean County Health Department
Joseph Sileo, Cumberland County Commissioner
John Carr, Cumberland County Counsel
Jennifer Beck, Alliant Americas
Victoria Sjulander, Alliant Americas
Amy Pieroni, Acrisure LLC
Shannon Balken, Scirocco Group Insurance
Peter Soriero, Allied Risk Management Services
Mary Anne Sander, Conner Strong & Buckelew
Thomas Merchel, Conner Strong & Buckelew
Katie Walters, Conner Strong & Buckelew
Jaclyn Lindsey, Conner Strong & Buckelew
Christina Violetti, Hardenbergh Insurance Group
Aricka Simms, CBIZ Borden Perlman
Katherine Walters, Conner Strong & Buckelew
Bradford Stokes, PERMA
Cathy Dodd, PERMA
Jason Thorpe, PERMA
Karen Read, PERMA

SETTLEMENT AUTHORITY REQUEST: Executive Director and Fund Attorney requested a special meeting to discuss an urgent settlement authority request regarding a litigation matter. This will be further discussed in Closed Session.

CLOSED SESSION

Executive Director requested closed session to discuss a settlement authority; 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 30-24 TO GO INTO CLOSED SESSION

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

MOTION TO RETURN TO OPEN SESSION

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

Chairman Sheehan requested the following action:

MOTION TO AUTHORIZE SETTLEMENT AUTHORITY REQUEST FOR CLAIM #64GL025210 IN THE AMOUNT OF \$10,403,821.25

Moved: Commissioner Shea
Second: Commissioner Kessler
Roll Call: 7 Ayes – 0 Nays

OLD BUSINESS: NONE
NEW BUSINESS: NONE
PUBLIC COMMENT: NONE

NON- AGENDA ITEMS: NONE

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

MOTION TO ADJOURN:

Moved:	Commissioner Kessler
Second:	Commissioner Johnson
Roll Call Vote	Unanimous

MEETING ADJOURNED: 10:10 AM

Brandon Tracy, Assisting Secretary