



*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

for

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**JOHN KELLY, SECRETARY**