

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
THURSDAY, MAY 25, 2017**

**CAMDEN COUNTY COLLEGE REGIONAL
EMERGENCY TRAINING CENTER
BOARD ROOM
420 WOODBURY-TURNERSVILLE ROAD
BLACKWOOD, NJ 08102
2:00 PM**

**To attend the meeting via teleconference please dial 1- 866-921-5493
and enter passcode 6364276#**

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was given by:

- I. Advertising the notice in the Courier Post;**
- II. Filing advance written notice of this meeting with the Commissioners of the Camden County Insurance Commission; and**
- III. Posting notice on the Public Bulletin Board of the Office of the County Clerk and the Regional Emergency Training Center**

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA
OPEN PUBLIC MEETING: May 25, 2017**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:** April 27, 2017 Open.....Appendix I
April 27, 2017 Closed.....Handout

- CORRESPONDENCE - NONE**

- COMMITTEE REPORTS**
 - Safety Committee: Verbal
 - Claims Committee: Verbal

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA Pages 2-17**

- TREASURER – David McPeak**
 - Resolution 31-17 May Bill ListPage 18
 - March Monthly Treasurer Reports..... Pages 19-20

- ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**

- CLAIMS SERVICE –AmeriHealth Casualty Services**
 - Medical Savings ReportPage 21

- CEL SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - Monthly Report..... Pages 22-23

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- CLOSED SESSION- PARS**
 - Resolution 32-17 Closed Session.....Page 24
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- MEETING ADJOURNMENT**
- NEXT SCHEDULED MEETINGS: June 22, 2017 Camden County College Regional
Emergency Training Center, 420 Woodbury-Turnersville Road, Blackwood, NJ 08102,
2:00 PM**

CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216, Parsippany, NJ 07054

Telephone (201) 881-7632

Fax (201) 881-7633

Date: May 25, 2017

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- ❑ **Certificate of Insurance Issuance Report (Pages 4-6)** – Attached on pages 4-6 is the certificate of issuance report from the CEL listing the certificates issued for the period of 4/1/17 to 4/30/17. There were 12 certificate of insurances issued during this period.

- ❑ **Motion to approve the certificate of insurance report**

- ❑ **NJ Excess Counties Insurance Fund (CELJIF) (Pages 7-11)** – The CELJIF met on April 27, 2017. A summary report of the meeting is included in the agenda on pages 7-8. The next meeting of the Fund is scheduled for June 22nd.

The newly formed Coverage Committee met on May 1st to discuss a variety of topics. Included in the agenda on pages 9-11 is a copy of the agenda. Lou D'Angelo is on the committee and participated in this meeting.

- ❑ **CCIC Financial Fast Track (Pages 12)** – Included in the agenda on page 12 is a copy of the Financial Fast Track Report as of **March 31, 2017**. The report indicates the Commission has a surplus of **\$14,597,379**. Line 10 of the report, "Investment in Joint Venture" is the Camden County Insurance Commission's share of the equity in the CEL. CCIC's current equity in the CEL is **\$2,347,874**.
- ❑ **NJ CEL Property and Casualty Financial Fast Track (Page 13)** - Included in the agenda on page 13 is a copy of the NJ CEL Financial Fast Track Report as of **March 31, 2017**. The report indicates the Fund has a surplus of **\$7,466,329**.
- ❑ **Claims Tracking Report (Page 14)** – Included in the agenda on page 14 is the Claims Activity Report as of April 30, 2017. The Claims Activity Report monitors open and closed claims each month. The Executive Director will review the report with the Commission.
- ❑ **2017 Property & Casualty Assessments** – The second Property & Casualty Assessment payment was due on May 15, 2017. If you have not made your payment, please send to the Commission Treasurer, David McPeak as soon as possible.

- ❑ **Legal Defense Panel Contracts (Pages 15-17)** – The CCIC advertised RFP’s for its legal defense panel and the responses were due on Tuesday, May 9, 2017. Attached on pages 15-17 is Resolution 30-17, Authorizing the Award of Contracts prepared by the Commission Attorney for the period of June 1, 2017 through May 31, 2018.
 - ❑ **Motion to adopt Resolution 30-17, Authorizing Award of Contracts, Pursuant to a Publicly Advertised Request for Proposals, By and Between the Camden County Insurance Fund Commission and Various Law Firms for Inclusion in the Legal Defense Panel and for the Provision of Special/Conflicts Counsel Services**

Camden County Insurance Commission Certificate Of Insurance Monthly Report

Wednesday, May 3, 2017

From 4/1/2017 To 4/30/2017

Holder (H) / Insured Name (I)	Holder / Insured Address	Holder Code	Description of Operations	Issue Date	Coverage
CCIC					
H- To Whom it May Concern I- Camden County Improvement Authority	Voorhees Town Center 2220 Voorhees Town Center Voorhees, NJ 08043	461	Evidence of insurance. Property – New Construction or Additions: 4/17/2017GL EX PR \$25,000,000. Stockton Aviation Research and Technology Park, Building #3, Building Package – Core and Shell” Galloway, NJ 08205		
H- State of New Jersey I- Camden County Municipal Utilities Authority	Department of the Treasury Fiscal & Resources PO Box 555 626 Trenton, NJ 08625-0626 1645 Ferry Avenue Camden, NJ 08104		Certificate holder is additional insured where obligated by virtue of a4/6/2017GL EX AU WC written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement (see page 2) Camden County Municipal Utilities Authority has a \$800,000 SIR on WC. The program stated above is excess of the Camden County Municipal Utilities Authority SIR. A3D Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/17 to 1/1/18 Policy # SP4056379		
H- Williams Scotsman, Inc. I- County of Camden	901 S. Bond Street, Suite 600 Baltimore, MD 21231-3357 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	571	Evidence of insurance. All operations usual to County Governmental4/3/2017GL EX AU WC Entity. (SEE PAGE 2) A3D Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/17 to 1/1/18 Policy # SP4056379		
H- Live Nation Worldwide, Inc. I- County of Camden	BB&T Pavilion, 1 Harbour Blvd Camden, NJ 08103 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	1572	Evidence of insurance. All operations usual to County 4/20/2017 GL EX AU WC Governmental Entity as respects to Camden County Spring Job Fair on April 27, 2017 (see page 2) Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/17 to 1/1/18 Policy # SP4054261		
H- Waterford Township School District I- County of Camden	1106 Old White Horse Pike Waterford, NJ 08089 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	1303	Certificate holder, the State of NJ, NJ Department of Education, NJ 4/20/2017GL EX AU WC Schools Development Authority, and NJ Economic Development Authority are additional insured where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respects to acts or operations by		

or on behalf of the Named Assured, and subject to the limitations on coverage (see page 2)

contained in any such written mutual aid agreement or other written agreement as respects the Waterford Elementary School Project.

Company E: XS Worker Compensation Statutory x \$1,000,000
 XS Employers Liability \$5,000,000 x \$1,000,000
 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392

<p>H- To Whom it May Concern I- County of Camden</p>	<p>Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102</p>	<p>1733</p>	<p>Evidence of insurance. All operations usual to County Governmental 4/6/2017GL EX AU WC Entity as respects an RFP response for the One-Stop. A3D</p> <p>Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/17 to 1/1/18 Policy # SP4056379</p>
<p>H- Thomas Jefferson University Hospitals I- Camden County College</p>	<p>833 Chestnut St, Suite 920 Philadelphia, PA 19107 1937 ATT: Jeanette Palermo MSN, RN, PCCN, CCCTM</p> <p>PO Box 200 Blackwood, NJ 08021</p>		<p>Certificate holder is additional insured where obligated by virtue of a4/4/2017GL EX AU WC written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement regarding providing training opportunities to Ocean County PIC Customers as respects Clinical site for the College's Surgical Technology program. (see page 2)</p> <p>Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/17 to 1/1/18 Policy # SP4054261</p>
<p>H- M/S/W Employment & Training (ETS) I- Camden County College</p>	<p>P.O. Box 900, Morristown, NJ 07963-0900 PO Box 200 Blackwood, NJ 08021</p>	<p>1939</p>	<p>Certificate holder is additional insured where obligated by virtue of a4/6/2017GL EX AU WC written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement (SEE PAGE 2)</p> <p>as respects Third party funding for employment and training services for students.</p>
<p>H- Camden County Improvement Authority I- Camden County College</p>	<p>2220 Voorhees Town Center Voorhees, NJ 08043 PO Box 200 Blackwood, NJ 08021</p>	<p>1941</p>	<p>Evidence of insurance. All operations usual to County Governmental Entity as respects to the use of Campbells Field on April 21, 2017.</p> <p>Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/17 to 1/1/18 Policy # SP4054261</p>
<p>H- Kaign Avenue Baptist Church I- County of Camden</p>	<p>831 Kaign Avenue Camden, NJ 08103 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102</p>	<p>1942</p>	<p>Evidence of insurance. All operations usual to County Governmental Entity as respects to the Health Fair Event.</p>
<p>H- Kaign Avenue Baptist Church I- County of Camden</p>	<p>831 Kaign Avenue Camden, NJ 08103 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102</p>	<p>1942</p>	<p>Evidence of insurance. All operations usual to County Governmental Entity as respects to the Health Fair Event.</p>

H- Norris Sales Company, Inc.

668 Berlin Cross Keys Road Sicklerville, NJ 08081 1943

All operations usual to County Governmental Entity including 4/21/2017 GL EX AU WC certificate holder as additional insured for General Liability but only with respects to the negligent acts of the named insured as respects to (while engaging in) Subject to the terms, conditions, limitations and exclusions of the policy as respects to equipment being rented for commencement May 2017.

I- Camden County College

PO Box 200 Blackwood, NJ 08021

Company E: XS Worker Compensation Statutory x \$1,000,000
XS Employers Liability \$5,000,000 x \$1,000,000
Policy Term 1/1/17 to 1/1/18 Policy # SP4054261

Total # of Holders = 12

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

9 Campus Drive – Suite 216
Parsippany, NJ 07054-4412
Telephone (201) 881-7632 Fax (201) 881-7633

Date: April 27, 2017
To: Camden County Insurance Commission
From: PERMA Risk Management Services
Subject: New Jersey Counties Excess Meeting Report

Professional Contracts

Litigation Management: Fund Attorney reported a sub-committee met on April 21, 2017 to review responses to a Request for Proposals for Litigation Management. Fund Attorney noted only one response was received from the incumbent firm; committee’s recommendation was to continue to contract for these services as they have greatly assisted in mitigating complex litigation. The Board of Fund Commissioners adopted a resolution authorizing the appointment of the firm Citta, Holzapfel & Zabarsky, P.A. for Litigation Management Services for a one-year term based on the submitted hourly fee proposal.

Auditor Quotations: Executive Director reported the fund office solicited quotations from Auditing firms for the position of Auditor to conduct the December 31, 2016 Audit; two responses were received from Bowman & Company LLP for a proposed fee of \$13,750 and Lerch, Vinci & Higgins for a proposed fee of \$13,000. Executive Director noted the firms were similar in terms of qualifications and experience with governmental entities. The Board of Fund Commissioners awarded the contract for services to Bowman & Company LLP based on the submitted fee to conduct the December 31, 2016 Audit.

2017 Financial Disclosures: Board members should have received notification to begin the online filing of the Financial Disclosure forms as both a NJCE Commissioner, as well as, any County-related positions that require filing. The Local Finance Board has indicated the deadline to file is April 30th, but they expect to delay enforcement of the deadline until May 30, 2017.

Financial Fast Track: The Financial Fast Track as of February 28, 2017 reflected a statutory surplus of \$8.4 million.

Underwriting Manager: Underwriting Manager submitted a memorandum which noted that National Casualty, the Fund’s Excess Liability carrier will not be underwriting public entity business at the end of the policy term. Underwriting Manager reported a replacement carrier can be secured for the 2018 renewal as there is no shortage in the current market. The Board of Fund Commissioners accepted the Underwriting Manager’s recommendation to finish the current policy term with National Casualty and seek a replacement for 2018 renewal.

Underwriting Manager submitted a second memorandum regarding the exclusion of coverage at the NJCE level for stand alone County members for Workers' Compensation - SL&H and Jones Act and General Liability – Subsidence, Sexual Abuse/Molestation, Owned Watercraft, Garagekeepers and Owned Watercraft 35'. Underwriting Manager summarized the coverages in brief and made the recommendation to extend coverage to the stand alone County members and confirmed there would be no budgetary impact. The Board of Fund Commissioners accepted the Underwriting Manager's recommendation to extend coverages and amend the 2017 Risk Management Plan; a copy would be included in the next agenda for information only.

Lastly, Underwriting Manager reported the NJCE first Coverage Committee meeting is scheduled for May 1, 2017. Committee is comprised of Fund Commissioners, Fund Administrators, Risk Managers and the Underwriting Team. Commissioners Kelly, White and Kessler have volunteered to serve on the committee; local member risk managers have been invited to participate as well.

Risk Control: Safety Director submitted a report reflecting the risk control activities from February thru May 2018 and Safety Director Bulletins. Safety Director reported that members should anticipate an announcement on Law Enforcement Supervisor Training, which will be conducted by Retired Chief Hummel.

Claims Administration Services Request for Proposals (RFP): Fund Attorney reported the contract with the Fund's Claims Administrator is set to expire in August and the RFP has been prepared; proposals are due in Camden County Division of Purchasing by Wednesday May 31st at 11:00AM in order to present results at the June meeting. Fund Attorney requested at least three Fund Commissioners to comprise a review committee; Commissioner Kessler volunteered and other interested Fund Commissioners were asked to contact the Fund Attorney.

Claims Status Summary: AmeriHealth Casualty Services provided a summary report of claims with large open reserves which were reviewed during Closed Session.

Next Meeting: The next meeting of the NJCE fund is scheduled for June 22, 2017 at 1:00PM at the Camden County College Regional Emergency Training Center.



DATE: May 1, 2017

PLACE: Conner Strong & Buckelew – Marlton Office
40 Lake Center Executive Drive
401 Route 73 North
Marlton, NJ 08053
*(Video Conference Available at CS&B Parsippany,
Toms River and Philadelphia offices)*

TELECONFERENCE: Phone #: (512) 489-3100
Code: 2136778

TIME: 2:00 P.M.

Action Items

1. Goals for 2017 and the 2018 Renewal

As we approach the mid-year mark for our policy term, the insurance marketing begins.

Discussion

Develop an action plan of items to accomplish for the remainder of 2017, as well as goals for the 2018 renewal.

2. Cyber Bulletin

With the increased frequency and severity of cyber-attacks, the members' will become subjects of such attacks. Since cyber exposures and coverage is such a new area, it is important to properly inform members what resources they have under the Cyber insurance policies and what steps they need to take when a breach happens.

Discussion

Discuss the information to be included in the Cyber bulletin and any further steps needed for the members.

3. Marinas and Airports

There are numerous member-owned or –operated marinas and airports around the state. Currently, coverage is purchased outside of the NJCE.

Discussion

The committee should discuss the want, need and benefits of adding such coverage into the NJCE.



Discussion Items

1. Cyber (as a peril)

We are all getting more familiar with Cyber policies as a “coverage”; however, Cyber is truly a “peril”, not a coverage.

Discussion

Discuss why cyber is a peril and begin to identify how cyber as a peril could/is affecting the members.

2. Drones

Coverage for drones is provided in our casualty program and non-owned aircraft program. The uses for drones continues to expand in numerous directions.

Discussion

Discuss current/future uses for drones within the membership and discuss how to best manage for the membership going forward.

3. NJCE Manuscript Policy

As the NJCE JIF’s self-insured retentions continue to expand, as well as discussions of adding other coverages, the NJCE should consider a manuscript policy for the self-insured layer.

Discussion

Discuss the pros and cons for implementing a manuscript policy, and a plan for implementation.

4. Trending Cyber Attacks

Governmental entities continue to move up the lists of targeted sectors and cyber-related claims continue to grow in frequency, severity and complexity.

Discussion

The committee should discuss current trends in the market, as well as specifics to the NJCE members. Additionally, the committee should begin to plan on actions to take for cyber risk control.

5. Transportation Network Companies

Transportation network companies (i.e. Uber, Lyft, etc.) continue to rapidly expand in use and footprint.

Discussion

The committee should discuss current activity with transportation network companies within the members’ territories, as well as any actions to be taken.



Informational Items

1. Valuation of Historic Buildings / Vacant Buildings (Property)

The NJCE Underwriting Manager has previously determined there is a need to establish clear valuation methods for historic and vacant buildings. Arising out of the Underwriting Manager's meeting with Zurich, Zurich has agreed to consider special valuation language and a clear reporting framework for historic and vacant buildings.



CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF March 31, 2017				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1. UNDERWRITING INCOME	1,396,110	4,188,330	84,835,632	89,023,961
2. CLAIM EXPENSES				
Paid Claims	239,334	1,098,442	15,626,611	16,725,053
Case Reserves	148,729	439,282	6,287,072	6,726,354
IBNR	(493,794)	43,251	13,376,338	13,419,589
Discounted Claim Value	55,743	16,607	(440,536)	(423,929)
TOTAL CLAIMS	(49,988)	1,597,582	34,849,484	36,447,066
3. EXPENSES				
Excess Premiums	532,812	1,598,456	34,806,312	36,404,768
Administrative	58,530	257,201	4,104,151	4,361,353
TOTAL EXPENSES	591,342	1,855,657	38,910,463	40,766,121
4. UNDERWRITING PROFIT (1-2-3)	854,756	735,090	11,075,684	11,810,774
5. INVESTMENT INCOME	5,021	15,844	210,371	226,215
6. PROFIT (4 + 5)	859,778	750,935	11,286,055	12,036,989
7. CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8. DIVIDEND INCOME	0	0	189,456	189,456
9. DIVIDEND EXPENSE	0	0	(189,456)	(189,456)
10. INVESTMENT IN JOINT VENTURE	(203,387)	(244,690)	2,592,564	2,347,874
11. SURPLUS (6 + 7 + 8)	656,390	506,244	14,091,135	14,597,379
SURPLUS (DEFICITS) BY FUND YEAR				
2010	(1,513)	(1,212)	(85,288)	(86,500)
2011	3,706	5,026	1,014,828	1,019,854
2012	(126,725)	(123,784)	1,265,866	1,142,082
2013	244,849	151,842	4,459,111	4,610,954
2014	(13,389)	(15,907)	4,628,305	4,612,398
2015	421,236	425,542	2,379,574	2,805,117
2016	(262,308)	(217,636)	428,736	211,100
2017	390,535	282,372		282,372
TOTAL SURPLUS (DEFICITS)	656,390	506,244	14,091,133	14,597,378
TOTAL CASH				
				26,434,196
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	1,682	2,745	2,652,151	2,654,896
Case Reserves	8,399	7,336	98,149	105,484
IBNR	(2,081)	(2,081)	24,662	22,582
Discounted Claim Value	37	37	(2,383)	(2,345)
TOTAL FY 2010 CLAIMS	8,037	8,037	2,772,579	2,780,617
FUND YEAR 2011				
Paid Claims	1,733	6,595	1,975,390	1,981,986
Case Reserves	(2,728)	1,410	211,080	212,490
IBNR	10,995	1,995	17,825	19,820
Discounted Claim Value	91	91	(3,718)	(3,627)
TOTAL FY 2011 CLAIMS	10,091	10,091	2,200,578	2,210,668
FUND YEAR 2012				
Paid Claims	965	5,461	1,689,157	1,694,618
Case Reserves	(1,116)	(5,512)	288,318	282,807
IBNR	(23,399)	(23,499)	60,179	36,680
Discounted Claim Value	907	907	(7,776)	(6,868)
TOTAL FY 2012 CLAIMS	(22,643)	(22,643)	2,029,879	2,007,236
FUND YEAR 2013				
Paid Claims	11,230	144,099	2,631,775	2,775,874
Case Reserves	(77,333)	(221,121)	884,340	663,219
IBNR	(221,678)	(114,816)	806,981	692,165
Discounted Claim Value	7,036	7,036	(35,957)	(28,920)
TOTAL FY 2013 CLAIMS	(280,744)	(184,802)	4,287,140	4,102,337
FUND YEAR 2014				
Paid Claims	87,810	196,088	3,466,854	3,662,941
Case Reserves	(131,085)	154,357	1,142,433	1,296,789
IBNR	42,551	(349,834)	1,594,587	1,244,752
Discounted Claim Value	4,615	4,615	(50,202)	(45,587)
TOTAL FY 2014 CLAIMS	3,891	5,225	6,153,671	6,158,896
FUND YEAR 2015				
Paid Claims	44,567	113,891	1,621,938	1,735,829
Case Reserves	170,630	257,852	1,581,229	1,839,081
IBNR	(663,358)	(822,215)	4,648,257	3,826,042
Discounted Claim Value	16,794	16,794	(131,936)	(115,142)
TOTAL FY 2015 CLAIMS	(431,368)	(433,679)	7,719,489	7,285,810
FUND YEAR 2016				
Paid Claims	104,897	646,955	1,589,345	2,236,299
Case Reserves	105,246	119,880	2,081,523	2,201,403
IBNR	10,182	(588,630)	6,223,847	5,635,216
Discounted Claim Value	28,702	28,702	(208,565)	(179,863)
TOTAL FY 2016 CLAIMS	249,027	206,907	9,686,149	9,893,056
FUND YEAR 2017				
Paid Claims	(13,551)	(17,392)		(17,392)
Case Reserves	76,716	125,081		125,081
IBNR	352,995	1,942,331		1,942,331
Discounted Claim Value	(2,440)	(41,575)		(41,575)
TOTAL FY 2017 CLAIMS	413,720	2,008,446	0	2,008,446
COMBINED TOTAL CLAIMS	(49,988)	1,597,582	34,849,484	36,447,066

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

NEW JERSEY COUNTIES EXCESS JIF FINANCIAL FAST TRACK REPORT					
AS OF March 31, 2017					
ALL YEARS COMBINED					
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE	
1. UNDERWRITING INCOME	1,746,446	5,239,339	97,465,900	102,705,240	
2. CLAIM EXPENSES					
Paid Claims	12,555	140,142	2,721,199	2,861,341	
Case Reserves	392,487	1,413,073	2,624,454	4,037,527	
IBNR	597,810	324,929	9,575,203	9,900,132	
Discounted Claim Value	(40,165)	(101,688)	(715,004)	(816,691)	
TOTAL CLAIMS	962,687	1,776,456	14,205,852	15,982,308	
3. EXPENSES					
Excess Premiums	1,308,257	3,924,770	67,102,915	71,027,685	
Administrative	133,268	398,736	7,162,449	7,561,185	
TOTAL EXPENSES	1,441,525	4,323,506	74,265,364	78,588,870	
4. UNDERWRITING PROFIT (1-2-3)	(657,766)	(860,622)	8,994,684	8,134,062	
5. INVESTMENT INCOME	3,711	10,598	229,221	239,819	
6. PROFIT (4+5)	(654,055)	(850,024)	9,223,904	8,373,880	
7. Dividend	0	0	300,000	300,000	
8. Cancelled Appropriations	0	0	607,551	607,551	
9. SURPLUS (6-7-8)	(654,055)	(850,024)	8,316,353	7,466,329	
SURPLUS (DEFICITS) BY FUND YEAR					
2010	10,166	10,520	722,132	732,652	
2011	29,176	29,761	921,187	950,948	
2012	(419,238)	(416,076)	554,609	138,533	
2013	(113,453)	(112,483)	1,277,188	1,164,705	
2014	(41,493)	(51,854)	2,048,737	1,996,883	
2015	(48,057)	(46,577)	989,944	943,366	
2016	(68,689)	(67,136)	1,802,556	1,735,421	
2017	(2,467)	(196,180)		(196,180)	
TOTAL SURPLUS (DEFICITS)	(654,055)	(850,024)	8,316,353	7,466,328	
TOTAL CASH				17,268,676	
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2010					
Paid Claims	0	0	164,355	164,355	
Case Reserves	0	0	1	1	
IBNR	(10,000)	(10,000)	164,999	154,999	
Discounted Claim Value	15	15	(2,805)	(2,790)	
TOTAL FY 2010 CLAIMS	(9,985)	(9,985)	326,550	316,565	
FUND YEAR 2011					
Paid Claims	2,960	10,360	396,667	407,027	
Case Reserves	(2,960)	(38,135)	407,372	369,237	
IBNR	(30,000)	(2,225)	380,961	378,736	
Discounted Claim Value	1,131	1,131	(39,146)	(38,015)	
TOTAL FY 2011 CLAIMS	(28,869)	(28,869)	1,145,854	1,116,985	
FUND YEAR 2012					
Paid Claims	253,333	264,218	1,132,971	1,397,188	
Case Reserves	(3,116)	233,496	430,462	663,958	
IBNR	179,783	(70,216)	844,069	773,853	
Discounted Claim Value	(10,409)	(10,409)	(69,604)	(80,013)	
TOTAL FY 2012 CLAIMS	419,591	417,089	2,337,897	2,754,986	
FUND YEAR 2013					
Paid Claims	(250,000)	(278,204)	516,427	238,223	
Case Reserves	403,627	473,411	623,730	1,097,141	
IBNR	(13,627)	(55,207)	1,009,843	954,636	
Discounted Claim Value	(26,024)	(26,024)	(86,001)	(112,026)	
TOTAL FY 2013 CLAIMS	113,976	113,976	2,063,999	2,177,974	
FUND YEAR 2014					
Paid Claims	5,261	141,159	268,119	409,279	
Case Reserves	(4,076)	24,322	141,719	166,041	
IBNR	33,815	(118,835)	1,750,161	1,631,326	
Discounted Claim Value	7,160	7,160	(101,570)	(94,409)	
TOTAL FY 2014 CLAIMS	42,160	53,806	2,058,430	2,112,237	
FUND YEAR 2015					
Paid Claims	0	481	242,661	243,142	
Case Reserves	0	222,078	1,021,082	1,243,160	
IBNR	50,000	(172,559)	2,311,258	2,138,699	
Discounted Claim Value	(1,163)	(1,163)	(204,420)	(205,583)	
TOTAL FY 2015 CLAIMS	48,837	48,837	3,370,580	3,419,417	
FUND YEAR 2016					
Paid Claims	0	0	0	0	
Case Reserves	4	250,020	88	250,108	
IBNR	70,996	(179,020)	3,113,912	2,934,892	
Discounted Claim Value	(1,462)	(1,462)	(211,458)	(212,920)	
TOTAL FY 2016 CLAIMS	69,538	69,538	2,902,542	2,972,080	
FUND YEAR 2017					
Paid Claims	1,001	2,128		2,128	
Case Reserves	(992)	247,881		247,881	
IBNR	316,843	932,991		932,991	
Discounted Claim Value	(9,412)	(70,935)		(70,935)	
TOTAL FY 2017 CLAIMS	307,440	1,112,065	0	1,112,065	
COMBINED TOTAL CLAIMS	962,687	1,776,456	14,205,852	15,982,308	

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

**Camden County Insurance Commission
CLAIM ACTIVITY REPORT**

AS OF		April 30, 2017								
COVERAGE LINE- PROPERTY										
CLAIM COUNT - OPEN CLAIMS										
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		0	0	0	0	0	0	1	0	1
April-17		0	0	0	0	0	0	1	0	1
NET CHGE		0	0	0	0	0	0	0	0	0
Limited Reserves										\$390
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		-	-	-	-	190.00	90.00	100.00	-	\$380
April-17		-	-	-	-	190.00	100.00	100.00	-	\$390
NET CHGE		\$0	\$0	\$0	\$0	\$0	\$10	\$0	\$0	\$10
Ltd Incurred		\$49,949	\$33,320	\$0	\$15,727	\$87,935	\$33,100	\$99,237	\$2,357	\$321,627
COVERAGE LINE- GENERAL LIABILITY										
CLAIM COUNT - OPEN CLAIMS										
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		0	4	1	14	16	18	11	0	64
April-17		0	4	1	6	12	23	16	4	66
NET CHGE		0	0	0	-8	-4	5	5	4	2
Limited Reserves										\$4,654
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		17,924.49	58,867.89	18,955.24	54,594.84	17,525.00	13,180.00	1,001.00	-	\$182,048
April-17		14,674.60	58,867.89	10,921.00	86,313.31	22,180.16	99,979.86	13,536.66	700.00	\$307,173
NET CHGE		(\$3,250)	\$0	(\$8,034)	\$31,718	\$4,655	\$86,800	\$12,536	\$700	\$125,125
Ltd Incurred		\$517,399	\$305,580	\$291,519	\$223,986	\$22,950	\$107,915	\$42,043	\$769	\$1,512,163
COVERAGE LINE- AUTO LIABILITY										
CLAIM COUNT - OPEN CLAIMS										
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		0	0	0	0	3	4	3	0	10
April-17		0	0	0	0	3	2	1	0	6
NET CHGE		0	0	0	0	0	-2	-2	0	-4
Limited Reserves										\$7,697
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		5,241.78	3,657.01	-	-	300.00	10,500.00	400.00	-	\$20,099
April-17		5,241.78	3,657.01	-	-	36,786.05	400.00	100.00	-	\$46,185
NET CHGE		\$0	\$0	\$0	\$0	\$36,486	(\$10,100)	(\$300)	\$0	\$26,086
Ltd Incurred		\$115,207	\$46,030	\$45,000	\$0	\$42,773	\$10,541	\$139	\$0	\$259,690
COVERAGE LINE- WORKERS COMP.										
CLAIM COUNT - OPEN CLAIMS										
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		4	7	10	23	25	23	20	0	112
April-17		4	8	9	13	15	19	58	26	152
NET CHGE		0	1	-1	-10	-10	-4	38	26	40
Limited Reserves										\$23,421
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		81,671.13	125,763.20	232,661.21	589,063.71	601,274.74	988,597.27	73,144.60	-	\$2,692,176
April-17		84,891.40	136,071.17	268,984.98	337,957.52	348,991.62	1,187,059.00	1,122,608.71	73,401.51	\$3,559,966
NET CHGE		\$3,220	\$10,308	\$36,324	(\$251,106)	(\$252,283)	\$198,462	\$1,049,464	\$73,402	\$867,790
Ltd Incurred		\$2,088,812	\$1,809,550	\$2,148,788	\$1,746,549	\$2,068,001	\$2,391,379	\$2,388,565	\$103,485	\$14,745,129
TOTAL ALL LINES COMBINED										
CLAIM COUNT - OPEN CLAIMS										
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		4	11	11	37	44	45	35	0	187
April-17		4	12	10	19	30	44	76	30	225
NET CHGE		0	1	-1	-18	-14	-1	41	30	38
Limited Reserves										\$17,394
Year		2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
March-17		\$104,837	\$188,288	\$251,616	\$643,659	\$619,290	\$1,012,367	\$74,646	\$0	\$2,894,703
April-17		\$104,808	\$198,596	\$279,906	\$424,271	\$408,148	\$1,287,539	\$1,136,345	\$74,102	\$3,913,714
NET CHGE		(\$30)	\$10,308	\$28,290	(\$219,388)	(\$211,142)	\$275,172	\$1,061,700	\$74,102	\$1,019,011
Ltd Incurred		\$2,771,367	\$2,194,481	\$2,485,308	\$1,986,262	\$2,221,659	\$2,542,935	\$2,529,984	\$106,612	\$16,838,608

RESOLUTION NO. 30-17

**AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE CAMDEN
COUNTY INSURANCE FUND COMMISSION AND VARIOUS LAW FIRMS FOR
INCLUSION IN THE LEGAL DEFENSE PANEL AND FOR THE PROVISION OF
SPECIAL/CONFLICTS COUNSEL SERVICES**

WHEREAS, there exists a need for legal services for the Camden County Insurance Fund Commission (the “Commission”) in the event that the Office of County of Counsel or the Office of Counsel for the member entities of the Commission is unable to provide such representation by virtue of a conflict of interest or other appropriate reason; and

WHEREAS, in response to a publicly advertised request for proposals for such services, 21 proposals were received; and

WHEREAS, the proposal submitted by the firm, Bennett, Bricklin & Saltzburg, LLC, did not complete a mandatory form: Disclosure of Investment of Activities in Iran as required by P.L. 2012, c. 25, and the Commission Request for Proposals document; and

WHEREAS, the Evaluation Committee for this Request For Proposals has reviewed the responses and recommended that contracts be awarded to the 20 firms listed herein at the rates set forth in their respective proposals, such rates subject to further negotiation as may be deemed in the best interests of the Commission and upon agreement with the firms listed herein; and

WHEREAS, funds for this purpose shall be encumbered to a maximum not to exceed the Commission’s temporary and/or permanent 2017 and 2018 budgets for this purpose as services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS, these contracts are awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the Commission’s Request For Proposal Policy; and

WHEREAS, the term of the contracts authorized herein shall commence on or about June 1, 2017 through May 31, 2018; now, therefore,

BE IT RESOLVED, by the Camden County Insurance Fund Commission that, contingent upon the funding as described herein, the proper Commission officials be and are hereby authorized to execute all documents necessary to effect the contracts described herein with the law firms listed herein for inclusion in the Commission’s legal defense panel for Worker’s Compensation, General Litigation and Special/Conflicts Counsel Services in the event that the office of County Counsel or the Office of Counsel for the member entities of the Commission is unable to provide such representation by virtue of a conflict or other appropriate reason at the rates as described herein:

Zeller & Wieliczko, LLP
Woodcrest Pavilion
Ten Melrose Avenue
Suite 400
Cherry Hill, NJ 08003

Capehart & Scatchard, P.A.
Laurel Corporate Center
8000 Midlantic Drive, Suite 300 S
Mt. Laurel, NJ 08054

Stahl & DeLaurentis, P.C.
1103 Laurel Oak Road, Suite 103
Voorhees, NJ 08043

Brown & Connery, LLP
360 Haddon Avenue
P.O. Box 539
Westmont, NJ 08108

David L. Worthington, Esquire, LLC
7 Pine Place
Annandale, NJ 08801

Weber Gallagher Simpson Stapleton
Fires & Newby, LLP
1101 North Kings Highway, Suite 405
Cherry Hill, NJ 08034

Pietras, Saracino, Smith & Meeks, LLP
2060 Fairfax Avenue
Cherry Hill, NJ 08003

Barker, Gelfand & James, P.C.
8 Chadwick Drive
Voorhees, NJ 08043

Birchmeier & Powell, LLC
1891 State Highway 50
PO Box 582
Tuckahoe, NJ 08250

Cooper Levenson, P.A.
1125 Atlantic Avenue
Atlantic City, NJ 08401

Parker McCay, P.A.
9000 Midlantic Drive, Suite 300
P.O. Box 5054
Mount Laurel, NJ 08054-1539

Long Marmero & Associates, LLP
44 Euclid Street
Woodbury, NJ 08096

Cleary Giacobbe Alfieri Jacobs LLC
5 Ravine Drive
P.O. Box 533
Matawan, NJ 07747

DeCotiis, Fitzpatrick & Cole, LLP
Glenpointe Centre West
500 Frank W. Burr Blvd. Suite 31
Teaneck, NJ 07666

Archer & Greiner P.C.
One Centennial Square
Haddonfield, NJ 08033

Saponaro Law Group
The Newbold House
27 Cedar Street
Mount Holly, NJ 08060

Madden & Madden, P.A.
108 Kings Highway East, Suite 200
Haddonfield, NJ 08033

Shimberg & Friel, P.C.
20 Brace Road, Suite 350
Cherry Hill, NJ 08034

Ruderman, Horn & Esmerado, P.C.
675 Morris Avenue, Suite100
Springfield, NJ 07081

Eric M. Bernstein & Associates, LLC
34 Mountain Blvd, Building A
PO Box 4922
Warren, NJ 07059;

and

BE IT FURTHER RESOLVED, the proposal submitted by the firm Bennett, Bricklin & Saltzburg, LLC, is hereby rejected as non-responsive for failure to complete and certify the mandatory form entitled: Disclosure of Investment Activities In Iran, as required by New Jersey law and the Commission Request for Proposals document and Policy; and

BE IT FURTHER RESOLVED, that a copy of this resolution or a notice of the contracts awarded be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

ADOPTED: 5-25-17

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEPHEN WILLIAMS, VICE-CHAIRMAN

**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No. 31-17

MAY 2017

WHEREAS, the Treasurer has certified that funding is available to pay the following bills: now, therefore,

BE IT RESOLVED that the Camden County Insurance Fund Commission, hereby authorizes the Commission Treasurer to issue warrants in payment of the following claims; and

BE IT FURTHER RESOLVED, that this authorization shall be made a permanent part of the records of the Commission.

FUND YEAR 2017

<u>Check Number</u>	<u>Vendor Name</u>	<u>Comment</u>	<u>Invoice Amount</u>
000486			
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 4/30/17	1,101.94
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 4/30/17	515.95
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 4/30/17	1,405.32
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 4/30/17	1,990.42
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 3/31/17	3,430.72
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 3/31/17	7,550.49
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 4/30/17	234.00
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 4/30/17	486.17
000486	BROWN & CONNERY, LLP	LEGAL SERV FOR ANCILLARY COV - 4/30/17	19.50
			16,734.51
000487			
000487	MASTROIANNI & FORMAROLI, INC.	LEGAL SERV FOR ANCILLARY COV - 4/12/17	363.40
			363.40
000488			
000488	COMP SERVICES, INC.	CLAIMS ADMIN - 05/2017 - CCPD	11,416.00
000488	COMP SERVICES, INC.	CLAIMS ADMIN - 05/2017	18,616.00
			30,032.00
000489			
000489	PERMA RISK MANAGEMENT SERVICES	POSTAGE FEE 04/2017	2.45
000489	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 05/2017	14,875.00
			14,877.45
000490			
000490	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 05/2017 - CCPD	549.33
000490	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 05/2017 - CCIC	317.67
			867.00
000491			
000491	HARDENBERGH INSURANCE GROUP	RMC FEE 1ST 2017 - CCIA	2,356.40
			2,356.40

TOTAL PAYMENTS FY 2017 65,230.76

TOTAL PAYMENTS ALL FUND YEARS \$ 65,230.76

Chairperson

Attest:

Dated: _____

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.

Treasurer

CAMDEN COUNTY INSURANCE COMMISSION
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED

Current Fund Year: 2017								
Month Ending: March								
	Property	Liability	Auto	Worker's Comp	NJ CEL	Admin	POL/EPL	TOTAL
OPEN BALANCE	1,818,610.54	7,069,769.63	937,516.98	13,858,942.70	(2,364,274.06)	222,886.60	1,045,589.04	22,589,041.42
RECEIPTS								
Assessments	19,457.00	228,619.74	51,635.88	942,541.94	1,735,652.01	293,721.37	0.00	3,271,627.95
Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Invest Pymnts	0.00	0.00	0.00	0.00	0.00	5,021.14	0.00	5,021.14
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	0.00	0.00	0.00	0.00	0.00	5,021.14	0.00	5,021.14
Other *	0.00	0.00	0.00	787,683.66	0.00	242,297.77	0.00	1,029,981.43
TOTAL	19,457.00	228,619.74	51,635.88	1,730,225.60	1,735,652.01	541,040.28	0.00	4,306,630.52
EXPENSES								
Claims Transfers	0.00	100,688.59	25,138.30	139,877.92	0.00	0.00	0.00	265,704.81
Expenses	0.00	(210.00)	210.00	0.00	0.00	62,700.01	0.00	62,700.01
Other *	0.00	0.00	0.00	51,636.57	81,409.34	25.00	0.00	133,070.91
TOTAL	0.00	100,478.59	25,348.30	191,514.49	81,409.34	62,725.01	0.00	461,475.73
END BALANCE	1,838,067.54	7,197,910.78	963,804.56	15,397,653.81	(710,031.39)	701,201.88	1,045,589.04	26,434,196.21

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS							
CAMDEN COUNTY INSURANCE COMMISSION							
ALL FUND YEARS COMBINED							
CURRENT MONTH	March						
CURRENT FUND YEAR	2017						
Description:	Ins Comm	General A/C	Workers Comp Claims	Liability Claims	CCPD - WC	CCPD - Liability	
ID Number:							
Maturity (Yrs)							
Purchase Yield:							
TOTAL for All Accts & instruments							
Opening Cash & Investment Balance	\$ 22,589,041.46	\$ 22,489,938.42	-\$ 54,584.27	\$ 231,155.55	-\$ 81,677.68	\$ 4,209.44	
Opening Interest Accrual Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1 Interest Accrued and/or Interest Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2 Interest Accrued - discounted Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3 (Amortization and/or Interest Cost)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4 Accretion	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5 Interest Paid - Cash Instr.s	\$5,021.13	\$4,920.80	\$26.65	\$55.04	\$10.62	\$8.02	
6 Interest Paid - Term Instr.s	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7 Realized Gain (Loss)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8 Net Investment Income	\$5,021.13	\$4,920.80	\$26.65	\$55.04	\$10.62	\$8.02	
9 Deposits - Purchases	\$4,767,538.68	\$4,220,200.04	\$269,267.67	\$3,646.28	\$191,488.13	\$82,936.56	
10 (Withdrawals - Sales)	-\$927,405.03	-\$610,038.65	-\$122,260.72	-\$15,230.09	-\$69,253.77	-\$110,621.80	
Ending Cash & Investment Balance	\$26,434,196.24	\$26,105,020.61	\$92,449.33	\$219,626.78	\$40,567.30	-\$23,467.78	
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Plus Outstanding Checks	\$176,943.98	\$0.00	\$57,719.37	\$36,638.51	\$19,131.26	\$63,454.84	
(Less Deposits in Transit)	-\$843.00	\$0.00	\$0.00	\$0.00	-\$843.00	\$0.00	
Balance per Bank	\$26,610,297.22	\$26,105,020.61	\$150,168.70	\$256,265.29	\$58,855.56	\$39,987.06	



**MEDICAL SAVINGS REPORT BY MONTH
CAMDEN COUNTY INSURANCE COMMISSION**

2017								
Month	Provider Billed Amount	Usual Customer Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	ACS Network Fee	Net Savings	Network Utilization
January	301,129.50	\$299,261.96	\$163,306.71	\$135,955.25	45.43%	\$27,191.05	\$108,764.20	99.50%
February	224,813.45	\$214,327.20	\$127,065.48	\$87,261.72	40.71%	\$17,452.34	\$69,809.38	97.10%
March	104,888.00	\$104,345.00	\$63,031.00	\$41,315.00	39.60%	\$8,263.00	\$33,052.00	97.70%
April	217,387.00	\$210,181.00	\$110,832.00	\$99,348.00	47.30%	\$19,869.60	\$79,478.40	98%
May								
June								
July								
August								
September								
October								
November								
December								
Totals:								
Total Bills Received		693						



**CAMDEN COUNTY INSURANCE COMMISSION
SAFETY DIRECTOR'S REPORT**

TO: Fund Commissioners
FROM: J.A. Montgomery Risk Control, Safety Director
DATE: May 15, 2017

CCIC SERVICE TEAM

David McHale, Public Sector Director dmchale@jamontgomery.com Office: 732-736-5213 Cell: 732-673-4802	Glenn Prince, Associate Public Sector Director gprince@jamontgomery.com Office: 856-552-4744 Cell: 609-238-3949	Natalie Dougherty, Executive Assistant ndougherty@jamontgomery.com Office: 856-552-4738
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**April - May 2017
RISK CONTROL ACTIVITIES**

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **April 19:** Attended the CCIC Safety Committee Meeting in Blackwood.
- **April 25:** One session of Employee Conduct/Violence Prevention was conducted for CCIC – 911.
- **April 27:** Attended the CCIC Meeting in Blackwood.
- **May 2:** Attended a client meeting with the CCIC Parks.
- **May 2:** Attended the CCIC Claims Committee Meeting in Blackwood.
- **May 11:** Conducted a loss control survey of various County Playgrounds.

UPCOMING MEETINGS / TRAINING / LOSS CONTROL VISITS PLANNED

- **May 17:** Plan to attend the CCIC Safety Committee Meeting in Blackwood.
- **May 25:** Plan to attend the CCIC Meeting in Blackwood.

CEL MEDIA LIBRARY

No Videos have been utilized in 2017.

**CAMDEN COUNTY INSURANCE FUND COMMISSION
RESOLUTION FOR CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

CONTRACTS:

LITIGATION: 1745, 1739, 1795, 0316, 7199, 6702, 0470

PERSONNEL:

3. It is anticipated at this time that the above subject matter will be made public when the members of the Camden County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

ADOPTED:

CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON

APPENDIX I

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – April 27, 2017
DIPIERO CENTER
512 LAKELAND ROAD, 2ND FLOOR
BLACKWOOD, NJ 08102
2:00 PM**

Meeting was called to order by Anna Marie Wright, Fund Commissioner. Open Public Meetings notice read into record.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONERS:

Ross G. Angilella	Absent
Anna Marie Wright	Present
Steve Williams	Present (<i>via teleconference</i>)

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford C. Stokes
Claims Service	AmeriHealth Casualty Services Denise Hall Steve Andrick Huguette Atherton Paulette Kelly
	Conner Strong & Buckelew Gregory Hunt (<i>via teleconference</i>)
CEL Underwriting Manager	Conner Strong & Buckelew
Attorney	Laura J. Paffenroth, Esq.
Treasurer	David McPeak
Safety Director	J.A. Montgomery Risk Control Glenn Prince
Auditor	Bowman & Company LLP

Risk Management Consultant (CCIA)

Hardenbergh Insurance Group

Christina Violetti, *(via teleconference)*

ALSO, PRESENT:

Karl McConnell, Camden County College *(via teleconference)*

Edward H. Hill, Camden County Board of Social Services

Robert Cornforth, Camden County Municipal Utility Authority

Rachel Chwastek, PERMA Risk Management Services

APPROVAL OF MINUTES: OPEN & CLOSED MINUTES OF MARCH 23, 2017

Motion	Commissioner Williams
Second:	Commissioner Wright
Vote:	2 Ayes, 0 Nays

CORRESPONDENCE: None

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee last met on April 19th and is scheduled to meet again on May 17th. The Committee discussed a variety of items including requests for training and loss control visits. Mr. Prince advised he would be visiting the CCMUA to investigate the unnecessary activation of their fire alarms and smoke detectors. Mr. Prince asked if there were any questions and then concluded his report.

CLAIMS COMMITTEE: Mr. Hunt advised the claims committee met on April 4th and there were six PARS for review in closed session. Mr. Hunt asked if there were any questions and then concluded his report.

EXECUTIVE DIRECTOR REPORT:

CERTIFICATE OF INSURANCE ISSUANCE REPORT: Executive Director reported on the Certificate of Insurance Report for the period of 3/1/17 to 3/31/17. There were 12 certificates issued during this period.

**MOTION TO APPROVE THE CERTIFICATE OF INSURANCE
REORT**

Motion	Commissioner Wright
Second:	Commissioner Williams
Vote:	2 Ayes, 0 Nays

NJ EXCESS COUNTIES INSURANCE FUND (CELJIF): Executive Director advised the CEL did not meet in March, but did meet prior to today's CCIC meeting. Mr. Stokes

advised that two professional services contracts were approved, Litigation Management and Auditor, and the Underwriter also made a report at that meeting.

CCIC FINANCIAL FAST TRACK: Executive Director advised the February Financial Fast Track Report included in the agenda contained an error and a corrected version was handed out. The Commission had a surplus of \$13,940,988 as of February 28, 2017.

NJ CEL PROPERTY AND CASUALTY FINANCIAL FAST TRACK: Executive Director reported the February Financial Fast Track was included in the agenda. Executive Director advised as February 28, 2017 the Fund had a surplus of \$8,446,934. Executive Director asked if anyone had any questions regarding the Financial Fast Tracks.

CLAIMS TRACKING REPORT: Executive Director advised the agenda included the Claims Activity Report as of March 31, 2017. The Claims Activity monitors open and closed claims each month. Executive Director said there was a spike in claims that appear to workers' compensation, most likely caused by the weather we experienced in March.

2017 PROPERTY & CASUALTY ASSESSMENTS: Executive Director advised the second Property & Casualty Assessment were due on May 15, 2017. Payments should be sent to the Commission Treasurer, Dave McPeak.

2017 EXCESS INSURANCE AND ANCILLARY COVERAGE POLICIES: Executive Director reported the CEL Underwriting Manager distributed an e-mail providing login information and instructions to view the insurance policies and endorsements on the Conner Strong & Buckelew website. Executive Director advised if anyone had any difficulties accessing the site they should contact the Fund Office.

LEGAL DEFENSE PANEL CONTRACTS: Executive Director reported the Legal Defense Panel Contracts expire on May 31, 2017. The Fund Attorney's office will be issuing the RFP, it has been advertised and they are due back on May 9th, and an update will be provided at the next meeting.

CAREER SURVIVAL FOR FIRST LINE SUPERVISORS: Executive Director advised included in the agenda was a brochure for upcoming Career Survival for First Line Supervisor training that has been distributed to Fund members and has received a good response. The instructor, Keith Hummel, was recently brought in-house to JA Montgomery.

Executive Director advised that concluded his report unless anyone had questions.

Executive Director's Report Made Part of Minutes.

TREASURER: Commissioner Wright advised the April Bill List and Treasurer's Reports were included in agenda.

**MOTION TO APPROVE RESOLUTION 28-17 APRIL BILL LIST
IN THE AMOUNT OF \$58,683.33**

Motion: Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

ATTORNEY: Commission Attorney advised she had no report at this time.

CLAIM SERVICE: Ms. Hall reviewed the Medical Savings Report for the month of March which was included in the agenda. Ms. Hall advised the total billed for the month of March was \$104,880.00 and the total paid was \$63,031.00 with a savings of \$41,315.00 or 39.60%. Ms. Hall advised the net savings was \$33,052 and network utilization was 97.70%.

SAFETY DIRECTOR: Mr. Prince reviewed the March - April 2017 Risk Control Activity Report which was included in the agenda. There were 2 safety director bulletins included in the agenda: Take Your Daughters and Sons to Work Day – Best Practices and Comprehensive Playground Inspection Programs. Mr. Prince asked if there were any questions and then concluded his report.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

MOTION TO OPEN MEETING TO PUBLIC

Motion: Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

Seeing no members of the public wishing to speak Commissioner Wright moved a motion to close the public comment portion of the meeting.

MOTION TO CLOSE MEETING TO PUBLIC

Motion: Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

CLOSED SESSION: Commissioner Wright read Resolution 29-17, Resolution for Closed Session, and requested a Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12) to discuss payment authority requests.

MOTION TO APPROVE RESOLUTION 29-17 FOR CLOSED SESSION

Motion: Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION

Motion: Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

Commissioner Wright made a motion to approve the PARS/SARS discussed during closed session.

MOTION TO APPROVE THE FOLLOWING PARS/SARS

CLAIM #	AMOUNT
1711	\$ 48,019.28
1688	\$ 149,507.60
1278	\$ 29,000.00
1056	\$ 13,218.76
1056	\$ 114,254.00
1444	\$ 44,035.58
1444	\$ 17,582.20
1567	\$ 192,016.00
0469	\$ 123,759.00
9263	\$ 36,000.00

Motion: Commissioner Wright
Second: Commissioner Williams
Vote: Unanimous

Commissioner Wright advised the next meeting is scheduled for May 25, 2017, 2:00 PM, at the Camden County College Regional Emergency Training Center.

MOTION TO ADJOURN:

Motion: Commissioner Wright
Second: Commissioner Williams

Vote:

Unanimous

MEETING ADJOURNED: 2:49 PM

Minutes prepared by: Rachel Chwastek, Assisting Secretary