<u>CONFIDENTIAL</u> GLOUCESTER COUNTY INSURANCE COMMISSION CLOSED MINUTES MEETING – Thursday, June 27, 2024 HYBRID MEETING In-person & Virtual 1:00 PM

ROLL CALL OF COMMISSIONERS:

Timothy Sheehan, Chairman	Present
Scott Burns, Esq., Vice Chairman	Present
Karen Christina	Present
George Hayes (Alternate)	Absent

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford Stokes
Claims Service	Inservco Insurance Services, Inc. Richard Crooks, Veronica George, Kelly Guerriero, Amy Zeiders
	Qual-Lynx Michelle Narain , (<i>attended virtually</i>)
	Medlogix Jennifer Goldstein, Lizzie Lewis
	PERMA Jennifer Conicella
Underwriting Services Director/RMC	Hardenbergh Insurance Group Christina Violetti, (attended virtually)
Attorney	Chance & McCann, LLC Kevin McCann, Esq.
Safety Director	J.A. Montgomery Risk Consulting Glenn Prince

ALSO PRESENT:

Susan Panto, Conner Strong & Buckelew Joseph Hrubash, PERMA Risk Management Services, (*attended virtually*) Cathy Dodd, PERMA Risk Management Services, (*attended virtually*) Brandon Tracy, PERMA Risk Management Services

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION

June 27, 2024 Gloucester County Insurance Commission CLOSED Minutes

<u>Nina Lowber, Gloucester County, d/l 8/29/16</u>: Claimant noticed during requalification at the gun range that the ringing in her ears had gotten worse Payment authority requested in the amount of \$106,000 and Settlement Authority requested in the amount of \$40,000 under Section 20.

Ronald Rogers, Rowan College, d/l 3/24/15: Claimant arrived after being summoned by a former student that entered the College asking to speak to a Security Officer. When Claimant arrived, the student advised he wanted to speak to a "real" officer and then began to get confrontational and threw Claimant into a computer table. **Payment authority requested in the amount of \$166,802.50 and Settlement Authority requested in the amount of \$30,000 under Section 20.**

<u>Stephen Carlin, Gloucester County d/l 2/9/21</u>: Claimant was walking across the parking lot when he slipped and fell on the ice, striking his head and both elbows. Payment authority requested in the amount of \$228,000.</u>

<u>Kimberly Franks, Gloucester County, d/l 8/2/22</u>: Claimant was attempting to leash and remove a dog from the cage to take to the vet and the dog bit her finger. Settlement Authority requested in the amount of \$30,000 under Section 20.

Dorothy Walters, Gloucester County, d/l 9/12/22: Claimant attempted to catch a 20lb plate of steel that was falling of a table and she felt a pop in her right elbow. **Settlement authority requested in the amount of \$55,242.97.**

<u>Kaitlyn Barrett, Gloucester County, d/l 10/15/22:</u> Claimant was driving an EMS vehicle when she was struck on the driver's side by another car. **Payment authority requested in the amount of \$150,000.**

Leonard Romano III, Gloucester County, d/l 3/29/24: Claimant was at the gun range with several others, and they were cleaning their guns. Someone behind him did not clear their weapon, weapon discharged, bullet hit the floor and then hit his right calf. **Payment Authority requested in the amount of \$65,000.**

Rowan College of South Jersey, d/l 1/02/24: Due to a leak in the water line to a GE Refrigerator, severe water damage resulted in Room 139, at the Special Services Learning Center. The water line was purchased and installed by the insured more than ten years ago. Remediation, drywall, base molding repairs were required. **Payment Authority requested in the amount of \$71,000.**

MOTION TO END CLOSED SESSION

Motion: Second Vote: Commissioner Burns Commissioner Christina Unanimous

<u>Correspondence is Made Part of Closed Minutes</u> Minutes prepared by Brandon Tracy, Assisting Secretary