

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Wednesday, July 22, 2015
2 South Broad Street, Conference Room B
Woodbury, NJ 10:00 AM**

Meeting called to order by Gerald A. White, Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Gerald White, Chairman	Present
Michael Burke, Vice Chairman	Present
Tamarisk Jones	Present (<i>via teleconference</i>)

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joe Hrubash (<i>via teleconference</i>)
Claims Service	Inservco Insurance Services, Inc. Veronica George (<i>via teleconference</i>) Terry Sheerin (<i>via teleconference</i>) Ashley Nelms (<i>via teleconference</i>) Keith Platt (<i>via teleconference</i>) Steven Daniels (<i>via teleconference</i>)
	Consolidated Services Group, Inc.
	Conner Strong & Buckelew Michelle Leighton (<i>via teleconference</i>)
Underwriting Services Director/RMC	Hardenbergh Insurance Group Bonnie Ridolfino (<i>via teleconference</i>) Jenna Quatronne (<i>via teleconference</i>)
Attorney	Long Marmero & Associates Doug Long Esq. (<i>via teleconference</i>)
Treasurer	
Safety Director	J.A. Montgomery Risk Control

ALSO PRESENT:

Dean Sizemore, Gloucester County, *(via teleconference)*
Jill DePoder, Long Marmero & Associates, *(via teleconference)*
Cathy Dodd, PERMA Risk Management Services *(via teleconference)*

CLOSED SESSION: Chairman White read and requested a motion to approve Resolution 42-15 authorizing a Closed Session to discuss PARS and SARS.

RESOLUTIONS ARE SUBJECT TO AMENDMENT OR DELETION BY THE COMMISSIONERS AT ANY TIME DURING THE MEETING AND ANY AMENDMENTS SHALL BE OPENED TO PUBLIC COMMENT AND VOTED SEPARATELY.

Motion: Chairman White
Second: Commissioner Burke
Roll Call Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION

Motion: Chairman White
Second: Commissioner Burke
Roll Call Vote: Unanimous

OLD BUSINESS: None
NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Moved: Chairman White
Second: Commissioner Burke
Roll Call Vote: Unanimous

Seeing no members of the public wishing to speak Chairman White asked for a motion to close the public comment portion of the meeting.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved: Chairman White
Second: Commissioner Burke
Roll Call Vote : Unanimous

Commission Attorney requested motions on the following items:

MOTION TO AUTHORIZE AN INCREASE FOR CLAIM # 3530001223 TO \$68,507.17 AN INCREASE OF \$15,507.17

Motion: Chairman White
Second: Commissioner Burke
Roll Call Vote: Unanimous

MOTION TO AUTHORIZE AN INCREASE FOR CLAIM # 3530000547 TO \$111,429.14 AN INCREASE OF \$20,000

MOTION TO AUTHORIZE A PAYMENT AUTHORITY REQUEST FOR CLAIM # 3530001346 IN THE AMOUNT OF \$8,170.76

MOTION TO AUTHORIZE A SETTLEMENT REQUEST FOR TONKINSON VS GC OFFICE OF ENGINEERING IN THE AMOUNT OF \$500

MOTION TO ADJOURN:

Motion: Chairman White
Second: Commissioner Burke
Roll Call Vote: Unanimous

MEETING ADJOURNED: 10:25 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary