

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Tuesday, July 25, 2017
2 South Broad Street,
Woodbury, NJ 9:00 AM**

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

ROLL CALL OF COMMISSIONERS:

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|------------------------------|---------|
| Gerald White, Chairman | Present |
| Michael Burke, Vice Chairman | Present |
| Tamarisk Jones | Absent |

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>) |
| | Conner Strong & Buckelew Michelle Leighton (<i>via teleconference</i>) Greg Hunt (<i>via teleconference</i>) |
| Underwriting Services Director/RMC | Hardenbergh Insurance Group Bonnie Ridolfino (<i>via teleconference</i>) Christina Violetti (<i>via teleconference</i>) |
| Attorney | Long Marmero & Associates Doug Long Esq. (<i>via teleconference</i>) |
| Treasurer | |
| Safety Director | J.A. Montgomery Risk Control Glenn Prince , (<i>via teleconference</i>) |

ALSO PRESENT:

Tim Sheehan, Gloucester County
Cathy Dodd, PERMA Risk Management Services (*via teleconference*)

CLOSED SESSION: Chairman White read and requested a motion to approve Resolution 38-17 authorizing a Closed Session to discuss PARS & SARS relating to pending or anticipated litigation as listed.

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

MOTION TO GO INTO CLOSED SESSION

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

MOTION TO RETURN TO OPEN SESSION

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

Chairman White asked the Commission Attorney to read the motions.

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530001706 FROM \$15,000.00 TO \$53,500 AN INCREASE OF \$38,500

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

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530001373 FROM \$15,000.00 TO \$55,336 AN INCREASE OF \$40,336

Motion: Commissioner Burke
Second: Chairman White
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

MOTION TO ADJOURN:

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

MEETING ADJOURNED: 1:09 PM

Minutes prepared by: Cathy Dodd, Assisting Secretary