

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Tuesday, March 22, 2018
2 South Broad Street,
Woodbury, NJ 9:30 AM**

Meeting called to order by Michael Burke, Vice Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Michael Burke, Vice Chairman	Present
Tamarisk Jones	Absent
Karen Christina	Present

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>) Amy Zeiders (<i>via teleconference</i>) Keith Platt (<i>via teleconference</i>) Conner Strong & Buckelew Michelle Leighton (<i>via teleconference</i>)
Underwriting Services Director/RMC	Hardenbergh Insurance Group Christina Violetti (<i>via teleconference</i>)
Attorney	Grace 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: Mr. Burke read and requested a motion to approve Resolution 22-18 authorizing a Closed Session to discuss PARS & SARS relating to pending or anticipated litigation as listed.

Motion: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote: Unanimous

MOTION TO GO INTO CLOSED SESSION

Motion: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION

Motion: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote: Unanimous

Ms. Dodd asked the Commission Attorney to read the motions.

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530001883 FROM \$17,090.02 TO \$72,500 AN INCREASE OF \$55,409.98

Motion: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote: Unanimous

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530001306 FROM \$15,000.00 TO \$175,000 AN INCREASE OF \$160,000

Motion: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote: Unanimous

OLD BUSINESS: None
NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Moved: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote: Unanimous

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

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote : Unanimous

Commission Attorney advised he received a copy of the budget documentation for the claim discussed in closed session and he was comfortable with the figures.

MOTION TO ADJOURN:

Motion: Commissioner Burke
Second: Commissioner Christina
Roll Call Vote: Unanimous

MEETING ADJOURNED: 9:42 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary