

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Tuesday, May 14, 2019
2 South Broad Street,
Woodbury, NJ 9:30 AM**

Meeting called to order by Timothy Sheehan, Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Timothy Sheehan, Chairman	Present
Michael Burke, Vice Chairman	Present
Tamarisk Jones	Present
Karen Christina (Alternate)	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>) Suretha Hobbs (<i>via teleconference</i>) Yvonne Frey (<i>via teleconference</i>) Conner Strong & Buckelew Christine Baroudi (<i>via teleconference</i>)
Underwriting Services Director/RMC	Hardenbergh Insurance Group Christina Violetti (<i>via teleconference</i>)
Attorney	Grace Marmero & Associates Doug Long Esq.
Treasurer	
Safety Director	J.A. Montgomery Risk Control

ALSO PRESENT:

Michael Madden, Madden & Madden, P.A. (*via teleconference*)
Cathy Dodd, PERMA Risk Management Services (*via teleconference*)

CLOSED SESSION: Mr. Sheehan read and requested a motion to approve Resolution 45-19 authorizing a Closed Session to discuss PARS & SARS relating to pending or anticipated litigation as listed.

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

MOTION TO GO INTO CLOSED SESSION

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

MOTION TO RETURN TO OPEN SESSION

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

Mr. Sheehan asked the Commission Attorney to read the motion.

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530002010 FROM \$15,000 TO \$30,000 AN INCREASE OF \$15,000

MOTION TO AUTHORIZE AN INCREASE IN AUTHORITY FOR CLAIM #3530001984 FROM \$15,000 TO \$25,710.32 AN INCREASE OF \$10,710.32

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

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO THE PUBLIC

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

Seeing no members of the public wishing to speak 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 Jones
Roll Call Vote : Unanimous

MOTION TO ADJOURN:

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

MEETING ADJOURNED: 9:45 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary