

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Tuesday, November 12, 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)	Absent

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joseph Hrubash (<i>via teleconference</i>)
Claims Service	Inservco Insurance Services, Inc. Conner Strong & Buckelew
Underwriting Services Director/RMC	Hardenbergh Insurance Group
Attorney	Grace Marmero & Associates Doug Long, Esq. (<i>via teleconference</i>) Anthony Musitano (<i>via teleconference</i>)
Treasurer	Tracy Giordano
Safety Director	J.A. Montgomery Risk Control

ALSO PRESENT:

Sue Bleiberg, Conner Strong & Buckelew
Cathy Dodd, PERMA Risk Management Services (*via teleconference*)

2020 VISION PLAN: Executive Director advised there was one item for the agenda today regarding the 2020 Vision Plan which was an action item. Executive Director referred to a copy of Conner Strong & Bucklew's 2020 Vision Plan Marketing Presentation which was included in the agenda. Ms. Bleiberg advised she marketed the Vision Plan at the County's direction due to some grievances received from many members. Ms. Bleiberg solicited proposals from EyeMed, Vision Benefits of America, (VBA) and Vision Service Plan, (VSP). Two carriers submitted competitive proposals with benefits that match the current vision reimbursement plan and provide some enhanced features, NVA and VBA. Ms. Bleiberg referred to the summary of loss ratios for the recent time periods. Ms. Bleiberg also continued to review the Marketing & Renewal Analysis which was included in the agenda. Ms. Bleiberg reviewed the two options available and advised Conner Strong & Bucklew's recommended that Gloucester County elect VBA as their new vision carrier. Ms. Bleiberg asked if anyone had any questions on the presentation.

MOTION TO APPROVE A CHANGE IN THE VISION CARRIER TO VISION BENEFITS OF AMERICA, (VBA)

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: 9:46 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary