

RESOLUTION NO. 18-22

AUTHORIZING THE ADOPTION OF THE REVISED CLAIMS COMMITTEE CHARTER

WHEREAS, the OCEAN COUNTY INSURANCE FUND COMMISSION (hereinafter “Commission”) is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Commission has deemed it necessary and appropriate to form advisory committees as permitted by the duly adopted Commission Rules and Regulations; and

WHEREAS, the Commission established a “Claims Committee”, comprised of representatives from Ocean County agencies and authorities through Resolution 14-21

WHEREAS, there is a need to revise Resolution 14-21 adopted on April 15, 2021 and Resolution 26-21 adopted on October 29, 2021

NOW THEREFORE BE IT RESOLVED by the Ocean County Insurance Fund Commission that the revised Claims Committee Charter attached amends members to include the Ocean County Board of Health and accepting the transfer of the Ocean County Legacy Claims is hereby adopted for use by the Claims Committee.

BE IT FURTHER RESOLVED that the members of the claims committee shall serve pursuant to the Rules and Regulations of the Ocean County Insurance Fund Commission, Article III, Organization, Advisory Committees and the Claims Committee Charter

ADOPTED by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 20, 2022

ADOPTED:

BY: _____

ROBERT A. GREITZ, CHAIRMAN

ATTEST:

MICHAEL J. FIURE, VICE CHAIRMAN

OCEAN COUNTY INSURANCE FUND COMMISSION CLAIMS COMMITTEE CHARTER

The Claims Committee will conduct meetings on the following schedule:

Claims Committee Meetings will be held on the second Thursday of the month at 2 pm. Meetings will be arranged by the Executive Director's office, and will be held in person and/or by video or telephone conference call.

CLAIMS COMMITTEE ASSIGNMENTS

Committee Members

Name	Affiliation
Robert Greitz	Ocean County, Director of Employee Relations
Antoinette DePaola, Esq.	Ocean County, Safety and Risk Coordinator
Mary Jane Bavais	Ocean County, Department of Parks and Recreation
Colleen Golin, Esq.	Ocean County Board of Social Services
Mike Senyk	Ocean County Mosquito Commission
Jennifer Doderer	Ocean County Library Commission
William Demand	Ocean County Utilities Authority
Brian Rumpf	Ocean County Board of Health
Alyssa Fiore (Alternate)	Ocean County Board of Health

Fund Professionals

Joseph Hrubash	PERMA Risk Management Services
Cathy Dodd	PERMA Risk Management Services
Robyn Walcoff, Esq.	PERMA Risk Management Services
Jennifer Conicella	PERMA Risk Management Services
Glenn Prince	J.A. Montgomery Risk Consulting
TPA	Qual-Lynx
TPA	Qual-Lynx
Mary Anne Sander	Conner Strong & Buckelew
Fund Attorney	Berry, Sahradnik, Kotzas & Benson, PC

OCEAN COUNTY INSURANCE FUND COMMISSION CLAIMS COMMITTEE CHARTER

The Ocean County Insurance Fund Commission hereby constitutes and establishes a Claims Committee, an advisory committee authorized by the Commission's rules and regulations:

Composition

The Claims Committee shall be comprised of at least three members who shall be members of the Ocean County Insurance Fund Commission, including one Ocean County Insurance Fund Commissioner. Each representative shall have one vote. As additional members join the Ocean County Insurance Fund Commission, a representative from the new member entity shall be appointed to the Claims Committee.

Also serving on the Committee, with no voting privileges, shall be the Fund Attorney and other representatives from the Insurance Commission's Fund professionals (Qual-Lynx, J.A. Montgomery, PERMA, Conner Strong & Buckelew).

Authority and Responsibility

1. The Claims Committee shall review and recommend for approval or denial all payment and settlement authority requests which are subject to payment that exceed **\$10,000** for Automobile, Property, General Liability Claims, Workers' Compensation and Employment Practices and Public Officials Liability claims, inclusive of legal fees, expenses, and such other items to be charged to the Ocean County Insurance Fund Commission. This notification also includes any prior claim where a request for additional payment authority is needed beyond an amount previously approved, any requests for lien compromises, and any subrogation abandonment requests.
2. The Claims Committee shall develop and recommend claims cost containment programs.

Claims Committee Bylaws

The Claims Committee of the Ocean County Insurance Fund Commission was established in April 2021 where the Ocean County Insurance Fund Commission adopted a resolution appointing certain employees of member entities to the Claims Committee, an advisory committee authorized by the Commission's rules and regulations. The Committee's operational guidelines are set down herein and may be amended by the Commissioners of the Ocean County Insurance Fund Commission.

The Ocean County Insurance Fund Commission passed Resolution 33-21 effective January 1, 2022 accepting the transfer of the Ocean County Legacy Claims. This Claims Committee will review and recommend payment on any and all open claims prior to April 1, 2021 on behalf of Ocean County per the operational guidelines set forth in this Charter.

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Revised 01-12-2022

**OCEAN COUNTY INSURANCE FUND COMMISSION
CLAIMS COMMITTEE CHARTER**

3. Recommend to Commissioners of the Ocean County Insurance Fund Commission an appropriate changes or extensions in the duties of the Committee.
4. Report regularly to the Commissioners of the Ocean County Insurance Fund Commission on the discharge of these responsibilities.