

**OCEAN COUNTY INSURANCE FUND COMMISSION  
AGENDA AND REPORTS  
THURSDAY, JUNE 16, 2022  
10:00 AM**

**ADMINISTRATION BUILDING  
ROOM 304  
101 HOOPER AVENUE  
TOMS RIVER, NJ 08753**

**Call In Number: 1-929-205-6099  
Meeting ID: 994 0344 4363**

**OR**

<https://permainc.zoom.us/j/99403444363>

**OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE**

**In accordance with the Open Public Meetings Act, notice of this meeting was given by:**

- (1) Sending sufficient notice herewith to the Asbury Park Press and Atlantic City Press,
- (2) Filing advance written notice of this meeting with the Commissioners of the Ocean County Insurance Fund Commission,
- (3) Posting notice on the Public Bulletin Board of the Office of the County Clerk

**OCEAN COUNTY INSURANCE FUND COMMISSION  
AGENDA  
OPEN PUBLIC MEETING: June 16, 2022  
10:00 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES: May 19, 2022 Open Minutes.....Appendix I**
  
- CORRESPONDENCE:**
  
- COMMITTEE REPORTS**
  - Safety and Accident Review Committee: ..... Verbal**
  - Claims Committee:.....Verbal**
  
- Motion to accept the Claim Committee’s recommendation to approve the claims as presented during the Claims Committee Meeting of 6-9-22 - (Roll call Vote)**
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director’s Report..... **Pages 2-11**
  
- TREASURER – Julie Tarrant**
  - Resolution 29-22 June Bills List – *Motion (Roll Call Vote)*..... **Page 12**
  - Treasurer Reports ..... **Pages 13-14**
  
- CLAIMS ADMINISTRATOR– QUAL LYNX ..... Pages 15-18**
  
- NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
  - Monthly Report..... **Pages 19-26**
  
- RISK MANAGERS REPORT – Conner Strong & Buckelew**
  - Monthly Report..... **Verbal**
  
- ATTORNEY – Berry, Sahradnik, Kotzas & Benson, P.C.**
  - Monthly Report ..... **Verbal**
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
  
- CLOSED SESSION – Payment Authorization Requests (PARS) (if needed)**
  - Resolution 30-22 Closed Session ..... **Page 27**

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**MEETING ADJOURNMENT**  
**NEXT SCHEDULED MEETING: July 21, 2022, 10:00 AM**

**OCEAN COUNTY INSURANCE FUND COMMISSION**

9 Campus Drive, Suite 216  
Parsippany, NJ 07054  
*Telephone (201) 881-7632 Fax (201) 881-7633*

Date: June 16, 2022  
Memo to: Commissioners of the Ocean County Insurance Fund Commission  
From: PERMA Risk Management Services  
Subject: Executive Director's Report

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- County Official’s Indemnification Resolution (Page 4)** – Included in the agenda on page 4 is Resolution 28-22, County Official’s Indemnification Subject to a Reservation of Rights, Pursuant to the July 7, 1982 Board of Chosen Freeholders Resolution. This resolution was prepared by the Commission Attorney’s office.
  - Motion to approve Resolution 28-22, County Official’s Indemnification Subject to a Reservation of Rights, Pursuant to the July 7, 1982 Board of Chosen Freeholders Resolution**
  
- Certificate of Insurance Issuance Report (Page 5)** – Included in the agenda on page 5 is the certificate of issuance report from the NJCE listing the certificates issued for the month of May. There were (7) seven certificates of insurance issued during the month.
  - Motion to approve the certificate of insurance report**
  
- NJ Counties Excess Joint Insurance Fund (NJCE)** – The NJCE is scheduled to meet again on Thursday, June 23, 2022 at 9:30 AM via Zoom.
  
- OCIFC Financial Fast Track (Page 6)** – Included in the agenda on page 6 is a copy of the Financial Fast Track for the month of March. As of **March 31, 2022** there is a deficit of **(\$2,221,007)** Line 10 of the report, “Investment in Joint Venture” is the Ocean County Insurance Fund Commission’s share of equity in the NJCE. OCIFC’s equity in the NJCE as of **March 31, 2022** is, **\$864,673**. The total cash amount is **\$13,330,347**.
  
- NJCE Property and Casualty Financial Fast Track (Pages 7-9)** – Included in the agenda on pages 7-9 is a copy of the NJCE Financial Fast Track Report for the month of March. As of **March 31, 2022** the NJCE has a surplus of **\$14,839,484**. Line 7 of the report, “Dividend” represents the dividend figure released by the NJCE of **\$5,857,551**. The cash amount is **\$32,121,038**.
  
- Claims Tracking Reports (Pages 10-11)** – The claims tracking reports are on pages 10-11 of the agenda. The Executive Director will review the Claims Activity Report and Expected Loss Ratio Analysis Report as of March 31, 2022 with the Commission.

- ❑ **2023 Renewal – Underwriting Data Collection** - The Fund office is beginning the data collection process earlier this year for the 2023 renewal in order to provide relevant information to underwriters in a timely manner. Members and/or risk managers will manage the renewal via Origami, the online platform where members’ exposure data (property, vehicles, etc.) may be accessed and edited.

We are pleased to announce that Conner Strong & Buckelew is utilizing a new platform called Broker Buddha that streamlines the renewal applications for the ancillary coverages. The online portal gives you the ability to save the applications as a draft and finish the application later. The portal will also display last year’s information. The software is pretty intuitive, and instructions are provided when you sign on. More information will follow on this new platform.

In addition, the Payroll Auditor is conducting payroll audits which will be uploaded by the Fund office into Origami. The 2023 renewal process this year will be mid-June through mid-August.

- ❑ **2022 Property & Casualty Assessments** – The second assessment payment was due on May 15, 2022. If you have not already done so, payments should be sent to Julie Tarrant, Commission Treasurer.

**RESOLUTION NO. 28-22**

**COUNTY OFFICIAL’S INDEMNIFICATION SUBJECT TO A RESERVATION OF RIGHTS, PURSUANT TO THE JULY 7, 1982 BOARD OF CHOSEN FREEHOLDERS RESOLUTION**

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

**WHEREAS**, pursuant to N.J.S.A. 59:10-4, the COUNTY OF OCEAN authorized the indemnification of Freeholders, County Officials, appointees or employees of the County of Ocean by way of Resolution dated July 7, 1982, against any claims, losses, expenses, judgments fines and amounts paid in settlements incurred with such actions, subject to a Reservation of Rights; and

**WHEREAS**, in the matter of Office of Attorney Ethics v. William Scharfenberg, Esq. Docket No. XIV-2022-0136E, Assistant County Prosecutor Scharfenberg is entitled to the benefits of such indemnification and has engaged Fredric L. Shenkman, Esquire, Cooper Levenson, 1125 Atlantic Avenue, Third Floor, Atlantic City, NJ 08401, to represent him in this matter; and

**WHEREAS**, in the matter Pine v. County of Ocean, et.al., US District Court Docket # 3:22-CV-02760-FLW-DEA, Joseph H. Vicari as a Defendant, is entitled to the benefits of such indemnification and has engaged Albert H. Wunsch, III Esquire, 400 Sylvan Avenue, Englewood Cliffs, NJ 07632 to represent him in this matter; and

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of the OCIFC hereby acknowledge and agree to indemnify Joseph H. Vicari in this matter, subject to a Reservation of Rights, pursuant to the July 7, 1982 Board of Chosen Freeholders Resolution.

**ADOPTED** by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on June 16, 2022.

**ADOPTED:**

**BY:** \_\_\_\_\_  
**ROBERT A. GREITZ, CHAIRPERSON**

**ATTEST:**  
\_\_\_\_\_  
**MICHAEL J. FIURE, VICE CHAIRPERSON**

# Ocean County Ins. Fund Commission - SIR

From 5/1/2022 To 6/1/2022

## Certificate of Insurance Monthly Report

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Bright Harbor Healthcare I - County of Ocean	218 Main Street Toms River, NJ 08753	RE: Mental Health and Wellness Fair Evidence of Insurance as respects to the Ocean County Outreach Van participating in the Mental Health and Wellness Fair led by Bright Harbor Healthcare in honor of Mental Health Awareness Month.	5/9/2022 #3460398	GL AU EX WC OTH
H - Little Egg Harbor Senior Center I - County of Ocean	641 Radio Rd Little Egg Harbor Township, NJ 08087	Evidence of Insurance as respects to Diabetes Self-Management , Education & Support Program	5/12/2022 #3462384	GL AU EX WC OTH
H - Ocean County Board of I - Ocean County Board of Health	Agriculture	RE: Ocean County Fair Ocean County Board of Agriculture and the Ocean County Fair are an Additional Insured on the above referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the Ocean County Fair taking place during the current calendar year.	5/13/2022 #3462509	GL AU EX OTH
H - Ocean County Board of I - Ocean County Board of Health	Agriculture	Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 RE: Ocean County Fair Ocean County Board of Agriculture and the Ocean County Fair are an Additional Insured on the above referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the Ocean County Fair taking place during the current calendar year.	5/13/2022 #3462510	GL AU EX WC OTH
H - State of New Jersey Department I - Ocean County Board of Health	of Environmental Protection CN402 Trenton, NJ 08625	Evidence of insurance as respects CEHA grant to the Health Department.	5/17/2022 #3463288	GL AU EX WC OTH
H - Ocean County YMCA I - Ocean County Board of Health		Company E: Auto Physical Damage; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$15,000,000 Company E: Property; Policy Term: 01/01/2022 - 01/01/2023; Policy #:ERP980616210; Policy Limits: \$110,000,000 Evidence of Insurance as respects tp Lane rental for swim class.	5/23/2022 #3468185	GL AU EX WC OTH
H - NJ DEP I - County of Ocean	Bass River State Forest 762 Stage Road Bass River Twp., NJ 08224	RE: Additional Insured NJ DEP State Parks, Forests and Historic Sites is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract.	5/25/2022 #3470439	GL AU EX WC OTH
<b>Total # of Holders: 7</b>				

OCEAN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
		AS OF	March 31, 2022		
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	997,925	2,993,776	7,609,213	10,602,989
2.	CLAIM EXPENSES				
	Paid Claims	366,912	599,869	1,013,408	1,613,277
	Case Reserves	2,062,217	3,054,322	1,795,214	4,849,536
	IBNR	(773,337)	1,062,777	3,923,681	4,986,459
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	(8,995)	(122,464)	(233,295)	(355,759)
	<b>TOTAL CLAIMS</b>	<b>1,646,796</b>	<b>4,594,505</b>	<b>6,499,008</b>	<b>11,093,513</b>
3.	EXPENSES				
	Excess Premiums	236,396	709,187	1,667,376	2,376,563
	Administrative	46,972	140,856	124,233	265,089
	<b>TOTAL EXPENSES</b>	<b>283,368</b>	<b>850,044</b>	<b>1,791,609</b>	<b>2,641,653</b>
4.	UNDERWRITING PROFIT (1-2-3)	(932,239)	(2,450,772)	(681,404)	(3,132,177)
5.	INVESTMENT INCOME	3,621	9,339	14,512	23,851
6.	PROFIT (4 + 5)	(928,618)	(2,441,434)	(666,892)	(3,108,326)
7.	CEL APPROPRIATION CANCELLATION	0	0	0	0
8.	DIVIDEND INCOME	0	0	22,646	22,646
9.	DIVIDEND EXPENSE	0	0	0	0
10.	INVESTMENT IN JOINT VENTURE	0	(5,753)	870,426	864,673
11.	<b>SURPLUS (6 + 7 + 8 - 9)</b>	<b>(928,618)</b>	<b>(2,447,187)</b>	<b>226,180</b>	<b>(2,221,007)</b>
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>					
	Legacy Account	1,886	3,731	0	3,731
	2021	(817,228)	(2,153,382)	226,180	(1,927,202)
	2022	(113,276)	(297,536)		(297,536)
	<b>TOTAL SURPLUS (DEFICITS)</b>	<b>(928,618)</b>	<b>(2,447,187)</b>	<b>226,180</b>	<b>(2,221,007)</b>
<b>TOTAL CASH</b>					<b>13,330,347</b>
<b>CLAIM ANALYSIS BY FUND YEAR</b>					
<b>FUND YEAR 2021</b>					
	Paid Claims	344,841	558,727	1,013,408	1,572,135
	Case Reserves	1,454,250	2,367,625	1,795,214	4,162,839
	IBNR	(995,966)	(743,236)	3,923,681	3,180,445
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	15,768	(29,897)	(233,295)	(263,192)
	<b>TOTAL FY 2021 CLAIMS</b>	<b>818,893</b>	<b>2,153,219</b>	<b>6,499,008</b>	<b>8,652,228</b>
<b>FUND YEAR 2022</b>					
	Paid Claims	22,071	41,142		41,142
	Case Reserves	607,967	686,697		686,697
	IBNR	222,628	1,806,013		1,806,013
	Excess Insurance Recoverable	0	0		0
	Discounted Claim Value	(24,763)	(92,567)		(92,567)
	<b>TOTAL FY 2022 CLAIMS</b>	<b>827,903</b>	<b>2,441,286</b>	<b>0</b>	<b>2,441,286</b>
<b>COMBINED TOTAL CLAIMS</b>		<b>1,646,796</b>	<b>4,594,505</b>	<b>6,499,008</b>	<b>11,093,513</b>

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	March 31, 2022		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
1.	<b>UNDERWRITING INCOME</b>	<b>2,708,338</b>	<b>8,125,012</b>	<b>216,347,698</b>	<b>224,472,710</b>
2.	<b>CLAIM EXPENSES</b>				
	Paid Claims	1,014,027	1,180,856	8,997,544	10,178,400
	Case Reserves	(326,500)	(773,143)	10,977,439	10,204,295
	IBNR	(875,522)	441,193	11,375,865	11,817,058
	Discounted Claim Value	77,544	(33,960)	(1,916,773)	(1,950,733)
	Excess Recoveries	(66,468)	(66,468)	(1,387,397)	(1,453,865)
	<b>TOTAL CLAIMS</b>	<b>(176,918)</b>	<b>748,477</b>	<b>28,046,678</b>	<b>28,795,156</b>
3.	<b>EXPENSES</b>				
	Excess Premiums	2,060,722	6,198,278	153,216,375	159,414,653
	Administrative	193,574	540,871	16,354,219	16,895,090
	<b>TOTAL EXPENSES</b>	<b>2,254,296</b>	<b>6,739,149</b>	<b>169,570,594</b>	<b>176,309,744</b>
4.	<b>UNDERWRITING PROFIT (1-2-3)</b>	<b>630,960</b>	<b>637,385</b>	<b>18,730,426</b>	<b>19,367,811</b>
5.	<b>INVESTMENT INCOME</b>	(103,856)	(203,882)	1,533,106	1,329,224
6.	<b>PROFIT (4+5)</b>	<b>527,105</b>	<b>433,503</b>	<b>20,263,531</b>	<b>20,697,035</b>
7.	<b>Dividend</b>	0	0	(5,857,551)	(5,857,551)
8.	<b>SURPLUS (6-7)</b>	<b>527,105</b>	<b>433,503</b>	<b>14,405,980</b>	<b>14,839,484</b>
<b>SURPLUS (DEFICITS) BY FUND YEAR</b>					
	2010	(719)	(1,409)	163,660	162,252
	2011	(1,319)	(2,599)	666,797	664,198
	2012	(2,390)	(5,043)	690,291	685,248
	2013	(5,349)	(10,202)	1,322,965	1,312,764
	2014	(25,895)	(33,004)	2,323,116	2,290,112
	2015	(174,337)	(182,911)	1,637,394	1,454,483
	2016	(8,006)	(17,138)	1,825,687	1,808,549
	2017	275,223	263,872	1,865,475	2,129,347
	2018	142,019	131,583	2,701,793	2,833,376
	2019	131,496	119,053	2,317,154	2,436,207
	2020	(108,653)	(120,513)	(1,215,894)	(1,336,407)
	2021	41,497	29,649	107,541	137,189
	2022	263,537	262,164		262,164
	<b>TOTAL SURPLUS (DEFICITS)</b>	<b>527,105</b>	<b>433,503</b>	<b>14,405,980</b>	<b>14,839,483</b>
	<b>TOTAL CASH</b>				<b>32,121,038</b>



NEW JERSEY COUNTIES EXCESS JIF				
FINANCIAL FAST TRACK REPORT				
AS OF March 31, 2022				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
<b>CLAIM ANALYSIS BY FUND YEAR</b>				
<b>FUND YEAR 2010</b>				
Paid Claims	0	0	171,840	171,840
Case Reserves	0	0	(0)	(0)
IBNR	0	0	0	0
Discounted Claim Value	0	0	0	0
<b>TOTAL FY 2010 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>171,840</b>	<b>171,840</b>
<b>FUND YEAR 2011</b>				
Paid Claims	0	0	538,401	538,401
Case Reserves	0	0	0	0
IBNR	(0)	(0)	0	(0)
Discounted Claim Value	0	0	(0)	(0)
<b>TOTAL FY 2011 CLAIMS</b>	<b>0</b>	<b>0</b>	<b>538,401</b>	<b>538,401</b>
<b>FUND YEAR 2012</b>				
Paid Claims	24	432	1,582,804	1,583,236
Case Reserves	(24)	(432)	65,616	65,184
IBNR	(541)	(541)	5,318	4,777
Discounted Claim Value	169	169	(7,374)	(7,206)
<b>TOTAL FY 2012 CLAIMS</b>	<b>(372)</b>	<b>(373)</b>	<b>1,646,363</b>	<b>1,645,991</b>
<b>FUND YEAR 2013</b>				
Paid Claims	6,329	14,375	914,416	928,791
Case Reserves	(6,329)	(16,379)	458,599	442,220
IBNR	(2,004)	0	74,752	74,752
Discounted Claim Value	2,316	2,316	(57,108)	(54,792)
<b>TOTAL FY 2013 CLAIMS</b>	<b>312</b>	<b>312</b>	<b>1,390,659</b>	<b>1,390,972</b>
<b>FUND YEAR 2014</b>				
Paid Claims	127,269	178,815	476,289	655,104
Case Reserves	(39,749)	(153,742)	388,283	234,541
IBNR	(87,286)	(24,839)	43,550	18,711
Discounted Claim Value	18,353	18,353	(37,267)	(18,914)
<b>TOTAL FY 2014 CLAIMS</b>	<b>18,587</b>	<b>18,587</b>	<b>870,855</b>	<b>889,442</b>
<b>FUND YEAR 2015</b>				
Paid Claims	15,952	33,637	1,175,139	1,208,776
Case Reserves	234,294	126,546	1,460,651	1,587,197
IBNR	(79,706)	10,356	106,456	116,813
Discounted Claim Value	(5,093)	(5,093)	(100,358)	(105,451)
<b>TOTAL FY 2015 CLAIMS</b>	<b>165,447</b>	<b>165,447</b>	<b>2,641,889</b>	<b>2,807,335</b>

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
		AS OF	March 31, 2022		
ALL YEARS COMBINED					
		THIS	YTD	PRIOR	FUND
		MONTH	CHANGE	YEAR END	BALANCE
<b>CLAIM ANALYSIS BY FUND YEAR</b>					
<b>FUND YEAR 2016</b>					
	Paid Claims	8,003	17,585	844,767	862,351
	Case Reserves	(23,502)	(17,551)	1,681,779	1,664,229
	IBNR	10,236	(5,297)	54,558	49,262
	Discounted Claim Value	3,842	3,842	(113,121)	(109,279)
	<b>TOTAL FY 2016 CLAIMS</b>	<b>(1,421)</b>	<b>(1,421)</b>	<b>2,467,984</b>	<b>2,466,562</b>
<b>FUND YEAR 2017</b>					
	Paid Claims	2,158	5,674	393,930	399,604
	Case Reserves	297,332	(6,285)	1,372,320	1,366,036
	IBNR	(593,811)	(293,710)	1,211,149	917,439
	Discounted Claim Value	7,285	7,285	(135,864)	(128,579)
	<b>TOTAL FY 2017 CLAIMS</b>	<b>(287,036)</b>	<b>(287,036)</b>	<b>2,841,535</b>	<b>2,554,499</b>
<b>FUND YEAR 2018</b>					
	Paid Claims	0	789	742,774	743,563
	Case Reserves	(69,085)	(65,171)	384,006	318,835
	IBNR	(100,205)	(104,908)	1,013,968	909,060
	Discounted Claim Value	16,403	16,403	(132,597)	(116,193)
	<b>TOTAL FY 2018 CLAIMS</b>	<b>(152,887)</b>	<b>(152,887)</b>	<b>2,008,151</b>	<b>1,855,264</b>
<b>FUND YEAR 2019</b>					
	Paid Claims	1,554	1,554	673,118	674,672
	Case Reserves	(1,152)	72,950	590,241	663,191
	IBNR	(167,918)	(242,020)	1,923,599	1,681,579
	Discounted Claim Value	23,061	23,061	(263,678)	(240,617)
	<b>TOTAL FY 2019 CLAIMS</b>	<b>(144,455)</b>	<b>(144,455)</b>	<b>2,923,280</b>	<b>2,778,825</b>
<b>FUND YEAR 2020</b>					
	Paid Claims	2,176	35,596	636,007	671,602
	Case Reserves	124,316	140,065	3,478,036	3,618,101
	IBNR	22,181	(26,987)	3,149,860	3,122,873
	Discounted Claim Value	14,151	14,151	(547,421)	(533,270)
	Excess Recoveries	(66,468)	(66,468)	(1,387,397)	(1,453,865)
	<b>TOTAL FY 2020 CLAIMS</b>	<b>96,356</b>	<b>96,356</b>	<b>5,329,085</b>	<b>5,425,441</b>
<b>FUND YEAR 2021</b>					
	Paid Claims	850,412	892,247	848,061	1,740,308
	Case Reserves	(842,805)	(856,149)	1,097,909	241,759
	IBNR	(120,332)	(156,621)	3,792,655	3,636,034
	Discounted Claim Value	50,772	50,772	(521,987)	(471,215)
	Excess Recoveries	0	0		0
	<b>TOTAL FY 2021 CLAIMS</b>	<b>(61,954)</b>	<b>(69,751)</b>	<b>5,216,637</b>	<b>5,146,887</b>
<b>FUND YEAR 2022</b>					
	Paid Claims	151	151		151
	Case Reserves	202	3,004		3,004
	IBNR	243,864	1,285,759		1,285,759
	Discounted Claim Value	(53,713)	(165,217)		(165,217)
	<b>TOTAL FY 2022 CLAIMS</b>	<b>190,504</b>	<b>1,123,698</b>	<b>0</b>	<b>1,123,698</b>
<b>COMBINED TOTAL CLAIMS</b>		<b>(176,918)</b>	<b>748,477</b>	<b>28,046,678</b>	<b>28,795,156</b>

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

Fund Year 2020 Claims reflect an anticipated recoverable amount of \$ 1,453,865 due from the reinsurer for COVID-19 WC claims.

<b>Ocean County Insurance Commission</b>			
CLAIM ACTIVITY REPORT			
AS OF <b>March 31, 2022</b>			
<b>COVERAGE LINE - PROPERTY</b>			
<b>CLAIM COUNT - OPEN CLAIMS</b>			
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	0	1	1
February-22	0	0	0
<b>NET CHGE</b>	<b>0</b>	<b>-1</b>	<b>-1</b>
Limited Reserves			<b>\$0</b>
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	\$0	\$130,000	\$130,000
February-22	\$0	\$0	\$0
<b>NET CHGE</b>	<b>\$0</b>	<b>(\$130,000)</b>	<b>(\$130,000)</b>
Ltd Incurred	\$0	\$130,000	\$130,000
<b>COVERAGE LINE - GENERAL LIABILITY</b>			
<b>CLAIM COUNT - OPEN CLAIMS</b>			
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	45	14	59
February-22	51	5	56
<b>NET CHGE</b>	<b>6</b>	<b>-9</b>	<b>-3</b>
Limited Reserves			<b>\$2,413</b>
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	\$118,510	\$21,700	\$140,210
February-22	\$131,139	\$4,000	\$135,139
<b>NET CHGE</b>	<b>\$12,629</b>	<b>(\$17,700)</b>	<b>(\$5,072)</b>
Ltd Incurred	\$128,440	\$21,700	\$150,140
<b>COVERAGE LINE - AUTO LIABILITY</b>			
<b>CLAIM COUNT - OPEN CLAIMS</b>			
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	5	5	10
February-22	5	5	10
<b>NET CHGE</b>	<b>0</b>	<b>0</b>	<b>0</b>
Limited Reserves			<b>\$1,727</b>
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	\$8,788	\$13,077	\$21,864
February-22	\$7,638	\$9,636	\$17,274
<b>NET CHGE</b>	<b>(\$1,150)</b>	<b>(\$3,441)</b>	<b>(\$4,591)</b>
Ltd Incurred	\$35,332	\$18,047	\$53,379
<b>COVERAGE LINE - WORKERS COMP.</b>			
<b>CLAIM COUNT - OPEN CLAIMS</b>			
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	126	74	200
February-22	142	47	189
<b>NET CHGE</b>	<b>16</b>	<b>-27</b>	<b>-11</b>
Limited Reserves			<b>\$13,848</b>
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	\$4,025,441	\$521,921	\$4,547,362
February-22	\$2,552,213	\$65,095	\$2,617,307
<b>NET CHGE</b>	<b>(\$1,473,228)</b>	<b>(\$456,826)</b>	<b>(\$1,930,054)</b>
Ltd Incurred	\$5,594,169	\$546,019	\$6,140,189
<b>TOTAL ALL LINES COMBINED</b>			
<b>CLAIM COUNT - OPEN CLAIMS</b>			
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	176	94	270
February-22	198	57	255
<b>NET CHGE</b>	<b>22</b>	<b>-37</b>	<b>-15</b>
Limited Reserves			<b>\$10,862</b>
<b>Year</b>	<b>2021</b>	<b>2022</b>	<b>TOTAL</b>
March-22	\$4,152,739	\$686,697	\$4,839,436
February-22	\$2,690,989	\$78,731	\$2,769,720
<b>NET CHGE</b>	<b>(\$1,461,750)</b>	<b>(\$607,967)</b>	<b>(\$2,069,717)</b>
Ltd Incurred	\$5,757,942	\$715,767	\$6,473,708

Ocean County Insurance Commission  
**CLAIMS MANAGEMENT REPORT**  
**EXPECTED LOSS RATIO ANALYSIS**

AS OF March 31, 2022

**FUND YEAR 2021 -- LOSSES CAPPED AT RETENTION**

2021	Budget	Current			15 Actual 31-Mar-22	MONTH TARGETED	Last Month			14 Actual 00-Jan-00	MONTH TARGETED	Last Year			3 Actual 00-Jan-00	MONTH TARGETED
		Unlimited Incurred	Limited Incurred				Unlimited Incurred	Limited Incurred				Unlimited Incurred	Limited Incurred			
PROPERTY	184,664	0	0	0.00%	178,075	96.43%	0	0	0.00%	177,340	96.03%	0	0	0.00%	42,473	23.00%
GEN LIABILITY	541,012	128,440	128,440	23.74%	357,434	66.07%	140,929	140,929	26.05%	347,315	64.20%	0	0	0.00%	32,461	6.00%
AUTO LIABILITY	74,552	35,332	35,332	47.39%	44,418	59.58%	32,427	32,427	43.50%	42,468	56.96%	0	0	0.00%	4,473	6.00%
WORKER'S COMP	5,014,620	5,594,169	5,594,169	111.56%	3,944,792	78.67%	3,799,633	3,799,633	75.77%	3,755,145	74.88%	0	0	0.00%	150,439	3.00%
TOTAL ALL LINES	5,814,848	5,757,942	5,757,942	99.02%	4,524,720	77.81%	3,972,988	3,972,988	68.32%	4,322,267	74.33%	0	0	0.00%	229,845	3.95%
NET PAYOUT %	\$1,605,203					<b>27.61%</b>										

**FUND YEAR 2022 -- LOSSES CAPPED AT RETENTION**

2022	Budget	Current			3 Actual 31-Mar-22	MONTH TARGETED	Last Month			2 Actual 00-Jan-00	MONTH TARGETED	Last Year			-9 Actual 00-Jan-00	MONTH TARGETED
		Unlimited Incurred	Limited Incurred				Unlimited Incurred	Limited Incurred				Unlimited Incurred	Limited Incurred			
PROPERTY	259,241	130,000	130,000	50.15%	59,625	23.00%	0	0	0.00%	33,701	13.00%			N/A	N/A	N/A
GEN LIABILITY	585,450	21,700	21,700	3.71%	35,127	6.00%	4,000	4,000	0.68%	14,636	2.50%			N/A	N/A	N/A
AUTO LIABILITY	132,314	18,047	18,047	13.64%	7,939	6.00%	13,904	13,904	10.51%	3,308	2.50%			N/A	N/A	N/A
WORKER'S COMP	7,209,432	546,019	546,019	7.57%	216,283	3.00%	69,003	69,003	0.96%	144,189	2.00%			N/A	N/A	N/A
TOTAL ALL LINES	8,186,437	715,767	715,767	8.74%	318,974	3.90%	86,907	86,907	1.06%	195,834	2.39%	0	0	N/A	N/A	N/A
NET PAYOUT %	\$29,069					<b>0.36%</b>										

# OCEAN COUNTY INSURANCE FUND COMMISSION BILLS LIST

Resolution No. 29-22

JUNE 2022

**WHEREAS**, the Treasurer has certified that funding is available to pay the following bills:

**BE IT RESOLVED** that the Ocean County Insurance Fund Commission, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

**FURTHER**, that this authorization shall be made a permanent part of the records of the Commission

**FUND YEAR 2022**

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001057			
001057	SCIBAL ASSOCIATES, INC.	CLAIM ADJUSTING SERVICES 6/22	2,662.50
001057	SCIBAL ASSOCIATES, INC.	CLAIM ADJUSTING SERVICES - OC LEG. 6/22	21,658.02
			<b>24,320.52</b>
001058			
001058	PERMA RISK MANAGEMENT SERVICES	POSTAGE 5/22	4.54
001058	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 6/22	13,609.75
			<b>13,614.29</b>
001059			
001059	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 6/22	1,666.66
			<b>1,666.66</b>
001060			
001060	JULIE N. TARRANT	TREASURER FEE 6/22	416.66
			<b>416.66</b>
001061			
001061	BERRY SAHRADNIK, KOTZAS & BENSON, P.C.	LEGAL SERVICES 4/22	1,343.50
			<b>1,343.50</b>
001062			
001062	CONNER STRONG & BUCKELEW	RISK MANAGER CONSULTANT FEES 6/22	3,333.33
			<b>3,333.33</b>
001063			
001063	THE PRESS OF ATLANTIC CITY	ADVERTISE 5.19.22 MEETING	16.80
			<b>16.80</b>
001064			
001064	ASBURY PARK PRESS	ACCT #ASB-0000003503 - LEGAL AD - 5.6.22	51.72
			<b>51.72</b>
		<b>Total Payments FY 2022</b>	<b>44,763.48</b>
		<b>TOTAL PAYMENTS ALL FUND YEARS</b>	<b>\$44,763.48</b>

\_\_\_\_\_  
Chairperson

Attest:  
\_\_\_\_\_

Dated: \_\_\_\_\_

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.  
\_\_\_\_\_ Treasurer

OCEAN COUNTY INSURANCE COMMISSION										
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED										
Current Fund Year: 2022										
Month Ending: March										
	Property	Liability	Auto	Worker's Comp	NJ CEL	Admin	Public Officials	0	0	TOTAL
OPEN BALANCE	224,794.91	638,744.75	62,583.27	4,809,695.02	1,039,915.70	7,352,678.88	16,342.90	0.00	0.00	14,144,755.43
RECEIPTS										
Assessments	73,473.94	129,083.39	37,500.36	2,043,293.30	94,374.99	166,321.64	140,315.30	0.00	0.00	2,684,362.94
Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Invest Pymnts	57.28	162.75	15.95	1,225.52	264.97	1,890.65	4.16	0.00	0.00	3,621.28
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	57.28	162.75	15.95	1,225.52	264.97	1,890.65	4.16	0.00	0.00	3,621.28
Other *	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	73,531.22	129,246.14	37,516.31	2,044,518.82	94,639.96	168,212.29	140,319.46	0.00	0.00	2,687,984.22
EXPENSES										
Claims Transfers	0.00	127.50	2,457.75	364,326.60	0.00	0.00	0.00	0.00	0.00	366,911.85
Expenses	0.00	0.00	0.00	0.00	2,556,532.14	44,773.80	0.00	0.00	0.00	2,601,305.94
Other *	0.00	0.00	0.00	0.00	0.00	534,175.07	0.00	0.00	0.00	534,175.07
TOTAL	0.00	127.50	2,457.75	364,326.60	2,556,532.14	578,948.87	0.00	0.00	0.00	3,502,392.86
END BALANCE	298,326.14	767,863.39	97,641.83	6,489,887.24	(1,421,976.48)	6,941,942.30	156,662.37	0.00	0.00	13,330,346.79

<b>SUMMARY OF CASH AND INVESTMENT INSTRUMENTS</b>					
<b>OCEAN COUNTY INSURANCE COMMISSION</b>					
<b>ALL FUND YEARS COMBINED</b>					
<b>CURRENT MONTH</b>	<b>March</b>				
<b>CURRENT FUND YEAR</b>	<b>2022</b>				
	<b>Description:</b>	<b>Investors Admin</b>	<b>Investors Claim</b>	<b>Investors Legacy</b>	
	<b>ID Number:</b>				
	<b>Maturity (Yrs)</b>				
	<b>Purchase Yield:</b>				
	<b>TOTAL for All</b>				
	<b>Accts &amp; instruments</b>				
<b>Opening Cash &amp; Investment Balance</b>	<b>14144755.43</b>	<b>6238321.6</b>	<b>503837.87</b>	<b>7402595.96</b>	
<b>Opening Interest Accrual Balance</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
1	Interest Accrued and/or Interest Cost	\$0.00	\$0.00	\$0.00	\$0.00
2	Interest Accrued - discounted Instr.s	\$0.00	\$0.00	\$0.00	\$0.00
3	(Amortization and/or Interest Cost)	\$0.00	\$0.00	\$0.00	\$0.00
4	Accretion	\$0.00	\$0.00	\$0.00	\$0.00
5	Interest Paid - Cash Instr.s	\$3,621.28	\$1,660.49	\$111.49	\$1,849.30
6	Interest Paid - Term Instr.s	\$0.00	\$0.00	\$0.00	\$0.00
7	Realized Gain (Loss)	\$0.00	\$0.00	\$0.00	\$0.00
8	Net Investment Income	\$3,621.28	\$1,660.49	\$111.49	\$1,849.30
9	Deposits - Purchases	\$2,684,362.94	\$2,684,362.94	\$0.00	\$0.00
10	(Withdrawals - Sales)	-\$3,502,392.86	-\$2,601,305.94	-\$366,911.85	-\$534,175.07
	Ending Cash & Investment Balance	\$13,330,346.79	\$6,323,039.09	\$137,037.51	\$6,870,270.19
	Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00
	Plus Outstanding Checks	\$274,261.91	\$0.00	\$238,166.22	\$36,095.69
	(Less Deposits in Transit)	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Balance per Bank</b>	<b>\$13,604,608.70</b>	<b>\$6,323,039.09</b>	<b>\$375,203.73</b>	<b>\$6,906,365.88</b>



**Top 10 Providers  
1/1/2022 – 5/31/2022**

**OCEAN COUNTY INSURANCE FUND COMMISSION**

	<b>BILL COUNT</b>	<b>APPROVED</b>
SOUTHERN OCEAN MEDICAL CENTER	6	\$176,461.78
ORTHOPAEDICS NEW JERSEY, LLC	140	\$64,327.94
SEAVIEW ORTHOPAEDIC & MEDICAL ASSOCIATES	62	\$60,463.42
NORTHERN MONMOUTH REGIONAL SURG CTR	6	\$40,404.99
SANJAY SIKAND MD PC	60	\$35,439.00
HEALTHSOUTH REHABILITATION HOSPITAL	3	\$30,467.50
COMMUNITY MEDICAL CENTER INC	18	\$29,445.94
TOMS RIVER SURGERY CENTER	6	\$23,721.50
NEUROBEHAVIORIAL REHABILITATION	15	\$19,485.14
COASTAL PHYSICIANS & SURGEONS, P.C.	6	\$16,333.41
<b>Grand Total</b>	<b>322</b>	<b>\$496,550.62</b>

**COUNTY OF OCEAN LEGACY**

	<b>BILL COUNT</b>	<b>APPROVED</b>
SHORE SPINE AND PAIN LLC	9	\$96,833.00
SEAVIEW ORTHOPAEDIC & MEDICAL ASSOCIATES	95	\$29,482.94
NEUROBEHAVIORIAL REHABILITATION	47	\$25,639.57
ORTHOPAEDICS NEW JERSEY, LLC	103	\$25,034.32
RIVERVIEW MEDICAL CENTER	1	\$23,083.79
NORTHERN MONMOUTH REGIONAL SURG CTR	7	\$20,415.80
COMMUNITY MEDICAL CENTER INC	2	\$18,526.78
LAKWOOD SURGERY CENTER, LLC	3	\$9,193.50
KESSLER INSTITUTE FOR REHABILITATION INC.	56	\$8,120.00
TOMS RIVER SURGERY CENTER	2	\$6,773.25
<b>Grand Total</b>	<b>325</b>	<b>\$263,102.95</b>





OCEAN COUNTY INSURANCE FUND COMMISSION

2022 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT	PPO PENETRATION RATE
January	60	\$121,219.97	\$45,234.53	\$75,985.44	63%	\$13,677.44	99%
February	81	\$123,620.24	\$59,151.12	\$64,469.12	52%	\$11,595.11	97%
March	156	\$442,972.86	\$186,299.00	\$256,673.86	58%	\$46,302.91	98%
April	216	\$413,924.92	\$158,007.17	\$255,917.75	62%	\$41,870.32	96%
May	212	\$608,503.10	\$219,025.70	\$389,477.40	64%	\$61,657.00	98%
<b>Grand Total</b>	<b>725</b>	<b>\$1,710,241.09</b>	<b>\$667,717.52</b>	<b>\$1,042,523.57</b>	<b>61%</b>	<b>\$175,102.78</b>	<b>97%</b>

2021 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT	PPO PENETRATION RATE
June	4	\$23,367.82	\$7,018.49	\$16,349.33	70%	\$2,942.88	100%
July	41	\$34,767.88	\$12,222.55	\$22,545.33	65%	\$4,058.15	96%
August	49	\$76,802.62	\$39,511.64	\$37,290.98	49%	\$6,295.95	100%
September	40	\$165,512.28	\$100,538.98	\$64,973.30	39%	\$11,695.20	90%
October	68	\$102,828.05	\$43,007.57	\$59,820.48	58%	\$10,396.95	90%
November	54	\$94,572.75	\$37,644.49	\$56,928.26	60%	\$10,247.10	98%
December	49	\$975,198.24	\$447,789.85	\$527,408.39	54%	\$91,866.42	99%
<b>Grand Total</b>	<b>305</b>	<b>\$1,473,049.64</b>	<b>\$687,733.57</b>	<b>\$785,316.07</b>	<b>53%</b>	<b>\$137,502.65</b>	<b>98%</b>



OCEAN COUNTY – LEGACY

2022 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT	PPO PENETRATION RATE
January	103	\$95,721.16	\$45,592.80	\$50,128.36	52%	\$7,734.74	89%
February	125	\$344,030.84	\$162,827.26	\$181,203.58	53%	\$29,987.68	54%
March	92	\$159,696.20	\$56,087.48	\$103,608.72	65%	\$8,955.02	97%
April	146	\$175,796.37	\$57,781.22	\$118,015.15	67%	\$16,542.74	79%
May	81	\$93,592.59	\$40,076.48	\$53,516.11	57%	\$8,217.07	90%
<b>Grand Total</b>	<b>547</b>	<b>\$868,837.16</b>	<b>\$362,365.24</b>	<b>\$506,471.92</b>	<b>58%</b>	<b>\$71,437.25</b>	<b>75%</b>

2021 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT
January	237	\$344,847.78	\$142,568.73	\$202,279.05	59%	\$30,097.35
February	241	\$467,344.25	\$164,752.76	\$302,591.49	65%	\$48,928.77
March	230	\$384,341.91	\$122,142.94	\$262,198.97	68%	\$44,948.17
April	231	\$344,211.09	\$143,930.10	\$200,280.99	58%	\$32,572.56
May	190	\$209,241.20	\$103,664.14	\$186,577.06	89%	\$32,181.97
June	164	\$458,621.15	\$97,612.10	\$361,009.05	79%	\$44,809.81
July	243	\$385,104.36	\$169,226.19	\$215,878.17	56%	\$37,873.98
August	146	\$364,472.57	\$94,243.58	\$270,228.99	74%	\$36,256.22
September	112	\$124,892.52	\$60,858.52	\$64,034.00	51%	\$11,232.37
October	164	\$102,828.05	\$43,007.57	\$59,820.48	58%	\$10,396.95
November	97	\$163,287.23	\$63,182.80	\$100,104.43	61%	\$17,745.32
December	180	\$273,313.32	\$87,612.06	\$185,701.26	68%	\$30,035.82
<b>Grand Total</b>	<b>2235</b>	<b>\$3,622,505.43</b>	<b>\$1,292,801.49</b>	<b>\$2,410,703.94</b>	<b>67%</b>	<b>377,079.29</b>



OCEAN COUNTY INSURANCE FUND COMMISSION

**ALL WORKERS' COMPENSATION CLAIMS REPORTED BY CLAIM TYPE  
1/1/2022 – 5/31/2022**

	INDEMNITY	MEDICAL ONLY	REPORT ONLY-WC	Grand Total
January	70	12	24	106
February	14	19	8	41
March	7	16	6	29
April	9	16		25
May	8	23	12	43
<b>Grand Total</b>	<b>108</b>	<b>86</b>	<b>50</b>	<b>244</b>

**WORKERS' COMPENSATION CLAIMS REPORTED BY CLAIM TYPE  
COVID-19 CLAIMS  
1/1/2022 – 5/31/2022**

	INDEMNITY	MEDICAL ONLY	REPORT ONLY	Grand Total
January	38	5	10	53
February	6	1	2	9
April	7	2	2	11
May	2	2	20	24
<b>Grand Total</b>	<b>53</b>	<b>10</b>	<b>34</b>	<b>97</b>

# SAFETY DIRECTOR REPORT

## OCEAN COUNTY INSURANCE FUND COMMISSION

**TO:** Fund Commissioners  
**FROM:** J.A. Montgomery Consulting, Safety Director  
**DATE:** June 8, 2022  
**DATE OF MEETING:** June 16, 2022

### OCIFC SERVICE TEAM

<p>Paul Shives, Vice President, Safety Services <a href="mailto:pshives@jamontgomery.com">pshives@jamontgomery.com</a> Office: 732-736-5213</p>	<p>Mailing Address: TRIAD 1828 CENTRE Cooper Street, 18<sup>th</sup> Floor Camden, NJ 08102</p> <p>P.O. Box 99106 Camden, NJ 08101</p>	<p>Glenn Prince, Associate Public Sector Director <a href="mailto:gprince@jamontgomery.com">gprince@jamontgomery.com</a> Office: 856-552-4744 Cell: 609-238-3949</p>
<p>Matt Genna, CSP Risk Control Consultant Cell # 609-947-7563 Office # 732-736-5265 <a href="mailto:mgenna@jamontgomery.com">mgenna@jamontgomery.com</a></p>		<p>Natalie Dougherty, Senior Administrative Coordinator <a href="mailto:ndougherty@jamontgomery.com">ndougherty@jamontgomery.com</a> Office: 856-552-4738</p>

May – June 2022

### RISK CONTROL ACTIVITIES

#### *MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED*

- **May 19:** Attended the OCIFC meeting.

#### *UPCOMING MEETINGS / TRAINING / LOSS CONTROL VISITS PLANNED*

- **June 9:** Plan to attend the OCIFC Claims Committee meeting.
- **June 14:** Plan to attend the OCIFC Safety Committee meeting.
- **June 16:** Plan to attend the OCIFC meeting.

#### *SAFETY DIRECTOR BULLETINS*

Safety Director Bulletins and Messages are distributed by e-mail to Executive Directors, Fund Commissioners, Risk Managers and Training Administrators. They can be viewed at <https://njce.org/safety/safety-bulletins/>.

- NJCE JIF - SD Bulletin: Lightning Safety Best Practices – May 18.

- NJCE JIF - SD Bulletin: Crane Truck Regulations – May 24.
- NJCE JIF - SD Message: Heat Related Illnesses – May 25.
- NJCE JIF - SD Message: Violence in the Workplace Training and Resources – May 26.
  
- NJCE JIF - Live Safety Training – August 2022 Registration is Now Open & In-Person (EXPOS) Training Announcement! – May 31.
- NJCE JIF - SD Bulletin: Heat Related Illnesses Best Practices – June 6.

### ***NJCE MEDIA LIBRARY***

NJCE Media Library includes a vast library of DVDs topics on many aspects of safety, risk control, employment practices, and supervision, and most can be viewed in under 20 minutes. The DVDs can be requested free of charge for NJCE members and held for up to 2 weeks so you can view them at your convenience. A prepaid self-addressed envelope is included to return the DVD. To view the full video catalog please visit [NJCE JIF Media Catalog](#). Email the video library at [melvideolibrary@iamontgomery.com](mailto:melvideolibrary@iamontgomery.com) or call 856-552-4900.

- Three videos utilized.

### ***NJCE ONLINE STREAMING VIDEOS SERVICE***

The NJCE JIF now has a New Video Streaming Service. This is an “on demand” service and has about 180 titles available for streaming right to your workplace! We encourage leaders to view the videos with members of their team and then discuss how the information in the video can best be used specifically in your operations. There are Two ways to access the streaming on demand videos:

1. Go to the NJCE website <https://njce.org/safety-training-videos-registration/>. Complete the Registration Form, click submit. The following screen will provide the URL and password to access the streaming videos.
  
2. The Steaming Video Services is also accessible on the NJCE Learning Management System (LMS). The Streaming Videos are located under Resources in the “Learning On Demand” Workplace College located on the Home page of the LMS. The learning will be recorded in the Users Transcripts when the videos are accessed.

### ***NJCE LIVE SAFETY TRAINING***

As a reminder, we are offering the majority of the NJCE JIF training catalog on a Virtual platform through Zoom. We are encouraged with all the In-Person training requests we have been receiving from the members; However, the following training programs are the only in-person programs available for request and (in-person training is also being held via the MSI/NJCE Expos mentioned below) ([NJCE Live Virtual and In-Person \(Expos\) Training Announcement](#)):

- Excavation, Trenching, and Shoring (4 hours)
- Forklift Train the Trainer (5-6 hours)
- Flagger Workzone Safety (4 hours)

Virtual classes feature real-time, instructor-led in-person, and virtual classes. Experienced instructors provide an interactive experience for the attendee on a broad spectrum of safety and risk control topics. Most NJCE LIVE virtual offerings have been awarded continuing education credits for municipal designations and certifications.

The live virtual monthly training schedules and registration links are available on the NJCE.org website under the “Safety” tab: [NJCE Monthly Training Schedules](#). Please register early, under-attended classes will be canceled. (The June thru August 2022 Live Training schedules and registration links are also attached).

To maintain the integrity of the NJCE classes and our ability to offer CEUs, we must abide by the rules of the State agency that issued the designation. Most importantly among those rules is the attendee of the class must attend the whole session. **Attendees who enter the class more than 5 minutes late or leave early will not be awarded CEUs for the class or receive a certificate of completion.**

**MSI-NJCE EXPOS (In-Person Training)**

The MSI/NJCE Expos (In-Person training) scheduled throughout the state in 2022 for training programs not available virtually.

The training EXPO topics will include:

- Excavation, Trenching, and Shoring (4 hours)
- Flagger and Work Zone Safety (4 hours)
- Fast Track to Safety 2022 consists of four sessions. Must attend all four sessions to receive CEUs.
  - Hazard Communications with GHS (1 hour)
  - Bloodborne Pathogens (1 hour)
  - Personal Protective Equipment (1 hour)
  - Fire Safety (1 hour)
- NJCE Leadership Academy consists of two sessions. There can be taken individually.
  - Ethics for NJ Government Employees (2 hour)
  - Practical Leadership – 21 Irrefutable Laws (2 hour)

2/2/22	Toms River Fire Academy	1780 Church Road, Toms River, 08757
3/3/22	Morris Co. Fire Academy	500 W Hanover Avenue, Morristown, 07960
4/6/22	Law & Public Safety Institute (Bergen Co.)	281 Campgaw Road, Mahwah, 07430
6/7/22	Middlesex Co. Fire Academy (NJUA Expo)	1001 Fire Academy Drive, Sayreville, 08872
9/7/22	Camden Co. Emergency Training Center (NJUA Expo)	420 Woodbury-Turnersville Rd., Blackwood, 08012
10/5/22	Atlantic Cape Community College	5100 Black Horse Pike, Mays Landing, 08330

All courses will be held from 8:30 a.m. to 12:30 p.m.  
Check-in begins at 8 a.m. and class starts promptly at 8:30 a.m.

***Please note: Venue protocols may differ by location and masks may be required regardless of vaccination status. Registration is required and walk-ins will not be permitted due to classroom size restrictions.***

***To Register go to the: [MSI-NJCE 2022 EXPO Schedule](#) click on the selected course name/date. (Please Note: If you have never logged onto the NJCE LMS and do not know your username/password, please check with your LMS Training Administrator or you can contact the NJCE LMS Helpdesk at [publicrisk@jamontgomery.com](mailto:publicrisk@jamontgomery.com); 877 398-3046)***

## ***NJCE Leadership Academy***

J.A. Montgomery Consulting and the NJCE JIF have created the NJCE Leadership Academy for Managers, Administrators, Department Heads, and Supervisors interested in sharpening and expanding communication, conflict resolution, stress management, and team-building skills. The goal is to enhance leadership skills by offering participants varied and in-depth training. For more information and details on the Program please visit the NJCE Leadership Academy webpage: <https://njce.org/safety/njce-leadership-academy/>

***(Note: The Safety Leadership Plaques will be distributed once a year starting in 2023. More details to follow, thank you.)***

*Open enrollment will be held for 3-weeks prior to each session. The enrollment form must be submitted during this timeframe, or the participant will not be eligible to start and will be required to wait for the next enrollment period. Participants only have to enroll one time. Once enrolled they can register for mandatory and elective classes.*

*Open Enrollment Dates: June 1-22, 2022 (Start Date: July 1, 2022) – Please click the date to access the enrollment form.*



NJCE Learning Management System (LMS) - The learning history for 2022 Live Virtual training classes will be entered and the Certificates of Participation will be available for the LMS Administrators to print within 3 weeks after the class has concluded.

The NJCE LMS provides On-Demand Streaming Videos and Online Classes that can be viewed 24/7 by our members. Topics pertain to many aspects of safety, risk control, employment practices, and supervision and most can be viewed in under 20 minutes.

- These resources are in the NJCE Learning Management System (LMS), in the Learning on College on the bottom right of the LMS homepage. NJCE online classes are on the left side of the College, while on-demand streaming videos are on the right side.
- Online classes and streaming videos can be completed on an individual employee basis, or in a group setting. Individuals completing online courses or videos will have their attendance recorded in their learning histories.

To access the Online Courses and Streaming Videos, click the logon link below for the NJCE Learning Management System (LMS).

***(Please Note: If you have never logged onto the NJCE LMS and do not know your username/password, please check with your LMS Training Administrator or you can contact the NJCE LMS Helpdesk by at [publicrisk@jamontgomery.com](mailto:publicrisk@jamontgomery.com); 877 398-3046):***

***NJCE LMS Logon Link: <https://firstnetcampus.com/njce/entities/njce/logon.htm>***

**Please Note:** As a reminder the New Jersey Counties Excess (NJCE) JIF is offering the majority of the training catalog on a live Virtual platform through Zoom via the MSI/NJCE Expos as mentioned below. For more information on training and other safety resources please visit the Safety portion of the NJCE.org website: <https://njce.org/safety/>.

In-Person training is being held via the MSI/NJCE Expos (\*). These Expos are scheduled throughout the state in 2022 and for training programs that are not available virtually. **To Register** go to the: [MSI-NJCE 2022 EXPO Schedule](#) click on the selected course name/date.

**June thru August 2022 Safety Training Schedule**  
**Click on the Training Topic to Register and for the Course Description**

DATE	TRAINING TOPIC	TIME
6/15/22	<a href="#">HazCom w/GHS</a>	8:30 - 10:00 am
6/16/22	<a href="#">Confined Space Entry for Entrants &amp; Attendants</a>	1:00 - 3:00 pm
6/17/22	<a href="#">CDL: Supervisors Reasonable Suspicion</a>	8:30 - 10:30 am
6/17/22	<a href="#">Special Events Management</a>	1:00 - 3:00 pm
6/20/22	<a href="#">Bloodborne Pathogens (BBP)</a>	8:30 - 9:30 am
6/20/22	<a href="#">Chipper Safety</a>	11:00 - 12:00 pm
6/20/22	<a href="#">Chain Saw Safety</a>	1:00 - 2:00 pm
6/21/22	<a href="#">Mower Safety</a>	8:30 - 9:30 am
6/21/22	<a href="#">Implicit Bias in the Workplace</a>	9:00 - 10:30 am
6/21/22	<a href="#">Fall Protection Awareness</a>	1:00 - 3:00 pm
6/22/22	<a href="#">CDL: Drivers Safety Regulations</a>	1:00 - 3:00 pm
6/23/22	<a href="#">Power of Collaboration - Middlesex Fire Academy*</a>	9:00 - 2:00 pm w/lunch brk
6/23/22	<a href="#">HazMat Awareness w/HazCom GHS</a>	8:30 - 11:30 am
6/24/22	<a href="#">Driving Safety Awareness</a>	8:30 - 10:00 am
6/24/22	<a href="#">Personal Protective Equipment (PPE)</a>	10:30 - 12:30 pm
6/27/22	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	9:00 - 10:30 am
6/27/22	<a href="#">Back Safety / Material Handling</a>	11:00 - 12:00 pm
6/28/22	<a href="#">Flagger Skills and Safety</a>	8:30 - 9:30 am
6/28/22	<a href="#">Bloodborne Pathogens (BBP)</a>	10:00 - 11:00 am
6/28/22	<a href="#">Safety Coordinator Skills Training</a>	8:30 - 12:30 pm
6/29/22	<a href="#">Fire Safety</a>	8:30 - 9:30 am
6/29/22	<a href="#">Fire Extinguisher Safety</a>	10:00 - 11:00 am
6/30/22	<a href="#">Confined Space Entry for Supervisors</a>	9:00 - 12:00 pm
6/30/22	<a href="#">HazCom w/GHS</a>	1:00 - 2:30 pm
7/1/22	<a href="#">Mower Safety</a>	8:30 - 9:30 am
7/1/22	<a href="#">Hearing Conservation</a>	10:00 - 11:00 am
7/6/22	<a href="#">Lock Out/Tag Out (LOTO)</a>	8:30 - 10:30 am
7/6/22	<a href="#">Violence Prevention &amp; Risk Considerations for CIT Trained Officers and Mental Health Professionals</a>	9:00 - 10:30 am



7/6/22	<a href="#">Fire Extinguisher Safety</a>	11:00 - 12:00 pm
7/6/22	<a href="#">Bloodborne Pathogens (BBP)</a>	1:00 - 2:00 pm
7/7/22	<a href="#">Back Safety / Material Handling</a>	7:30 - 8:30 am
7/7/22	<a href="#">HazCom w/GHS</a>	9:00 - 10:30 am
7/8/22	<a href="#">Fire Safety</a>	7:30 - 8:30 am
7/8/22	<a href="#">Fall Protection Awareness</a>	9:00 - 11:00 am
7/11/22	<a href="#">Flagger Skills and Safety</a>	8:30 - 9:30 am
7/11/22	<a href="#">CDL: Drivers Safety Regulations</a>	1:00 - 3:00 pm
7/12/22	<a href="#">Preparing for First Amendment Audits</a>	9:00 - 11:00 am
7/12/22	<a href="#">Introduction to Management Skills</a>	10:00 - 12:00 pm
7/12/22	<a href="#">Implicit Bias in the Workplace</a>	1:00 - 2:30 pm
7/13/22	<a href="#">Personal Protective Equipment (PPE)</a>	7:30 - 9:30 am
7/13/22	<a href="#">Work Zone: Temporary Traffic Controls</a>	10:00 - 12:00 pm
7/14/22	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	9:00 - 10:30 am
7/14/22	<a href="#">Driving Safety Awareness</a>	1:00 - 2:30 pm
7/15/22	<a href="#">Bloodborne Pathogens (BBP)</a>	7:30 - 8:30 am
7/15/22	<a href="#">Shop &amp; Tool Safety</a>	9:00 - 10:00 am
7/18/22	<a href="#">Confined Space Entry for Entrants &amp; Attendants</a>	7:30 - 9:30 am
7/18/22	<a href="#">Law Enforcement Work Zone Refresher Training</a>	9:00 - 11:00 am
7/18/22	<a href="#">HazCom w/GHS</a>	1:00 - 2:30 pm
7/19/22	<a href="#">Public Works &amp; Utilities: Safety &amp; Regulatory Awareness Training</a>	8:00 - 11:30 am
7/19/22	<a href="#">Jetter/Vacuum Safety Awareness</a>	8:00 - 10:00 am
7/19/22	<a href="#">Hearing Conservation</a>	10:30 - 11:30 am
7/19/22	<a href="#">Lock Out/Tag Out (LOTO)</a>	1:00 - 3:00 pm
7/20/22	<a href="#">Safety Committee Best Practices</a>	8:30 - 10:00 am
7/20/22	<a href="#">Implicit Bias in the Workplace</a>	11:00 - 12:30 pm
7/21/22	<a href="#">HazMat Awareness w/HazCom GHS</a>	8:30 - 11:30 am
7/21/22	<a href="#">Personal Protective Equipment (PPE)</a>	1:00 - 3:00 pm
7/22/22	<a href="#">CDL-Drivers Safety Regulations</a>	8:30 - 10:30 am
7/22/22	<a href="#">Fire Extinguisher Safety</a>	11:00 - 12:00 pm
7/25/22	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	7:30 - 9:30 am
7/25/22	<a href="#">Fire Safety</a>	10:00 - 11:00 am
7/26/22	<a href="#">Bloodborne Pathogens (BBP)</a>	8:30 - 9:30 am
7/26/22	<a href="#">HazCom w/GHS</a>	10:00 - 11:30 am
7/27/22	<a href="#">Confined Space Entry for Entrants &amp; Attendants</a>	8:30 - 10:30 am
7/27/22	<a href="#">Dealing with Difficult People</a>	9:00 - 10:30 am
7/28/22	<a href="#">Mower Safety</a>	7:30 - 8:30 am
7/28/22	<a href="#">Chain Saw Safety</a>	9:00 - 10:00 am
8/1/22	<a href="#">HazCom w/GHS</a>	7:30 - 9:00 am
8/1/22	<a href="#">Hearing Conservation</a>	9:30 - 10:30 am
8/1/22	<a href="#">Fire Safety</a>	11:00 - 12:00 pm
8/2/22	<a href="#">Public Works &amp; Utilities: Safety &amp; Regulatory Awareness Training</a>	8:00 - 11:30 am
8/2/22	<a href="#">Chipper Safety</a>	1:00 - 2:00 pm

8/3/22	<a href="#">Asbestos, Lead, Silica, Overview</a>	7:30 - 8:30 am
8/3/22	<a href="#">Fire Extinguisher</a>	9:00 - 10:00 am
8/4/22	<a href="#">CDL-Drivers Safety Regulations</a>	8:30 - 10:30 am
8/4/22	<a href="#">Hazard Identification / Make Observations Count</a>	1:00 - 3:00 pm
8/5/22	<a href="#">Lock Out/Tag Out (LOTO)</a>	8:30 - 10:30 am
8/5/22	<a href="#">Mower Safety</a>	11:00 - 12:00 pm
8/8/22	<a href="#">Law Enforcement Work Zone Refresher Training</a>	9:00 - 11:00 am
8/8/22	<a href="#">Disaster Management</a>	9:00 - 10:30 am
8/8/22	<a href="#">Flagger Skills and Safety</a>	1:00 - 2:00 pm
8/9/22	<a href="#">Preparing for the Unspeakable</a>	9:00 - 10:30 am
8/9/22	<a href="#">Confined Space Entry for Supervisors</a>	8:30 - 11:30 am
8/10/22	<a href="#">Work Zone: Temporary Traffic Controls</a>	7:30 - 9:30 am
8/10/22	<a href="#">Bloodborne Pathogens (BBP)</a>	10:00 - 11:00 am
8/10/22	<a href="#">Personal Protective Equipment (PPE)</a>	1:00 - 3:00 pm
8/11/22	<a href="#">Housing Authority Sensibility</a>	8:30 - 11:30 am
8/11/22	<a href="#">Introduction to Communication Skills</a>	10:00 - 12:00 pm
8/11/22	<a href="#">HazCom w/GHS</a>	1:00 - 2:30 pm
8/12/22	<a href="#">Confined Space Entry for Entrants &amp; Attendants</a>	8:30 - 10:30 am
8/12/22	<a href="#">Hearing Conservation</a>	11:00 -12:00 pm
8/15/22	<a href="#">Implicit Bias in the Workplace</a>	9:00 - 10:30 am
8/15/22	<a href="#">Heavy Equipment: General Safety</a>	1:00 - 3:00 pm
8/16/22	<a href="#">Hoists, Cranes and Rigging</a>	8:30 - 10:30 am
8/16/22	<a href="#">Fall Protection Awareness</a>	1:00 - 3:00 pm
8/17/22	<a href="#">Bloodborne Pathogens (BBP)</a>	7:30 - 8:30 am
8/17/22	<a href="#">Ethics for NJ Local Government Employees</a>	11:00 - 1:00 pm
8/17/22	<a href="#">Lock Out/Tag Out (LOTO)</a>	1:00 - 3:00 pm
8/18/22	<a href="#">HazMat Awareness w/HazCom GHS</a>	8:30 - 11:30 am
8/18/22	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	1:00 - 3:00 pm
8/19/22	<a href="#">CDL: Drivers Safety Regulations</a>	8:30 - 10:30 am
8/19/22	<a href="#">Fire Extinguisher</a>	11:00 - 12:00 pm
8/22/22	<a href="#">Sanitation/Recycling Safety</a>	8:30 - 10:30 am
8/22/22	<a href="#">Back Safety / Material Handling</a>	11:00 - 12:00 pm
8/23/22	<a href="#">Fire Safety</a>	8:30 - 9:30 am
8/23/22	<a href="#">Bloodborne Pathogens (BBP)</a>	10:00 - 11:00 am
8/24/22	<a href="#">Special Events Management</a>	8:30 - 10:30 am
8/24/22	<a href="#">Employee Conduct and Violence Prevention in the Workplace</a>	1:00 - 2:30 pm
8/25/22	<a href="#">Jetter/Vacuum Safety Awareness</a>	8:30 - 10:30 am
8/25/22	<a href="#">Flagger Skills and Safety</a>	11:00 - 12:00 pm
8/26/22	<a href="#">Mower Safety</a>	7:30 - 8:30 am
8/26/22	<a href="#">HazCom w/GHS</a>	9:00 - 10:30 am
8/29/22	<a href="#">Shop &amp; Tool Safety</a>	8:30 - 9:30 am
8/29/22	<a href="#">Driving Safety Awareness</a>	10:00 - 11:30 am
8/30/22	<a href="#">Personal Protective Equipment (PPE)</a>	8:30 - 10:30 am
8/30/22	<a href="#">Confined Space Entry for Entrants &amp; Attendants</a>	1:00 - 3:00 pm

8/31/22	<a href="#">Ladder Safety/Walking &amp; Working Surfaces</a>	7:30 - 9:30 am
8/31/22	<a href="#">Chain Saw Safety</a>	10:00 - 11:00 am

**Zoom Safety Training Guidelines:**

To maintain the integrity of the classes and our ability to offer CEUs, we must abide by the rules of the State agency who issued the designation. Chief among those rules is the attendee of the class must attend the whole session.

***Attendees who enter the class more than 5 minutes late or leave early will not be awarded CEUs for the class or receive a certificate of completion.***

The Zoom platform is utilized to track the time each attendee logs in and logs out of webinars. Also, we can track participation, to demonstrate to the State agency that the student also participated in polls, quizzes, and question & answer activities during the live, instructor-led webinar. We maintain these records to document our compliance with the State agency.

**Zoom Training Registration:**

- When registering, please indicate the number of students that will be attending with you if in a group setting for an accurate count to avoid cancelations due to low attendance. Once registered you will receive an email with the webinar link. Be sure to save the link on your calendar to access on the day of training. We suggest registering no later than a day before to insure you receive the link and your computer and sound system are working correctly.
- A Zoom account is not needed to attend a class. Attendees can login and view the presentations from a laptop, smartphone, or tablet.
- Zoom periodically updates their software. After registering for a webinar, the confirmation email contains a link at the bottom to Test your system. We strongly recommend testing your system, and updating if needed, at that time.
- Please [click here](#) for informative Zoom operation details.
- It is suggested you log in to the webinar about 15 minutes early, so if there is an issue, there is time to address it. We cannot offer credit or CEUs/TCHs to attendees who log in 5 minutes late or leave early.
- Group Training procedures:

Please have one person register for the safety training webinar.

- Group sign in sheet: Please assign someone to submit the completed sign-in sheet(s) within 24 hours of the webinar. [NJCE Live Virtual Training Group Sign in Sheet](#)

**RESOLUTION NO. 30-22**

**OCEAN COUNTY INSURANCE FUND COMMISSION  
RESOLUTION FOR CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; now, therefore,

**BE IT RESOLVED** by the Ocean County Insurance Fund Commission, County of Ocean, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

**LITIGATION MATTERS**

3. It is anticipated at this time that the above subject matter will be made public when the members of the Ocean County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

**ADOPTED: June 16, 2022**

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**ROBERT A. GREITZ, CHAIRPERSON**

**ATTEST:**

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**MICHAEL J. FIURE, VICE-CHAIRPERSON**

# **Appendix I**

*Minutes*

**OCEAN COUNTY INSURANCE FUND COMMISSION  
OPEN MINUTES  
MEETING – May 19, 2022  
10:00 AM**

Meeting was called to order by Chairman Greitz. Chairman Greitz read the Open Public Meetings notice into record.

**ROLL CALL OF COMMISSIONERS:**

Robert A. Greitz	Present
Michael Fiure	Present
Michelle I. Gunther	Present
John P. Kelly (Alternate)	Excused

**FUND PROFESSIONALS PRESENT:**

Executive Director	PERMA Risk Management Services <b>Joseph Hrubash</b>
Claims Services	Qual-Lynx <b>Karen Beatty</b> <b>Claudia Acosta</b> <b>Kim DeLaurentis</b>
	PERMA Risk Management Services <b>Jennifer Conicella</b>
NJCE Underwriting Manager	Conner Strong & Buckelew
Risk Management Consultant	Conner Strong & Buckelew <b>Mary Anne Sander</b>
Treasurer	<b>Julie Tarrant</b>
Attorney	<b>Jack Sahradnik, Esq.</b> <b>Laura Benson, Esq.</b>
Safety Director	J.A. Montgomery Consulting <b>Glenn Prince</b>

**ALSO PRESENT:**

Colleen Golin, Esq.  
Jennifer Doderer, Ocean County Library  
Brian Rumpf, Ocean County Health Department  
Antoinette DePaola, Ocean County  
Cathy Dodd, PERMA Risk Management Services

**APPROVAL OF MINUTES: OPEN MINUTES OF APRIL 21, 2022**

**MOTION TO APPROVE THE OPEN MINUTES OF APRIL 21, 2022**

Moved:	Commissioner Gunther
Second:	Commissioner Fiure
Roll Call Vote:	3 Ayes, 0 Nays

**CORRESPONDENCE: None**

**SAFETY AND ACCIDENT REVIEW COMMITTEE:** Mr. Prince advised the Safety and Accident Review Committee last met on March 8 via Zoom. Mr. Prince said a variety of topics were discussed including training opportunities available through J. A. Montgomery Consulting. Mr. Prince noted the next meeting was scheduled for June 14 at 1:30 via Zoom. Mr. Prince reported he would coordinate with Ms. DePaola regarding the distribution of the minutes and the agenda prior to the meeting. Mr. Prince said they would be focusing on a variety of summer seasonal topics which would enhance the Safety Program. Mr. Prince concluded his report unless there were any questions.

**CLAIMS COMMITTEE:** Ms. Conicella reported the Claims Committee last met on Thursday, May 12 and discussed a number of payment authorization requests for both the Commission and Legacy Claims. Ms. Conicella asked if anyone had any questions on the claims and requested a motion to accept the Claims Committee’s recommendation to approve the claims as presented during the claims committee meeting on May 12, 2022.

**MOTION TO APPROVE THE PARS AS PRESENTED DURING THE CLAIMS COMMITTEE MEETING OF MAY 12, 2022.**

Moved:	Commissioner Gunther
Second:	Commissioner Fiore
Roll Call Vote:	3 Ayes, 0 Nays

**EXECUTIVE DIRECTOR REPORT:** Executive Director advised his report was included in the agenda.

**WORKERS COMPENSATION CLAIMS TTD PAYMENTS:** Executive Director reported last month we continued our discussion on the Workers Compensation Claims TTD Payments. Executive Director advised the Commissioners agreed effective June 1, 2022, the TPA, Qual-Lynx, should reimburse the Ocean County Payroll 70% of the employee’s average weekly wage for the initial sixty (60) days of TTD. Executive Director referred to a copy of Resolution 26-22,

prepared by the Commission Attorney which was included in the agenda and requested a motion for approval.

**MOTION TO APPROVE RESOLUTION 26-22, TTD PAYMENT REIMBURSEMENT**

Moved:	Commissioner Fiure
Second:	Commissioner Gunther
Vote:	3 Yes, 0 Nays

**CERTIFICATE OF INSURANCE ISSUANCE REPORT:** Executive Director referred to a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of April, which was included in the agenda. Executive Director advised there was (1) one certificate of insurance issued during the month.

**MOTION TO APPROVE CERTIFICATE OF INSURANCE REPORT**

Moved:	Commissioner Gunther
Second:	Commissioner Fiure
Vote:	3 Yes, 0 Nays

**NJ COUNTIES EXCESS JOINT INSURANCE FUND (NJCE:)** Executive Director reported the NJCE met on Thursday, April 28, 2022 and a summary report of the meeting was included in the agenda. Executive Director advised at the meeting the Board of Fund Commissioners accepted the Finance Committee's recommendation for contract awards for the Litigation Manager, Auditor, Payroll Auditor and Actuary. Executive Director reported the Cyber Task Force Committee and the Coverage Committee met. Executive Director noted that the initiative of the Coverage Committee was to draft manuscript policies. Executive Director advised the Counties of Union, Hudson, Ocean and Mercer were scheduled to renew their three-year membership with the Fund as of January 1, 2023. Executive Director reported the 2022 MEL, MRHIF & NJCE Educational Seminar was held virtually on April 29 and May 6. In response to Ms. Tarrant's inquiry, Ms. Conicella said the certificate for the seminars should be issued shortly. Executive Director advised the Fund Office created a timeline for the NJCE JIF renewal which would start the renewal process earlier this year to have a more affirmative premium indication in time for budget introductions.

**OCIFC PROPERTY & CASUALTY FINANCIAL FAST TRACK:** Executive Director advised the OCIFC Financial Fast Track was not included in the agenda because it was just finished last evening. Executive Director said he printed a copy of the report at home. Executive Director reported due to the COVID claims discussed during the Claims Committee Meetings those claims created a deficit in the Commission of about \$1.3 million. Executive Director noted it was early in 2022 and most of the deficit was for 2021. Executive Director said a copy of the Financial Fast Track would be distributed by e-mail after the meeting. Executive Director asked Ms. Kontomanolis to comment on the report. Ms. Kontomanolis reported this was the February Financial Fast Track and as a warning the March report may not be much different. Ms. Kontomanolis explained when the actuary sees the incurred has increased the methodology that he uses increases the IBNR. Executive Director asked if there were any questions.



**NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK:** Executive Director reported the February Financial Fast Track for the NJCE was included in the agenda. As of February 28, 2022, the NJCE had a surplus of \$14,323,660. Executive Director noted the total cash amount was \$12,413,800. Executive Director reported line 7 of the report “Dividend” represented the figure released by the NJCE of \$5,857,551.

**CLAIMS TRACKING REPORTS:** Executive Director reported the claims tracking reports were included in the agenda. Executive Director reviewed the Expected Loss Ratio Analysis Report as of February 28, 2022 with the Commission.

**NJCE CYBER TASK FORCE:** Executive Director referred to a Cyber Bulletin – Prevent Cyber Events: Learn from Each Other which was included in the agenda. Executive Director said the update outlines two claims experienced by members of the MEL and the claims process they experienced.

**AUTO ID CARDS AND WC POSTING NOTICES:** Executive Director reported the NJCE Underwriting Team uploaded the auto ID cards and WC Posting Notices into Origami for members to download on an as-needed basis.

**2022 MEL, MRHIF & NJCE JIF EDUCATIONAL SEMINAR:** Executive Director noted he already spoke about the Educational Seminar.

**RESOLUTION TO AMEND BUDGET CAP LAW:** Executive Director spoke about current regulations which state that a governmental entity should limit any increase to its levy to 2% and limit any increase to appropriations to 2.5%, whatever is less over last year’s final budget. Executive Director advised this applied to municipalities, but he wanted to include in the Commission agendas. Ms. Tarrant provided some insight on the subject relating to the Counties. Executive Director referred to a template resolution which was included in the agenda and advised we are urging our members to adopt and submit to their legislative agent. Ms. Tarrant said she would also discuss and make recommendations to the County Finance Officer Associates and GFOA of New Jersey.

Executive Director concluded his report unless there were any questions.

Executive Director's Report Made Part of Minutes.

**TREASURER REPORT:** Ms. Tarrant reported she reviewed the May Bills List and requested a motion to approve Resolution 27-22, May Bills List in the amount of \$45,104.94.

**MOTION TO APPROVE RESOLUTION 27-22 MAY BILLS LIST**

Moved:	Chair Greitz
Second:	Commissioner Gunther
Roll Call Vote:	3 Yes, 0 Nays

Ms. Tarrant said she had another item she would like to discuss. Ms. Tarrant advised the legacy recovery checks were being made out to the County and she could not deposit the checks into the Commission account. Ms. Tarrant explained she must deposit the checks into the County account and then issue a voucher to pay the Commission. In response to Ms. Tarrant's inquiry, Ms. Acosta advised when they send a request for a recovery a letter is sent so she will make sure the letter states who the check should be made payable to.

Ms. Tarrant also said she wanted the Commission to be aware in the recent audit there was a question concerning her bond. Ms. Tarrant advised she was only bonded for \$250,000 and the auditors felt at a minimum of \$1 million to \$2 million. Ms. Tarrant said she was concerned because the County revenue for this year for the County Budget was \$469 million. In response to Executive Director's inquiry, Ms. Dodd advised there was an AIG Crime policy and also the Selective Insurance Company Policy which covered the Executive Director, TPA and Treasurer. Ms. Dodd noted the limit was \$1 million. Ms. Tarrant advised she would call Ms. Sander to discuss the County bond further.

**CLAIMS ADMINISTRATOR:** Ms. Beatty advised the agenda included the Top 10 Providers for the Commission and Legacy Claims. Ms. Beatty referred to the 2022 Cumulative Savings Summary Report which was included in the agenda. Ms. Beatty advised the report showed for year to date there was a savings of 59%, \$653,046.17 with a penetration rate was 97%. Ms. Beatty also reviewed the County Legacy Claim report advising there was a savings of 58%, \$452,955 with a penetration rate of 73%. Ms. Beatty also reviewed the workers' compensation claims reported by claim type and the COVID 19 claims for the period of 1/1/22 to 4/30/22. Ms. Beatty asked if there were any questions and concluded her report. Executive Director noted that Qual Lynx has the highest penetration rate amongst the County Commissions and wanted to compliment Qual Lynx on their efforts. In response to Executive Director's inquiry regarding the penetration of 73% for the Legacy Claims, Ms. Beatty advised some of the claimants are out of the area and there were some psych claims in the mix. Ms. Beatty said she could send some more information on the out of network providers.

**NJCE SAFETY DIRECTOR:** Mr. Prince advised the Safety Director's report was included in the agenda and included All Risk Control and Safety activities for April and May. Mr. Prince reported all virtual training programs through July 28 were also included in the agenda. Mr. Prince said with the summer season approaching, we wanted to give ample opportunity for those individuals to plan accordingly and to sign up and register for the appropriate courses. Mr. Prince noted they added additional courses that are essential to public works such as work zone training and flagger skills training on multiple dates for those departments. Mr. Prince said as the weather conditions improve employees will be doing more work outside and this is a good opportunity to participate in the training programs. Mr. Prince asked if there were any questions and concluded his report. In response to Executive Director's inquiry regarding the Munich Re Safety Grant, Mr. Prince said the grant was discussed at the Safety Committee Meetings and the due date was not approaching yet. Mr. Prince noted as he mentioned earlier the next Safety Committee Meeting was scheduled for June 14 and he would discuss the topic again and see if there were any submissions. In response to Executive Director's inquiry, Mr. Prince advised they do share the successes of other Counties and also provide some suggestions for submissions.

**RISK MANAGERS REPORT:** Ms. Sander said in line with the Executive Director's comments regarding a timeline for the 2023 renewal she will be reaching out early to all of the various committee members to make sure they have access to Origami so they could load their information.

Ms. Sander reported she was still reviewing the insurance requirements that were reviewed by Mr. Sahradnik, Ms. DePaola and Mr. Fiure to see if there was anything that we can do to perhaps segregate various contract types and limits that that might be required to make it less onerous for smaller job or smaller contractors. However, there are many items that should be put into your program. Ms. Sander advised she would also review the crime coverage. Ms. Sander concluded her report unless anyone had any questions.

**ATTORNEY:** Mr. Sahradnik advised he did not have any report.

Correspondence Made Part of Minutes

**OLD BUSINESS:** None

**NEW BUSINESS:** In response to Mr. Fiure’s inquiry, Ms. Dodd advised she would update the calendar invite with the agenda when it was available.

Mr. Fiure questioned the war exclusion on the cyber policy. Ms. Sander advised the NJCE Underwriting Manager was reviewing the exclusions on the policy, and she would reach out to him to discuss the war exclusion.

**PUBLIC COMMENT:** No one from the public was in attendance.

Chairman Greitz’s advised a closed session was not necessary.

**MOTION TO ADJOURN:**

Moved:	Commissioner Fiure
Second:	Commissioner Gunther
Vote:	3 Yes, 0 Nays

**MEETING ADJOURNED: 10:30 AM**

Minutes prepared by: Cathy Dodd, Assisting Secretary