

**OCEAN COUNTY INSURANCE FUND COMMISSION
AGENDA AND REPORTS
THURSDAY, AUGUST 15, 2024
10:00 A.M.**

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

**To attend the meeting via teleconference
Dial 1- 312-626-6799 and enter Meeting ID: 739 426 4615**

OR

Join Zoom Meeting via computer Link
<https://permainc.zoom.us/j/7394264615>

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: August 15, 2024
10:00 A.M.

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES: July 18, 2024 Open Minutes.....Appendix I**

- CORRESPONDENCE: None**

- 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 August 8, 2024 (*Roll call Vote*)**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director’s Report.....Pages 2-13

- TREASURER – Julie Tarrant**
 - Resolution 26-24, August Bills List – *Motion (Roll Call Vote)*.....Page 14
 - Treasurer Monthly reports.....Pages 15-16

- CLAIMS ADMINISTRATOR– QUAL LYNX , Lisa GalloPages 17-20**

- NJCE SAFETY DIRECTOR – J.A. Montgomery Consulting**
 - Monthly Report.....Pages 21-28

- 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**
 - . *Motion to open the meeting to the public*
 - . *Motion to close the meeting to the public*

- CLOSED SESSION – Payment Authorization Requests (PARS)**
 - Resolution 27-24 Closed Session (if needed)Page 29

- Motion to approve the PARS as discussed during Executive Session - (*Roll call Vote*)**

MEETING ADJOURNMENT

NEXT SCHEDULED MEETING: [September 19, 2024, 10:00 A.M.](#)

OCEAN COUNTY INSURANCE FUND COMMISSION

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

Date: August 15, 2024
Memo to: Commissioners of the Ocean County Insurance Fund Commission
From: PERMA Risk Management Services
Subject: Executive Director's Report

- ❑ **Certificate of Insurance Issuance Report (Pages 4-5)** – Included in the agenda on pages 4-5 is a copy of the certificate of issuance report from the NJCE listing the certificates issued for the month of July. There were (8) eight certificates of insurance issued during the month of July.

❑ Motion to approve the certificate of insurance report

- ❑ **Claims Committee Charter Revision (Pages 6-10)** – At our last Commission Meeting the Commissioners approved by motion a revised Claims Committee Charter to include a Subrogation Policy. The Charter is amended to include the following verbiage:

- The TPA has discretion up to \$5,000 to waive subrogation if file is properly documented with the efforts.
- Requests for subrogation waiver valued over \$5,000 to \$15,000, TPA will e-mail Commission Attorney, Executive Director, and Chair for authority waiver/compromise.
- Requests for subrogation waiver excess of \$15,000 should be submitted to the Claims Committee for approval through a PAR.

We also amended the Committee Members for the Ocean County Board of Social Services. Attached on page 6 is Resolution 25-24, Authorizing the Adoption of the Revised Claims Committee Charter. The resolution was reviewed by the Commission Attorney.

❑ Motion to adopt Resolution 25-24, Authorizing the Adoption of the Revised Claims Committee Charter

- ❑ **New Jersey Counties Excess Joint Insurance Fund** - The NJCE held a special meeting on Thursday, August 8, 2024. The Board of Commissioners adopted a resolution authorizing an assignment by and between the NJCE JIF and CompServices, Inc, t/a Amerihealth Casualty Services for the Provision of Claims Administration Service to CRC. The NJCE is scheduled to meet again on Thursday, September 26, 2024 at 9:30 am.
- ❑ **OCIFC Financial Fast Track (Page 11)** – Included in the agenda on page 11 is a copy of the Financial Fast Track for the month of May.

- ❑ **NJCE Property and Casualty Financial Fast Track** – The NJCE Financial Fast Track is not available and will appear in the next agenda.
- ❑ **Claims Tracking Reports (Pages 12-13)** – The Claims Tracking Reports are on pages 12-13 of the agenda. The Executive Director will review the Claims Activity Report and Expected Loss Ratio Analysis Report as of May 31, 2024 with the Commission.
- ❑ **Property Appraiser** – A Request for Proposals for a Property Appraiser was issued on August 1, 2024 and the responses are due on August 16, 2024 at 11:00 a.m. The Fund Office will send copies of the responses to the County for their review. It might be necessary to schedule a special meeting via zoom to appoint a Property Appraiser or we can wait to the next meeting, September 19.
- ❑ **2025 Renewal** - The annual underwriting process was launched from Origami on August 5th and the deadline to complete the renewal is **September 13, 2024**. Also, members will complete the Optional Ancillary Coverage Application online via Broker Budda. The unique links were e-mailed on August 9, 2024 and the deadline to submit these applications is **August 30, 2024**.

Ocean County Insurance Commission – SIR

Certificate of Insurance Monthly Report

From 7/1/2024 To 8/1/2024

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Borough of Point Pleasant Beach I - County of Ocean	416 New Jersey Avenue Point Pleasant Beach, NJ 08742	RE: Music Performance at Bandshell The Certificate Holder is 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 Library, Point Pleasant Beach to attend Music Performance at Bandshell.	7/8/2024 #4756921	GL AU EX WC OTH
H - NJ TRANSIT Local Programs and I - County of Ocean	Minibus Support One Penn Plaza East Newark, NJ 07105	Company D: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company D: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 RE: NJ TRANSIT LIST The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies and Loss Payee on the Property Policy if required by written contract as respects to vehicles listed below: NJT # Ocean Ride# Year Vin # 16-1641 748 2014 5WEASAAM3EH787117 16-1642 749 2014 5WEASAAM5EH787118 16-1643 750 2014 5WEASAAM7EH787119 16-1644 751 2014 5WEASAAM3EH787120 16-1987 736 2018 1FDFE4FS3JDC36255 16-1985 737 2018 1FDFE4FS2JDC36294 16-1852 776 2017 1FDFE4FS1GDC36053 16-1853 777 2017 1FDFE4FS3GDC36054 16-1911 778 2017 1FDFE4FS5HDC65959 16-2016 779 2018 1FDFE4FS3JDC34621 16-1986 780 2018 1FDFE4FS1JDC36254 16-1988 781 2018 1FDFE4FS2JDC36263 16-2801 490 2022 2C4RC1CG9NR118381 16-2044 4UZADRFD1RCVF4528- 2024 Freightliner Champion Defender 16-2208 1FDFEFN4RDD39710 2024 Ford Champion Challenger 16-2045 4UZADRFD3RCVK6783 2024 Freightliner Champion Defender 30 days notice of cancellation (except 10 days for non-payment) is provided to the certificate holder	7/9/2024 #4760814	GL AU EX WC OTH
H - 333 Haywood LLC I - Ocean County Board of Health	1515 Pine Street, Suite 100 Lakewood, NJ 08701	RE: 333 Haywood Avenue The Certificate Holder is an Additional Insured on the above-referenced Commercial General Liability and Excess Liability Policies if required by written contract as respect to the property 333 Haywood Road.	7/10/2024 #4761513	GL AU EX WC OTH
H - Community Park I - County of Ocean	2255 Bridge Avenue Point Pleasant, NJ 08742	RE: National Night Out Evidence of insurance as respects Ocean Ride participation in National Night Out.	7/15/2024 #4763753	GL AU EX WC OTH

Ocean County Insurance Commission – SIR

Certificate of Insurance Monthly Report

From 7/1/2024 To 8/1/2024

Holder (H)/ Insured Name (I)	Holder / Insured Address	Description of Operations	Issue Date/ Cert ID	Coverage
H - Ocean County Health Department I - Ocean County Board of Health	PO Box 2191 175 Sunset Aveue Toms River, NJ 08754	Evidence of insurance as respects Flu Vaccination Program being held at Bayville Elks Lodge, 247 Route 9 Bayville, NJ 08721	7/16/2024 #4765532	GL AU EX WC OTH
H - State of New Jersey, NJDEP I - County of Ocean	P.O. Box 420 428 East State Street Trenton, NJ 08625	Evidence of Insurance.	7/18/2024 #4767930	GL AU EX WC OTH
H - NJ Transit I - County of Ocean	the State of New Jersey One Penn Plaza East Newark, NJ 07105		7/24/2024 #4768729	GL AU EX WC OTH
H - NJ Transit I - County of Ocean	the State of New Jersey One Penn Plaza East Newark, NJ 07105	Company D: Auto Physical Damage; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$10,000,000 Company D: Property; Policy Term: 01/01/2024 - 01/01/2025; Policy #:NJCE20243-10; Policy Limits: \$260,000,000 RE: License Agreement NJ Transit and the State of New Jersey are Additional Insured on a Primary/Non-Contributory basis on the above-referenced Commercial General Liability, Automobile Liability and Excess Liability Policies if required by written contract as respect to the license agreement. Waiver of Subrogation applies in favor of Certificate Holder as respects the General Liability, Auto Liability and Excess Liability Coverages shown if required by written contract. The General Liability coverage includes any occurrences on or within 50 feet of the Railroad right of way. Excess Liability is follow-form of the General Liability policy and Automobile Liability policy.	7/30/2024 #4776187	GL AU EX WC OTH
Total # of Holders: 8				

RESOLUTION NO. 25-24

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; and

WHEREAS, there is a need to revise Resolution 14-21 adopted on April 15, 2021, Resolution 26-21 adopted on October 29, 2021, and Resolution 18-22 adopted on January 20, 2022.

NOW THEREFORE BE IT RESOLVED by the Ocean County Insurance Fund Commission that the revised Claims Committee Charter includes verbiage for a Subrogation Policy and further amends the Committee Members to include the Ocean County Board of Social Services.

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 August 15, 2024.

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

Robert Greitz
Antoinette DePaola, Esq.
Mary Jane Bavais

Brian Wilkie, Esq.
Meredith Sheehan
Mike Senyk
Jennifer Doderer
William Demand
Brian Rumpf
Alyssa Fiore (Alternate)

Affiliation

Ocean County, Director of Employee Relations
Ocean County, Safety and Risk Coordinator
Ocean County, Department of Parks and Recreation

Ocean County Board of Social Services
Ocean County Board of Social Services
Ocean County Mosquito Commission
Ocean County Library Commission
Ocean County Utilities Authority
Ocean County Board of Health
Ocean County Board of Health

Fund Professionals

Joseph Hrubash
Cathy Dodd
Robyn Walcoff, Esq.
Jennifer Conicella
Glenn Prince
TPA
TPA
Mary Anne Sander
Fund Attorney

PERMA Risk Management Services
PERMA Risk Management Services
PERMA Risk Management Services
PERMA Risk Management Services
J.A. Montgomery Risk Consulting
Qual-Lynx
Qual-Lynx
Conner Strong & Buckelew
Berry, Sahradnik, Kotzas & Benson, PC

Revised 7-18-24

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, and any requests for lien compromises.
2. The TPA has discretion up to \$5,000 to waive subrogation if file is properly documented with the efforts.
3. Requests for subrogation waiver valued over \$5,000 to \$15,000, TPA will e-mail Commission Attorney, Executive Director, and Chair for authority waiver/compromise.
4. Requests for subrogation waiver excess of \$15,000 should be submitted to the Claims Committee for approval through a PAR.
5. 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.

Revised 7-18-24

OCEAN COUNTY INSURANCE FUND COMMISSION CLAIMS COMMITTEE CHARTER

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.

Meetings

The Claims Committee shall meet monthly via Zoom on the second Thursday of the month at 10am. (Additional meetings can be scheduled as necessary, determined in consultation with the claims committee chair).

Attendance

A majority of members of the Claims Committee shall be present at all meetings. In addition, a representative from the Executive Director's office, the Commission Attorney's office, the CEL Safety Director's office and a representative from the Third Party Administrator's office shall attend such meetings. As necessary or desirable, the Chairman may request other professionals and/or member representatives to attend.

Specific Duties

In undertaking its responsibilities as outlined above, the Claims Committee is to:

1. Apprise the Commissioners of the Ocean County Insurance Fund Commission, through special presentations as necessary, of significant developments in the course of performing its responsibility.
2. Review and recommend for approval or denial all **payment authority and /or settlement authority requests** that exceed **\$10,000** for Automobile, Property, General Liability, Worker's Compensation and Employment Practices / 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 or settlement authority is needed beyond an amount previously approved, and any requests for lien compromises.

With the advance approval of the Insurance Fund Commission Attorney or Executive Director, the certifying and approving officer may also pay hospital bills if waiting until after the next regularly scheduled Insurance Fund Commission meeting would result in the loss of a discount on such bills. When the certifying and approving officer utilizes this authority, a report shall be made to the Commissioners at their next meeting.

3. The TPA has discretion up to \$5,000 to waive subrogation if file is properly documented with the efforts.

Revised 7-18-24

OCEAN COUNTY INSURANCE FUND COMMISSION CLAIMS COMMITTEE CHARTER

4. Requests for subrogation waiver valued over \$5,000 to \$15,000, TPA will e-mail Commission Attorney, Executive Director, and Chair for authority waiver/compromise.
5. Requests for subrogation waiver excess of \$15,000 should be submitted to the Claims Committee for approval through a PAR.
6. Recommend to Commissioners of the Ocean County Insurance Fund Commission any appropriate changes or extensions in the duties of the Committee.
7. Report regularly to the Commissioners of the Ocean County Insurance Fund Commission on the discharge of these responsibilities.

Revised 7-18-24

OCEAN COUNTY INSURANCE COMMISSION					
FINANCIAL FAST TRACK REPORT					
AS OF		May 31, 2024			
ALL YEARS COMBINED					
		THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1.	UNDERWRITING INCOME	1,234,578	6,172,890	33,565,913	39,738,803
2.	CLAIM EXPENSES				
	Paid Claims	181,271	1,120,072	8,418,632	9,538,703
	Case Reserves	318,385	524,489	10,516,267	11,040,756
	IBNR	291,689	500,977	12,230,780	12,731,757
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	(50,841)	(2,273,127)	(2,323,967)
	TOTAL CLAIMS	791,346	2,094,697	28,892,552	30,987,249
3.	EXPENSES				
	Excess Premiums	345,736	1,728,678	8,305,537	10,034,215
	Administrative	49,799	251,285	1,282,092	1,533,377
	TOTAL EXPENSES	395,535	1,979,963	9,587,629	11,567,592
4.	UNDERWRITING PROFIT (1-2-3)	47,698	2,098,230	(4,914,268)	(2,816,038)
5.	INVESTMENT INCOME	109,886	470,867	843,729	1,314,596
6.	PROFIT (4 + 5)	157,583	2,569,097	(4,070,539)	(1,501,442)
7.	CEL APPROPRIATION CANCELLATION	0	0	0	0
8.	DIVIDEND INCOME	0	0	0	0
9.	DIVIDEND EXPENSE	0	0	0	0
10.	SURPLUS TRANSFER	0	0	0	0
11.	INVESTMENT IN JOINT VENTURE	0	(212,810)	558,425	345,615
12.	SURPLUS (6 + 7 + 8 - 9 + 10 + 11)	157,583	2,356,287	(3,512,114)	(1,155,827)
SURPLUS (DEFICITS) BY FUND YEAR					
	Legacy Account	24,576	116,954	151,022	267,976
	2021	5,819	232,117	(4,019,189)	(3,787,072)
	2022	31,663	76,531	(1,065,591)	(989,060)
	2023	31,694	1,404,516	1,421,644	2,826,160
	2024	63,832	526,169		526,169
	TOTAL SURPLUS (DEFICITS)	157,583	2,356,287	(3,512,114)	(1,155,827)
TOTAL CASH					29,818,345
FUND YEAR 2021					
	Paid Claims	45,980	249,979	4,164,256	4,414,235
	Case Reserves	(50,952)	(241,663)	4,703,123	4,461,460
	IBNR	4,972	(252,203)	2,709,553	2,457,350
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	43,507	(752,636)	(709,129)
	TOTAL FY 2021 CLAIMS	0	(200,380)	10,824,296	10,623,916
FUND YEAR 2022					
	Paid Claims	71,552	399,733	3,274,944	3,674,677
	Case Reserves	(70,833)	(32,874)	4,214,744	4,181,870
	IBNR	(719)	(332,007)	3,432,658	3,100,651
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	30,242	(752,247)	(722,005)
	TOTAL FY 2022 CLAIMS	0	65,093	10,170,099	10,235,192
FUND YEAR 2023					
	Paid Claims	37,450	276,418	979,431	1,255,849
	Case Reserves	361,038	213,056	1,598,400	1,811,456
	IBNR	(398,488)	(2,091,629)	6,088,569	3,996,940
	Excess Insurance Recoverable	0	0	0	0
	Discounted Claim Value	0	186,214	(768,243)	(582,029)
	TOTAL FY 2023 CLAIMS	0	(1,415,941)	7,898,157	6,482,216
FUND YEAR 2024					
	Paid Claims	26,289	193,943		193,943
	Case Reserves	79,133	585,970		585,970
	IBNR	685,924	3,176,816		3,176,816
	Excess Insurance Recoverable	0	0		0
	Discounted Claim Value	0	(310,803)		(310,803)
	TOTAL FY 2024 CLAIMS	791,346	3,645,925	0	3,645,925
COMBINED TOTAL CLAIMS		791,346	2,094,697	28,892,552	30,987,249
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.					

Ocean County Insurance Commission

CLAIM ACTIVITY REPORT

May 31, 2024

COVERAGE LINE - PROPERTY					
CLAIM COUNT - OPEN CLAIMS					
Year	2021	2022	2023	2024	TOTAL
April-24	0	3	0	0	3
May-24	0	3	0	0	3
NET CHGE	0	0	0	0	0
Limited Reserves					\$38,301
Year	2021	2022	2023	2024	TOTAL
April-24	\$0	\$114,903	\$0	\$0	\$114,903
May-24	\$0	\$114,903	\$0	\$0	\$114,903
NET CHGE	\$0	\$0	\$0	\$0	\$0
Ltd Incurred	\$0	\$254,731	\$6,710	\$0	\$261,441
COVERAGE LINE - GENERAL LIABILITY					
CLAIM COUNT - OPEN CLAIMS					
Year	2021	2022	2023	2024	TOTAL
April-24	3	83	39	29	154
May-24	3	82	36	30	151
NET CHGE	0	-1	-3	1	-3
Limited Reserves					\$6,983
Year	2021	2022	2023	2024	TOTAL
April-24	\$229,022	\$494,907	\$284,758	\$38,534	\$1,047,220
May-24	\$227,125	\$493,562	\$287,372	\$46,301	\$1,054,360
NET CHGE	(\$1,897)	(\$1,345)	\$2,614	\$7,768	\$7,140
Ltd Incurred	\$348,162	\$689,316	\$307,527	\$47,383	\$1,392,388
COVERAGE LINE - AUTO LIABILITY					
CLAIM COUNT - OPEN CLAIMS					
Year	2021	2022	2023	2024	TOTAL
April-24	1	2	3	3	9
May-24	0	2	2	1	5
NET CHGE	-1	0	-1	-2	-4
Limited Reserves					\$7,091
Year	2021	2022	2023	2024	TOTAL
April-24	\$7,387	\$33,813	\$3,487	\$5,200	\$49,888
May-24	\$0	\$30,368	\$2,987	\$2,100	\$35,455
NET CHGE	(\$7,387)	(\$3,445)	(\$500)	(\$3,100)	(\$14,432)
Ltd Incurred	\$67,529	\$64,580	\$10,703	\$3,032	\$145,843
COVERAGE LINE - WORKERS COMP.					
CLAIM COUNT - OPEN CLAIMS					
Year	2021	2022	2023	2024	TOTAL
April-24	58	92	53	49	252
May-24	58	93	53	75	279
NET CHGE	0	1	0	26	27
Limited Reserves					\$35,506
Year	2021	2022	2023	2024	TOTAL
April-24	\$4,429,696	\$3,690,065	\$1,082,542	\$428,375	\$9,630,678
May-24	\$4,388,027	\$3,624,845	\$1,447,121	\$446,248	\$9,906,240
NET CHGE	(\$41,668)	(\$65,220)	\$364,579	\$17,873	\$275,563
Ltd Incurred	\$8,684,168	\$6,925,000	\$2,548,312	\$639,173	\$18,796,653
TOTAL ALL LINES COMBINED					
CLAIM COUNT - OPEN CLAIMS					
Year	2021	2022	2023	2024	TOTAL
April-24	62	180	95	81	418
May-24	61	180	91	106	438
NET CHGE	-1	0	-4	25	20
Limited Reserves					\$25,367
Year	2021	2022	2023	2024	TOTAL
April-24	\$4,666,105	\$4,333,688	\$1,370,787	\$472,109	\$10,842,689
May-24	\$4,615,153	\$4,263,678	\$1,737,480	\$494,649	\$11,110,959
NET CHGE	(\$50,952)	(\$70,011)	\$366,693	\$22,540	\$268,270
Ltd Incurred	\$9,099,859	\$7,933,627	\$2,873,252	\$689,587	\$20,596,324

Ocean County Insurance Commission
CLAIMS MANAGEMENT REPORT
EXPECTED LOSS RATIO ANALYSIS
AS OF May 31, 2024

CURRENT FUND YEAR 2021 -- LOSSES CAPPED AT RETENTION

2021	Budget	Current		41	MONTH TARGETED	Last Month		40	MONTH TARGETED	Last Year		29	MONTH TARGETED
		Unlimited Incurred	Limited Incurred	Actual 31-May-24		Unlimited Incurred	Limited Incurred	Actual 30-Apr-24		Unlimited Incurred	Limited Incurred	Actual 01-May-23	
PROPERTY	184,664	0	0	0.00%	100.00%	0	0	0.00%	100.00%	0	0	0.00%	100.00%
GEN LIABILITY	541,012	348,162	348,162	64.35%	92.99%	348,162	348,162	64.35%	92.48%	160,993	160,993	29.76%	84.65%
POL/EPL													
AUTO LIABILITY	74,552	67,529	67,529	90.58%	89.77%	74,427	74,427	99.83%	89.30%	39,427	39,427	52.89%	82.02%
WORKER'S COMP	5,014,620	8,684,168	8,684,168	173.18%	98.81%	8,684,168	8,684,168	173.18%	98.70%	7,773,621	7,567,509	150.91%	96.21%
TOTAL ALL LINES	5,814,848	9,099,859	9,099,859	156.49%	98.19%	9,106,757	9,106,757	156.61%	98.04%	7,974,041	7,767,928	133.59%	95.07%
NET PAYOUT %	\$4,484,706			77.13%									

CURRENT FUND YEAR 2022 -- LOSSES CAPPED AT RETENTION

2022	Budget	Current		29	MONTH TARGETED	Last Month		28	MONTH TARGETED	Last Year		17	MONTH TARGETED
		Unlimited Incurred	Limited Incurred	Actual 31-May-24		Unlimited Incurred	Limited Incurred	Actual 30-Apr-24		Unlimited Incurred	Limited Incurred	Actual 01-May-23	
PROPERTY	260,954	254,731	254,731	97.62%	100.00%	254,731	254,731	97.62%	100.00%	0	0	0.00%	96.87%
GEN LIABILITY	603,867	689,316	689,316	114.15%	84.65%	672,347	672,347	111.34%	83.56%	551,861	551,861	91.39%	69.55%
POL/EPL	382,687	62,000	62,000	16.20%	84.65%	62,000	62,000	16.20%	83.56%	0	0	0.00%	69.55%
AUTO LIABILITY	132,715	64,580	64,580	48.66%	82.02%	64,580	64,580	48.66%	81.06%	24,927	24,927	18.78%	64.31%
WORKER'S COMP	7,209,432	6,925,000	6,925,000	96.05%	96.21%	6,941,340	6,941,340	96.28%	95.79%	5,449,083	5,317,275	73.75%	84.23%
TOTAL ALL LINES	8,589,655	7,995,627	7,995,627	93.08%	94.78%	7,994,998	7,994,998	93.08%	94.29%	6,025,871	5,894,063	68.62%	82.62%
NET PAYOUT %	\$3,685,270			42.90%									

CURRENT FUND YEAR 2023 -- LOSSES CAPPED AT RETENTION

2023	Budget	Current		17	MONTH TARGETED	Last Month		16	MONTH TARGETED	Last Year		5	MONTH TARGETED
		Unlimited Incurred	Limited Incurred	Actual 31-May-24		Unlimited Incurred	Limited Incurred	Actual 30-Apr-24		Unlimited Incurred	Limited Incurred	Actual 01-May-23	
PROPERTY	259,000	6,710	6,710	2.59%	96.87%	6,710	6,710	2.59%	96.65%	0	0	0.00%	37.00%
GEN LIABILITY	619,000	307,527	307,527	49.68%	69.55%	299,272	299,272	48.35%	67.85%	36,777	36,777	5.94%	14.00%
POL/EPL	342,000	194,986	194,986	57.01%	69.55%	194,986	194,986	57.01%	67.85%	0	0	0.00%	14.00%
AUTO LIABILITY	120,000	10,703	10,703	8.92%	64.31%	11,203	11,203	9.34%	62.03%	3,803	3,803	3.17%	15.00%
WORKER'S COMP	8,198,000	2,548,312	2,548,312	31.08%	84.23%	2,161,459	2,161,459	26.37%	81.73%	1,066,665	1,058,867	12.92%	9.00%
TOTAL ALL LINES	9,538,000	3,068,238	3,068,238	32.17%	82.84%	2,673,630	2,673,630	28.03%	80.49%	1,107,246	1,099,448	11.53%	10.34%
NET PAYOUT %	\$1,248,984			13.09%									

CURRENT FUND YEAR 2024 -- LOSSES CAPPED AT RETENTION

2024	Budget	Current		5	MONTH TARGETED	Last Month		4	MONTH TARGETED	Last Year		-7	MONTH TARGETED
		Unlimited Incurred	Limited Incurred	Actual 31-May-24		Unlimited Incurred	Limited Incurred	Actual 30-Apr-24		Unlimited Incurred	Limited Incurred	Actual 01-May-23	
PROPERTY	278,000	0	0	0.00%	37.00%	0	0	0.00%	30.00%			N/A	N/A
GEN LIABILITY	634,000	47,383	47,383	7.47%	14.00%	39,450	39,450	6.22%	10.00%			N/A	N/A
POL/EPL	364,000	99,700	99,700	27.39%	14.00%	42,600	42,600	11.70%	10.00%			N/A	N/A
AUTO LIABILITY	134,000	3,032	3,032	2.26%	15.00%	5,292	5,292	3.95%	10.00%			N/A	N/A
WORKER'S COMP	8,639,000	639,173	639,173	7.40%	9.00%	592,421	592,421	6.86%	6.00%			N/A	N/A
TOTAL ALL LINES	10,049,000	789,287	789,287	7.85%	10.35%	679,763	679,763	6.76%	7.11%	0	0	N/A	N/A
NET PAYOUT %	\$198,044			1.97%									

OCEAN COUNTY INSURANCE FUND COMMISSION BILLS LIST

Resolution No. 26-24

August 2024

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 2024

<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
QUAL-LYNX	CLAIM ADJ. SERVICES - QL-1129 8/24	25,303.08 25,303.08
PERMA RISK MANAGEMENT SERVICES	POSTAGE 07/24	5.91
PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR 08/24	14,918.50 14,924.41
THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES 08/24	1,809.91 1,809.91
JULIE N. TARRANT	TREASURER FEE 08/24	451.66 451.66
BERRY SAHRADNIK, KOTZAS & BENSON, P.C.	LEGAL SERVICES INV 255984 06/24	1,285.05 1,285.05
CONNER STRONG & BUCKELEW	RISK MANAGEMENT FEE -INV 593864 08/24	3,468.00 3,468.00
COLUMN SOFTWARES PBC	INV 4597C97D-0013 8/1/24- PROP. APPR.	37.88 37.88
	Total Payments FY 2024	47,279.99
	TOTAL PAYMENTS ALL FUND YEARS	\$47,279.99

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: 2024 Month Ending: May										
	Property	Liability	Auto	Worker's Comp	NJ CEL	Admin	Public Officials	0	0	TOTAL
OPEN BALANCE	932,997.35	106,507.65	330,137.84	19,415,098.30	(3,021,418.98)	6,976,476.43	1,651,879.53	0.00	0.00	26,391,678.12
RECEIPTS										
Assessments	73,136.00	130,750.33	35,252.60	2,272,740.69	1,091,470.10	162,347.72	131,802.65	0.00	0.00	3,897,500.10
Refunds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Invest Pymnts	3,409.59	2,706.70	1,206.47	70,951.57	49.01	25,525.59	6,036.71	0.00	0.00	109,885.64
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	3,409.59	2,706.70	1,206.47	70,951.57	49.01	25,525.59	6,036.71	0.00	0.00	109,885.64
Other *	0.00	0.00	0.00	0.00	0.00	27,175.55	0.00	0.00	0.00	27,175.55
TOTAL	76,545.59	133,457.03	36,459.07	2,343,692.26	1,091,519.11	215,048.86	137,839.36	0.00	0.00	4,034,561.29
EXPENSES										
Claims Transfers	0.00	38,713.72	4,773.55	137,784.06	0.00	0.00	0.00	0.00	0.00	181,271.33
Expenses	0.00	0.00	0.00	0.00	0.00	47,765.58	0.00	0.00	0.00	47,765.58
Other *	0.00	0.00	0.00	0.00	0.00	378,857.25	0.00	0.00	0.00	378,857.25
TOTAL	0.00	38,713.72	4,773.55	137,784.06	0.00	426,622.83	0.00	0.00	0.00	607,894.16
END BALANCE	1,009,542.94	201,250.97	361,823.36	21,621,006.50	(1,929,899.87)	6,764,902.46	1,789,718.89	0.00	0.00	29,818,345.25

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS					
OCEAN COUNTY INSURANCE COMMISSION					
ALL FUND YEARS COMBINED					
CURRENT MONTH	May				
CURRENT FUND YEAR	2024				
	Description:	Investors Admin	Investors Claim	Investors Legacy Claims	
	ID Number:				
	Maturity (Yrs)				
	Purchase Yield:				
TOTAL for All Accts & instruments					
Opening Cash & Investment Balance	\$26,391,679.07	19,086,512.56	542,681.25	6,762,485.26	
Opening Interest Accrual Balance	\$0.00	-	-	-	
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	\$109,885.66	\$82,063.76	\$2,526.25	\$25,295.65
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	\$109,885.66	\$82,063.76	\$2,526.25	\$25,295.65
9	Deposits - Purchases	\$4,174,675.65	\$3,897,500.10	\$250,000.00	\$27,175.55
10	(Withdrawals - Sales)	-\$857,894.16	-\$297,765.58	-\$181,271.33	-\$378,857.25
Ending Cash & Investment Balance	\$29,818,346.22	\$22,768,310.84	\$613,936.17	\$6,436,099.21	
Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00	\$0.00	
Plus Outstanding Checks	\$273,130.76	\$1,809.91	\$72,016.21	\$199,304.64	
(Less Deposits in Transit)	\$0.00	\$0.00	\$0.00	\$0.00	
Balance per Bank	\$30,091,476.98	\$22,770,120.75	\$685,952.38	\$6,635,403.85	



OCEAN COUNTY INSURANCE FUND COMMISSION

2024 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT	PPO PENETRATION RATE
January	208	\$449,085.62	\$165,071.24	\$284,014.38	63%	\$44,995.53	99%
February	194	\$251,235.84	\$110,133.91	\$141,101.93	56%	\$24,526.72	95%
March	202	\$295,689.60	\$81,791.96	\$213,897.64	72%	\$33,198.18	98%
April	164	\$119,687.51	\$48,975.72	\$70,711.79	59%	\$12,498.40	90%
May	138	\$88,357.44	\$33,328.44	\$55,029.00	62%	\$9,836.25	99%
June	81	\$233,993.52	\$79,701.27	\$154,292.25	66%	\$23,253.75	98%
July	62	\$30,869.26	\$8,316.74	\$22,552.52	73%	\$219.52	98%
Grand Total	1049	\$1,468,918.79	\$527,319.28	\$941,599.51	64%	\$148,528.32	97%

2023 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT	PPO PENETRATION RATE
January	115	\$138,035.86	\$97,266.03	\$40,769.83	30%	\$7,319.45	93%
February	194	\$649,516.46	\$352,744.73	\$296,771.73	46%	\$53,287.92	97%
March	206	\$400,407.28	\$163,879.85	\$236,527.43	59%	\$37,622.49	81%
April	118	\$279,291.59	\$107,802.60	\$171,488.99	61%	\$26,627.58	97%
May	266	\$373,742.41	\$148,506.72	\$225,235.69	60%	\$36,424.06	96%
June	322	\$850,638.51	\$307,279.00	\$543,359.51	64%	\$89,154.56	90%
July	200	\$296,457.67	\$100,662.91	\$195,794.76	66%	\$25,357.29	79%
August	410	\$746,470.01	\$259,149.37	\$487,320.64	65%	\$73,864.54	94%
September	433	\$356,951.48	\$134,939.94	\$222,011.54	62%	\$37,134.71	97%
October	316	\$338,077.79	\$130,163.04	\$207,914.75	61%	\$30,735.27	95%
November	233	\$990,642.25	\$181,361.13	\$809,281.12	82%	\$84,745.24	99%
December	148	\$191,215.49	\$65,758.96	\$125,456.53	66%	\$17,923.00	90%
Grand Total	2961	\$5,611,446.80	\$2,049,514.28	\$3,561,932.52	63%	\$520,196.11	94%



OCEAN COUNTY – LEGACY

2024 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT	PPO PENETRATION RATE
January	26	\$128,021.64	\$27,055.70	\$100,965.94	79%	\$14,981.11	99%
February	8	\$11,018.52	\$3,098.43	\$7,920.09	72%	\$1,276.19	100%
March	19	\$9,529.58	\$5,211.14	\$4,318.44	45%	\$663.35	92%
April	64	\$463,665.03	\$137,897.36	\$325,767.67	70%	\$51,052.14	78%
May	41	\$53,523.48	\$16,801.92	\$36,721.56	69%	\$3,777.96	90%
June	28	\$174,935.11	\$79,418.79	\$95,516.32	55%	\$6,440.41	93%
July	42	\$164,491.44	\$32,285.44	\$130,206	79%	\$21,023.94	100%
Grand Total	228	\$1,005,184.80	\$301,768.78	\$701,416.02	70%	\$78,191.16	93%

2023 CUMULATIVE SAVINGS SUMMARY

	BILL COUNT	BILLED	APPROVED	SAVINGS	% SAVINGS	FEE AMOUNT	PPO PENETRATION RATE
January	45	\$46,000.42	\$22,311.11	\$23,689.31	51%	\$3,683.52	100%
February	83	\$820,675.18	\$284,953.89	\$535,721.29	65%	\$95,840.54	9%
March	83	\$770,195.57	\$94,808.09	\$675,387.48	88%	\$61,006.41	13%
April	72	\$166,420.46	\$59,619.39	\$106,801.07	64%	\$18,982.03	86%
May	86	\$111,212.61	\$39,484.51	\$71,728.10	64%	\$8,515.88	92%
June	54	\$80,979.08	\$29,374.21	\$51,604.87	64%	\$8,887.80	96%
July	37	\$48,311.68	\$13,020.52	\$35,291.16	73%	\$4,733.00	95%
August	60	\$45,824.76	\$17,057.11	\$28,767.65	63%	\$5,137.99	97%
September	94	\$91,447.47	\$31,359.25	\$60,088.22	66%	\$10,258.31	98%
October	83	\$107,330.81	\$35,316.38	\$72,014.43	67%	\$11,526.72	97%
November	45	\$139,951.13	\$38,708.42	\$101,242.71	72%	\$15,481.68	95%
December	29	\$63,511.99	\$15,871.38	\$47,640.61	75%	\$6,135.47	98%
Grand Total	771	\$2,491,861.16	\$681,884.26	\$1,809,976.90	73%	\$250,189.35	41%



**Top 10 Providers
1/1/2024 – 7/31/2024**

OCEAN COUNTY INSURANCE FUND COMMISSION

PROVIDER	BILL COUNT	APPROVED
COMMUNITY MEDICAL CENTER INC	19	\$104,107.62
SEAVIEW ORTHOPAEDIC & MEDICAL ASSOCIATES	45	\$67,857.19
TOMS RIVER SURGERY CENTER	5	\$40,137.50
ORTHONJ, LLC	131	\$29,674.23
NORTHERN MONMOUTH REGIONAL SURG CTR	6	\$27,818.00
OCEAN UNIVERSITY MEDICAL CENTER	6	\$23,285.88
WORKERS COMP PSYCH NET	70	\$19,370.00
GARDEN STATE MEDICAL CENTER	35	\$19,165.86
KESSLER INSTITUTE FOR REHABILITATION. INC.	95	\$15,390.00
MANCHESTER SURGERY CENTER	3	\$12,192.00
Grand Total	415	\$358,998.28

COUNTY OF OCEAN LEGACY

PROVIDER	BILL COUNT	APPROVED
NORTHERN MONMOUTH REGIONAL SURG CTR	12	54272.8
SEAVIEW ORTHOPAEDIC & MEDICAL ASSOCIATES	9	44271.9
JERSEY SHORE UNIVERSITY MEDICAL CENTER	2	43565.77
ORTHONJ, LLC	50	33365.32
PHYSICIANS SURGERY CENTER	1	25215.76
OCEAN UNIVERSITY MEDICAL CENTER	3	21246.22
ATLANTICARE CENTER FOR ORTHOPEDIC SURGERY	2	19131.65
GARDEN STATE MEDICAL CENTER	7	8506.84
KESSLER INSTITUTE FOR REHABILITATION. INC.	42	6636
SURGICAL INSTITUTE LLC	2	6196.5
Grand Total	130	\$262,408.76



OCEAN COUNTY INSURANCE FUND COMMISSION

All Workers' Compensation Claims Reported By Claim Type

2024	INDEMNITY	MEDICAL ONLY	REPORT ONLY-WC	Grand Total
January	7	10	0	17
February	4	20	1	25
March	6	15	1	22
April	0	6	3	9
May	4	11	3	18
June	4	21	1	26
July	2	10	1	13
Grand Total	27	93	10	130

2023	INDEMNITY	MEDICAL ONLY	REPORT ONLY-WC	Grand Total
January	1	16	2	19
February	3	7	0	10
March	4	10	0	14
April	10	14	0	24
May	7	10	0	17
June	4	20	0	24
July	6	11	0	17
August	2	17	1	20
September	1	11	0	12
October	3	8	0	11
November	2	10	0	12
December	0	11	1	12
Grand Total	43	145	4	192

Covid-19 Claims Reported

	INDEMNITY	MEDICAL ONLY	REPORT ONLY-WC	Grand Total
January	0	0	0	0
February	0	0	0	0
March	1	0	0	1
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
July	0	0	0	0
Grand Total	1	0	0	1

2023	INDEMNITY	MEDICAL ONLY	REPORT ONLY-WC	Grand Total
January	0	5	2	7
April	1	0	0	1
June	1	0	0	1
Grand Total	2	5	2	9

SAFETY DIRECTOR REPORT

OCEAN COUNTY INSURANCE FUND COMMISSION

TO: Fund Commissioners
FROM: J.A. Montgomery Consulting, Safety Director
DATE: August 7, 2024
DATE OF MEETING: August 15, 2024

OCIFC SERVICE TEAM

<p>Paul Shives, Vice President, Safety Services pshives@jamontgomery.com Office: 732-736-5213</p>	<p>Mailing Address: TRIAD 1828 CENTRE Cooper Street, 18th Floor Camden, NJ 08102</p> <p>P.O. Box 99106 Camden, NJ 08101</p>	<p>Glenn Prince, Associate Public Sector Director gprince@jamontgomery.com Office: 856-552-4744 Cell: 609-238-3949</p>
<p>Michael Brosnan Law Enforcement Consultant Office: 732-736-5243 Cell # 732-232-8515 mbrosnan@jamontgomery.com</p>		<p>Natalie Dougherty, Senior Risk Operations Analyst ndougherty@jamontgomery.com Office: 856-552-4738</p>

July – August 2024

RISK CONTROL ACTIVITIES

MEETINGS ATTENDED / TRAINING / LOSS CONTROL VISITS CONDUCTED

- **July 11:** Attended the OCIFC Claims Committee meeting.
- **July 18:** Attended the OCIFC meeting.
- **August 2:** Conducted a Loss Control Survey at the Department of Solid Waste Management.

UPCOMING MEETINGS / TRAINING / LOSS CONTROL VISITS PLANNED

- **August 8:** Plan to attend the OCIFC Claims Committee meeting.
- **August 15:** 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 - JAM SD Bulletin: Artificial Intelligence Sample Policy & Risk Mitigation Considerations for Local Government Entities – August 6.
- NJCE JIF - Training Announcement - 2024 MSI-NJCE Expos – August 7, 2024.

NJCE EXPOS

We are offering the majority of the NJCE JIF training catalog on a Virtual platform through Zoom. In-Person training will be held via the MSI-NJCE Expos and are scheduled throughout New Jersey - [2024 MSI-NJCE Expo Flyer.pdf](#).

- 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 Live Monthly Training Schedules](#). Please register early, under-attended classes will be canceled. *(August thru October 2024 Live Training Schedules and Registration Links are 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 important 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.**

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.

Open Enrollment Dates: Open Enrollment for the NJCE Leadership Academy will be available during the following time frames:

- December 1 - 22, 2024 (Start Date: January 1, 2025)

The Registration link will be available for completion during these time frames and can be found on the dedicated NJCE Leadership Academy webpage: [NJCE Leadership Academy](#).

Please Note: *If a class link is not present on the Monthly Training Schedules or a class date/location is not showing on the NJCE LMS the class may not be offered/available yet so please check back.*

The Safety Leadership Plaques will be distributed once a year starting in 2023. More details to follow, thank you. For more information and details on the Program please visit the NJCE Leadership Academy webpage: [NJCE Leadership Academy](#).



New NJCE Learning Management System (LMS)

The New NJCE LMS (BIS) launched on May 1st. J.A. Montgomery has uploaded LMS FAQ's, video tutorials to <https://njce.org/safety/>. If you have any questions or need further assistance, please contact Natalie Dougherty ndougherty@jamontgomery.com.

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. Monthly Training Schedules are on the NJCE.org website (under the Safety tab).

*In-Person training is being held via the MSI-NJCE Expo. These Expos are scheduled throughout the state and are for training programs that are not available virtually. **Please Note: Registration for in-person* classes will be completed through Eventbrite, by clicking on the Training Topic registration link(s) below.**

For more information on training and other safety resources please visit the Safety portion of the NJCE.org website: <https://njce.org/safety> and for a direct link to the Monthly Training Schedules go to: [NJCE LIVE Monthly Training Schedules](#)

NOTE: If a class registration link is not taking you to a registration page for completion it means that the class was either cancelled or the class is full, Thank you.

August thru October 2024 Safety Training Schedule
Click on the "Training Topic" to Register and for the Course Description

DATE	TRAINING TOPIC	TIME
8/7/24	Confined Space Entry	8:30 - 11:30 am
8/7/24	Playground Safety Inspections	1:00 - 3:00 pm
8/7/24	Asbestos Awareness	4:00 - 6:00 pm
8/7/24	The Power of Collaboration (JIF 101) (Bergen)*	9:00 - 1:00 pm
8/8/24	Indoor Air Quality Designated Person Training	8:30 - 9:30 am
8/8/24	Driving Safety Awareness	10:00 - 11:30 am
8/9/24	Bloodborne Pathogens	8:30 - 9:30 am
8/9/24	Shop and Tool Safety	10:00 - 11:00 am
8/12/24	CDL: Drivers' Safety Regulations	8:30 - 10:30 am
8/12/24	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
8/13/24	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
8/13/24	Ethical Decision Making	9:00 - 11:30 am
8/13/24	Fall Protection Awareness	1:00 - 3:00 pm
8/14/24	Heavy Equipment Safety: General Safety	9:00 - 11:00 am
8/14/24	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
8/15/24	Mower Safety	8:30 - 9:30 am
8/15/24	Chainsaw Safety	10:00 - 11:00 am
8/15/24	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
8/16/24	Bloodborne Pathogens	7:30 - 8:30 am
8/16/24	Hearing Conservation	9:00 - 10:00 am
8/19/24	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
8/19/24	Personal Protective Equipment	1:00 - 3:00 pm
8/20/24	Confined Space Entry	8:30 - 11:30 am
8/20/24	Preparing for the Unspeakable	9:00 - 10:30 am
8/21/24	Fire Safety	8:30 - 9:30 am

8/21/24	Fire Extinguisher Safety	10:00 - 11:00 am
8/22/24	Schools Safety & Regulatory Awareness Training	8:30 - 11:30 am
8/22/24	Asbestos Awareness	1:00 - 3:00 pm
8/23/24	Lock Out/Tag Out (Control of Hazardous Energy)	8:30 - 10:30 am
8/23/24	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
8/26/24	Jetter/Vacuum Safety Awareness	8:30 - 10:30 am
8/27/24	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
8/27/24	Bloodborne Pathogens	1:00 - 2:00 pm
8/28/24	Hoists, Cranes, and Rigging	8:00 - 10:00 am
8/29/24	Special Event Management	9:00 - 11:00 am
8/29/24	Flagger Skills and Safety	1:00 - 2:00 pm
9/4/24	Hearing Conservation	7:30 - 8:30 am
9/4/24	Implicit Bias in the Workplace	9:00 - 10:30 am
9/4/24	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
9/5/24	Chainsaw Safety	7:30 - 8:30 am
9/5/24	Bloodborne Pathogens	9:00 - 10:00 am
9/5/24	Fire Safety	10:30 - 11:30 am
9/5/24	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
9/6/24	Mower Safety	8:30 - 9:30 am
9/6/24	Work Zone: Temporary Traffic Controls	10:00 - 12:00 pm
9/6/24	Accident Investigation	1:00 - 3:00 pm
9/9/24	NJCE Expo 2024 - Excavation, Trenching, and Shoring (Burlington)*	8:30 - 12:30 pm
9/9/24	NJCE Expo 2024 - Fast Track to Safety (HazCom, BBP, Fire Safety, Driving) (Burlington)*	8:30 - 12:30 pm
9/9/24	NJCE Expo 2024 - Flagger Work Zone Safety (Burlington)*	8:30 - 12:30 pm
9/9/24	NJCE Expo 2024 - Practical Leadership - 21 Irrefutable Laws (Burlington)*	8:30 - 11:30 am
9/10/24	Preparing for First Amendment Audits	9:00 - 11:00 am
9/10/24	NJCE: NJ - CDL Entry Level Driver Training Train-the-Trainer Program (Camden)	9:00 - 12:00 pm
9/10/24	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
9/10/24	Bloodborne Pathogens	1:00 - 2:00 pm
9/11/24	Chipper Safety	7:30 - 8:30 am
9/11/24	Confined Space Entry	9:00 - 12:00 pm
9/11/24	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
9/12/24	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
9/12/24	Flagger Skills and Safety	11:00 - 12:00 pm
9/12/24	Productive Meetings Best Practices	1:00 - 2:30 pm
9/16/24	Housing Authority Sensibility	8:30 - 12:00 pm
9/16/24	Fire Safety	8:30 - 9:30 am
9/16/24	Fire Extinguisher Safety	10:00 - 11:00 am
9/16/24	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
9/17/24	Fall Protection Awareness	8:30 - 10:30 am
9/17/24	Harassment in the Workplace for Elected Officials, Managers, & Supervisors (Atlantic)*	9:00 - 11:00 am
9/17/24	Hazard Communication/Globally Harmonized System (GHS)	1:30 - 3:00 pm
9/18/24	Shop and Tool Safety	9:00 - 10:00 am
9/18/24	Hearing Conservation	10:30 - 11:30 am

9/18/24	Safety Committee Best Practices	1:00 - 2:30 pm
9/19 - 9/20/24	Leadership Skills for Supervisors Workshop (Two Day) (Bergen)*	9:00 - 3:30 pm w/lunch brk
9/19/24	Personal Protective Equipment	8:30 - 10:30 am
9/19/24	Bloodborne Pathogens	11:00 - 12:00 pm
9/19/24	Driving Safety Awareness	1:00 - 2:30 pm
9/20/24	Mower Safety	7:30 - 8:30 am
9/20/24	Chainsaw Safety	9:00 - 10:00 am
9/20/24	Leaf Collection Safety Awareness	1:00 - 3:00 pm
9/23/24	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
9/23/24	Personal Protective Equipment	1:00 - 3:00 pm
9/24/24	Flagger Skills and Safety	7:30 - 8:30 am
9/24/24	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
9/24/24	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
9/25/24	NJCE Expo 2024 - Excavation, Trenching, and Shoring (Gloucester)*	8:30 - 12:30 pm
9/25/24	NJCE Expo 2024 - Fast Track to Safety (HazCom, BBP, Fire Safety, Driving) (Gloucester)*	8:30 - 12:30 pm
9/25/24	NJCE Expo 2024 - Flagger Work Zone Safety (Gloucester)*	8:30 - 12:30 pm
9/25/24	NJCE Expo 2024 - Practical Leadership - 21 Irrefutable Laws (Gloucester)*	8:30 - 11:30 am
9/26/24	Hazard Communication/Globally Harmonized System (GHS)	7:30 - 9:00 am
9/26/24	Introduction to Management Skills	9:00 - 11:00 am
9/26/24	Snow Plow/Snow Removal Safety	1:00 - 3:00 pm
9/27/24	Confined Space Entry	8:30 - 11:30 am
9/27/24	Fire Extinguisher Safety	11:00 - 12:00 pm
9/27/24	Leaf Collection Safety Awareness	1:00 - 3:00 pm
9/30/24	Public Employers: What You Need to Know	8:00 - 9:30 am
9/30/24	CDL: Drivers' Safety Regulations	10:00 - 12:00 pm
9/30/24	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
10/1/24	Back Safety/Material Handling	9:00 - 10:00 am
10/1/24	Implicit Bias in the Workplace	9:00 - 10:30 am
10/1/24	Dealing with Difficult People and De-Escalation	1:00 - 2:30 pm
10/2/24	Designated Employer Representative Training (DER)	9:00 - 4:00 pm w/1 hour lunch brk
10/2/24	Lock Out/Tag Out (Control of Hazardous Energy)	7:30 - 9:30 am
10/2/24	Bloodborne Pathogens	10:00 - 11:00 am
10/2/24	Jetter/Vacuum Safety Awareness	1:00 - 3:00 pm
10/3/24	Driving Safety Awareness	8:00 - 9:30 am
10/3/24	Introduction to Communication Skills	9:00 - 11:00 am
10/3/24	Fire Safety	10:00 - 11:00 am
10/3/24	Mower Safety	1:00 - 2:00 pm
10/4/24	Flagger Skills and Safety	8:30 - 9:30 am
10/4/24	Chipper Safety	10:00 - 11:00 am
10/4/24	Chainsaw Safety	1:00 - 2:00 pm
10/7/24	Work Zone: Temporary Traffic Controls	7:30 - 9:30 am
10/7/24	CDL: Supervisors' Reasonable Suspicion	10:00 - 12:00 pm

10/7/24	Fire Extinguisher Safety	1:00 - 2:00 pm
10/8 - 10/9/24	NJCE Leadership Skills for Supervisors Workshop - Two Day (Camden)*	9:00 - 3:30 pm w/lunch brk
10/8/24	Ethical Decision Making	9:00 - 11:30 am
10/8/24	NJCE: Ethics for NJ Local Government Employees (Middlesex)*	9:00 - 11:00 am
10/8/24	Protecting Children from Abuse In New Jersey Local Government Programs (Middlesex)*	1:00 - 3:00 pm
10/9/24	Confined Space Entry	8:30 - 11:30 am
10/9/24	Fall Protection Awareness	1:00 - 3:00 pm
10/10/24	NJCE: The Power of Collaboration (JIF 101) (Camden)*	9:00 - 1:00 pm
10/10/24	Heavy Equipment Safety: General Safety	7:30 - 9:30 am
10/10/24	CDL: Drivers' Safety Regulations	10:00 - 12:00 pm
10/10/24	Personal Protective Equipment	1:00 - 3:00 pm
10/11/24	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
10/11/24	Bloodborne Pathogens	10:30 - 11:30 am
10/11/24	Leaf Collection Safety Awareness	1:00 - 3:00 pm
10/14/24	School Safety & Regulatory Awareness Training	8:30 - 11:30 am
10/14/24	Asbestos Awareness	1:00 - 3:00 pm
10/14/24	Employee Conduct and Violence Prevention in the Workplace	1:00 - 2:30 pm
10/15/24	Hearing Conservation	8:30 - 9:30 am
10/15/24	Preparing for the Unspeakable	9:00 - 10:30 am
10/15/24	Special Event Management	1:00 - 3:00 pm
10/16/24	NJCE Expo 2024: Excavation, Trenching, and Shoring (Ocean)*	8:30 - 12:30 pm
10/16/24	NJCE Expo 2024: Fast Track to Safety (HazCom, BBP, Fire Safety, Driving Safety) (Ocean)*	8:30 - 12:30 pm
10/16/24	NJCE Expo 2024: Flagger Work Zone Safety (Ocean)*	8:30 - 12:30 pm
10/16/24	NJCE Expo 2024: Practical Leadership - 21 Irrefutable Laws (Ocean)*	8:30 - 11:30 am
10/17/24	Public Works & Utility: Safety & Regulatory Awareness Training	8:00 - 12:00 pm
10/17/24	Career Survival for Managers, Business Administrators, and Assistants	10:00 - 11:30 am
10/17/24	Bloodborne Pathogens Administrator Training	10:00 - 12:00 pm
10/17/24	Ladder Safety/Walking & Working Surfaces	1:00 - 3:00 pm
10/18/24	HazMat Awareness with Hazard Communication/Globally Harmonized System (GHS)	8:30 - 11:30 am
10/18/24	Snow Plow/Snow Removal Safety	1:00 - 3:00 pm
10/21/24	Fire Safety	8:30 - 9:30 am
10/21/24	Fire Extinguisher Safety	10:00 - 11:00 am
10/21/24	Lock Out/Tag Out (Control of Hazardous Energy)	1:00 - 3:00 pm
10/22/24	Chipper Safety	8:30 - 9:30 am
10/22/24	Harassment in the Workplace for Elected Officials, Managers, & Supervisors (Camden)*	9:00 - 11:00 am
10/22/24	Chainsaw Safety	10:00 - 11:00 am
10/22/24	Hazard Communication/Globally Harmonized System (GHS)	1:00 - 2:30 pm
10/23/24	Leaf Collection Safety Awareness	8:30 - 10:30 am
10/23/24	CDL: Drivers' Safety Regulations	1:00 - 3:00 pm
10/24 - 10/25/24	NJCE Leadership Skills for Supervisors Workshop - Two Days (Atlantic)*	9:00 - 3:30 pm w/lunch brk
10/25/24	Confined Space Entry	8:30 - 11:30 am

10/25/24	Employee Conduct and Violence Prevention in the Workplace	9:00 - 10:30 am
10/25/24	Flagger Skills and Safety	1:00 - 2:00 pm
10/28/24	Ladder Safety/Walking & Working Surfaces	8:30 - 10:30 am
10/28/24	Shop and Tool Safety	11:00 - 12:00 pm
10/28/24	Snow Plow/Snow Removal Safety	1:00 - 3:00 pm
10/29/24	Hazard Communication/Globally Harmonized System (GHS)	8:30 - 10:00 am
10/29/24	Microlearning Theory and Practice	1:00 - 3:00 pm
10/30/24	Hearing Conservation	8:30 - 9:30 am
10/30/24	Mower Safety	10:00 - 11:00 am
10/30/24	Playground Safety Inspections	1:00 - 3:00 pm

Zoom Safety Training Guidelines:

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. 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. **This guideline also applies to any participant taking the class as part of the NJCE Leadership Academy Program.**

The Leadership participant must be in attendance for the entire class runtime (no exceptions) in order to receive credit for the class.

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 cancellations 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.
- Please register Early (at least 48 hours before, as Under-attended classes may be cancelled).
- 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 it 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 (or Leadership Academy Participants) to attendees who log in 5 minutes late or leave early.
- Group Training procedures:
 - Please have one person register for the safety training webinar and also ensure that person will have access to the webinar link to launch on the day of the class.
 - 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. 27-24

**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: August 15, 2024

ROBERT A. GREITZ, CHAIRPERSON

ATTEST:

MICHAEL J. FIURE, VICE-CHAIRPERSON

Appendix I

Minutes

**OCEAN COUNTY INSURANCE FUND COMMISSION
OPEN MINUTES
MEETING – July 18, 2024
10:00 AM**

Meeting was called to order by Chair Greitz. Chair 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 Joseph Hrubash
--------------------	---

Claims Services	Qual-Lynx Claudia Acosta Lisa Gallo
-----------------	---

	PERMA Risk Management Services Shai McLeod Jennifer Conicella
--	---

NJCE Underwriting Manager	Conner Strong & Buckelew
---------------------------	--------------------------

Risk Management Consultant	Conner Strong & Buckelew Carole Mack
----------------------------	--

Treasurer	Julie Tarrant
-----------	----------------------

Attorney	Jack Sahradnik, Esq. Laura Benson, Esq.
----------	--

Safety Director	J.A. Montgomery Consulting Glenn Prince Harry Earle
-----------------	---

Auditor	
---------	--

ALSO PRESENT:

Antoinette DePaola, Ocean County
Tristin J. Collins, Ocean County
Jenn Doderer, Ocean County Library
Brian Wilkie, Esq., Ocean County Board of Social Services
Cathy Dodd, PERMA Risk Management Services

CORRESPONDENCE: None

APPROVAL OF MINUTES: OPEN MINUTES OF JUNE 20, 2024

MOTION TO APPROVE THE OPEN MINUTES OF JUNE 20, 2024

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

SAFETY AND ACCIDENT REVIEW COMMITTEE: Mr. Prince reported the Safety and Accident Review Committee last met on June 11, 2024, at 1:30 via zoom. Mr. Prince said a variety of safety topics were discussed including all our training opportunities through the end of September. Mr. Prince advised the next meeting was scheduled for September 10 and the minutes and agenda would be distributed electronically to all members. Mr. Prince concluded his report unless there were any questions.

CLAIMS COMMITTEE: Ms. Conicella reported the Claims Committee met last week and reviewed the PARS. 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 July 11, 2024.

MOTION TO APPROVE THE PARS AS PRESENTED DURING THE CLAIMS COMMITTEE MEETING OF JULY 11, 2024

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

EXECUTIVE DIRECTOR REPORT:

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 June. Executive Director said there was (1) one certificate of insurance issued during the month. Executive Director asked if anyone had any questions and requested a motion to approve.

MOTION TO APPROVE THE CERTIFICATE OF INSURANCE REPORT

Moved: Chair Greitz
Second: Commissioner Gunther
Vote: 3 Ayes 0 Nays

CLAIMS COMMITTEE CHARTER REVISION: Executive Director reported at the last Claims Committee Meeting Qual Lynx suggested we set up a Subrogation Policy. Executive Director advised Subrogation was addressed in the Claim Committee Charter and not the Risk Management Plan. Executive Director said we are suggesting we amend the Charter to include the following verbiage:

- The TPA has discretion up to \$5,000 to waive subrogation if file is properly documented with the efforts.
- Requests for subrogation waiver valued over \$5,000 to \$15,000, TPA will e-mail Commission Attorney, Executive Director, and Chair for authority waiver/compromise.
- Requests for subrogation waiver excess of \$15,000 should be submitted to the Claims Committee for approval through a PAR.

**MOTION TO REVISE THE CLAIMS COMMITTEE CHARTER
TO INCLUDE A SUBROGATION POLICY AND REVISE THE
COMMITTEE MEMBERS FOR THE OCEAN COUNTY BOARD
OF SOCIAL SERVICES**

Moved: Commissioner Fiure
Second: Commissioner Gunther
Vote: 3 Ayes 0 Nays

NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND: Executive Director reported the NJCE met on Thursday, June 27, 2024 and a summary report of the meeting was included in the agenda. Executive Director advised the 2023 Report of Audit was presented and there were no recommendations. Executive Director said the Total Net Position of the Fund as of year-end was \$10.6 million. Executive Director reported the Underwriting Manager discussed one area of potential exposure with shared service contracts where the County was providing IT related services to a third part. The Underwriting Manager will develop and distribute a survey to determine the need for this coverage. Executive Director reported the Fund Office received correspondence from AmeriHealth regarding a pending agreement between Comp Services, Inc., t/a AmeriHealth Casualty Service and CRC/Independence Health Group to purchase the TPA business. Executive Director said the Fund Office was scheduling a meeting with all parties to discuss further. Executive Director noted the NJCE was scheduled to meet again on Thursday, September 26, 2024 at 9:30 a.m.

OCIFC FINANCIAL FAST TRACK: Executive Director referred to a copy of the Financial Fast Track for the month of April which was included in the agenda. Executive Director reported we were certainly turning the corner as a commission, and he thought the actuary has saw this as well and he has already reduced the IBNR. Executive Director said this was good news and hopefully we will continue in that direction.

NJCE PROPERTY & CASUALTY FINANCIAL FAST TRACK: Executive Director reported the Financial Fast Track was not available and would appear in the next agenda.

CLAIMS TRACKING REPORT: Executive Director reviewed the Expected Loss Ratio Analysis Report as of April 30, 2024, with the Commission.

2025 RENEWAL – UNDERWRITING DATA COLLECTION: Executive Director advised the Underwriting Team would be sending out a memorandum highlighting the 2025 renewal. Executive Director said applications for Optional Ancillary Coverages would be completed again online via Broker Buddha and an e-mail would be sent out on the application process to identified renewal users. Executive Director noted the Payroll Auditor is conducting payroll audits which will be uploaded by the Fund office into Origami.

Executive Director asked if anyone had any questions and concluded his report.

Executive Director's Report Made Part of Minutes.

TREASURER REPORT: Ms. Tarrant requested a motion to approve the July Bills List Resolution 24-24, in the amount of \$1,708,347.32. Ms. Tarrant said the reason why the Bills List was higher than previous months was the second installment payment due to the NJCE was included.

MOTION TO APPROVE RESOLUTION 24-24 JULY BILLS LIST

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

Ms. Tarrant pointed out the Treasurer Reports were also included in the agenda and noted the balance was \$26,391,678.12. Ms. Tarrant said there was not too much activity with the legacy claims as in the first year. Ms. Tarrant advised Ms. DiPaola and herself review all the check registers issued by Qual Lynx.

CLAIMS ADMINISTRATOR: Ms. Gallo announced Qual Lynx was migrating to a new bill price system. Ms. Gallo said you might notice the claim count might be a bit lower and that is just while we are migrating and doing a subsequent audit. Ms. Gallo referred to the 2024 Cumulative Savings Summary Report which was included in the agenda. Ms. Gallo advised for the month of June we processed 81 bills with total charges of \$233,993.52. Ms. Gallo said the bills were reduced to \$79,701.21 with a savings \$154,292.25 or 66%. Ms. Gallo then referred to the Legacy Cumulative Savings Summary and advised there were 28 bills processed in June with a PPO penetration rate of 93%. Ms. Gallo said they were able to reduce the payments to \$79,418.79 with a savings of \$95,516.32 or 55%. Lastly, Ms. Gallo referred to the Top 10 Providers which were included in the agenda. Ms. Gallo reviewed the workers' compensation claims reported by claim type. Ms. Gallo concluded her report unless there were any questions.

NJCE SAFETY DIRECTOR: Mr. Prince advised the June through July 2024 Risk Control Activities were included in the agenda. Mr. Prince said he added a flyer for the 2024 MSI-NJCE Expo. Mr. Prince noted an Expo was scheduled in the Toms River area on October 16. Mr. Prince noted the topics included Excavation, Flagger and Work Zone Safety, Fast Track to Safety and Practical Leadership. Mr. Prince advised a Loss Control Survey was conducted at the Department

of Solid Waste Management on June 26 by Mr. Genna. the members. Mr. Prince concluded his report unless there were any questions.

RISK MANAGERS REPORT: Ms. Mack said Executive Director mentioned earlier the 2025 Renewal Underwriting Data Collection was starting. In response to Ms. Mack's inquiry, Commissioner Fiure said the project would not be completed until next year.

ATTORNEY: Mr. Sahradnik said he did not have anything to report. After a brief discussion, regarding the appraisals, Ms. Dodd advised she would work with Ms. Benson on issuing an RFP.

Correspondence Made Part of Minutes

OLD BUSINESS: None

NEW BUSINESS:

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Motion	Commissioner Gunther
Second:	Commissioner Fiure
Vote:	3 Ayes, 0 Nays

Seeing no members of the public wishing to speak, Chair Greitz moved a motion to close the public comment portion of the meeting.

MOTION TO CLOSE MEETING TO PUBLIC

Motion	Chair Greitz
Second:	Commissioner Fiure
Vote:	3 Ayes, 0 Nays

There was no need for a closed session. Chair Greitz said the next meeting was scheduled for August 15, 2024, at 10:00 AM and asked for a motion to adjourn.

MOTION TO ADJOURN:

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

MEETING ADJOURNED: 10:38 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary