

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
CLOSED MINUTES
SPECIAL MEETING – FEBRUARY 5, 2015
VIA CONFERENCE CALL AND
COLLINGSWOOD SENIOR COMMUNITY CENTER 5:15 PM**

EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. James Maley, Secretary	Borough of Collingswood	Absent
Richard Michielli	Borough of Magnolia	Present
Louis DiAngelo	Borough of Bellmawr	Present
Terry Shannon	Borough of Barrington	Absent
M. Joseph Wolk	Borough of Mount Ephraim	Present
Neal Rochford	Borough of Haddonfield	Absent

EXECUTIVE COMMITTEE ALTERNATES:

Jack Lipsett	Gloucester City	Present
Joseph Gallagher	Winslow Township	Present

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator	PERMA, Risk Management Services Bradford Stokes, Karen A. Read
Attorney	Brown & Connery Joseph Nardi, Esquire
Claims Service	CompServices Denise Hall
Safety Director	J.A. Montgomery Risk Control John Saville
Treasurer	Richard Schwab
Managed Care	Consolidated Services Group Stephen McNamara, Steve Lamenti
Underwriting Manager	Conner Strong & Buckelew Joseph Hrubash

FUND COMMISSIONERS PRESENT:

Millard Wilkinson, Berlin Boro
Jack Flynn, Gibbsboro Borough
Larry Spellman, Voorhees Township

RISK MANAGEMENT CONSULTANTS PRESENT:

Michael Avalone	Conner Strong & Buckelew
Rick Bean	Henry D. Bean & Sons Insurance
Roger Leonard	Leonard O'Neill Insurance Group
Duane Myers	M & C Insurance
Walt Eife	Waypoint Insurance
Helen Goodwin	Hardenbergh Insurance Group
Peter DiGiambattista	Associated Insurance

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:
PERSONNEL - SAFETY & PROPERTY OF PUBLIC LITIGATION:**

Motion:	Commissioner Lipsett
Second:	Commissioner DiAngelo
Vote:	Unanimous

CLAIMS: Payment Authorization Requests submitted by Claims Service. Reviewed by Claims Committee, Joseph Nardi, III (Fund Attorney), M. Lousie Doner (PERMA), Denise Hall and Cheryl Little(Comp Services)

Workers Compensation Claims:

Francesco Minardi, Barrington Borough. Payment authority requested in the amount of \$36,231.00.

Larry Winters, Laurel Springs Borough. Payment authority requested in the amount of \$82,000.00

Roberty Drayton, Chesilhurst Borough. Payment authority requested in the amount of \$42,175.00

Jim Ferretti, Gibbsboro Township. Payment authority requested in the amount of \$24,874.00

Michael Comoroto, Haddonfield Borough. Payment authority requested in the amount of \$38,980.00

Robert Pace, Lindenwold Borough. Payment authority requested in the amount of \$61,007.00

Ricardo Hernandez, Woodlynne Borough. Payment authority requested in the amount of \$25,025.00

Michael Schaeffer, Mt. Ephraim Borough. Payment authority requested in the amount of \$102,696.00

General Liability

Jesse B. Helms, Gloucester City. Payment authority requested in the amount of \$30,000.00

Estate of Sherron Norman, Haddon Township. Payment authority requested in the amount of \$38,698.00

David Haenick, Cherry Hill Township. Payment authority requested in the amount of \$12,685.00

DISCUSSION: None

MOTION TO RETURN TO OPEN SESSION:

Motion:	Commissioner Michielli
Second:	Commissioner DiAngelo
Vote:	Unanimous

Karen Read, Assisting Secretary for
M. JAMES MALEY, SECRETARY