

# FIRST RESPONDER JOINT INSURANCE FUND

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## GENERAL FUND AND EXECUTIVE COMMITTEE'S MEETING MINUTES

September 25, 2019

### I. Call to Order – Chief James Carbin, Chairperson

The meeting was called to order at 9:37 a.m. by Chairperson Carbin.

### II. Open Public Meetings Statement – Chief James Carbin, Chairperson

The Open Public Meetings Act was read by Chairperson Carbin.

### III. Roll Call

#### Executive Committee

		<u>Attendance</u>
Joseph Jackson	Berlin Twp. BOFC #1	Present
Chief Steven Scholey	Bordentown BOFC #1	Absent
James Turcich	Delran BOFC #1	Present
John Retalis	Hamilton BOFC #7	Present
Chief James Carbin	Monroe BOFC #2	Present

#### Alternate Executive Committee

Franklin Jackson V	Haddon BOFC #1	Absent
Dep. C. Christopher Burnett	Mt. Laurel Fire District #1	Present

#### Fund Commissioners

Joseph Robinson	Beverly City BOFC	Present
Robert MacFarland	Bordentown BOFC #2	Present
Stephen Earl	Brick BOFC #2	Absent
James Lepore, Jr.	Brick BOFC #3/Brick Joint	Absent
Joseph Dubell	Chesterfield BOFC#2	Absent
Richard Dietrich	Cinnaminson BOFC #1	Absent
Jim D'Ambrosio	Commercial BOFC #3	Absent
Gerald Maresca	Englishtown BOFC #1	Absent
Brian Richardson	Florence BOFC #1	Absent
Philip Knast	Gloucester BOFC #1	Absent
Barry Engelbert	Gloucester BOFC #5	Absent
Chief Michael Brezee	Gloucester BOFC #6	Absent
August Fischer	Haddon BOFC #4	Absent
Gene Argenti	Hamilton BOFC #2	Absent
John Newbon	Hamilton BOFC #4	Absent
Mark Antozzeski	Hamilton BOFC #9	Absent
Timothy Lynch	Hopewell Township BOFC	Absent
Todd Larsen	Jackson BOFC #3	Absent
Brian Wright	Jamesburg BOFC #1	Absent
Frank Weindel	Lindenwold BOFC #1	Absent
John Marini	Manalapan BOFC #2	Absent
Chris Barkalow	Manasquan BOFC #1	Absent

# FIRST RESPONDER JOINT INSURANCE FUND

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Chief Robert Holmes	Marlboro BOFC #3	Absent
Larry Cier	Millstone BOFC#1	Absent
Vincent Dilieto	Monroe BOFC #1	Absent
Gerald Kaplan	Monroe BOFC #3	Absent
Thomas Hassett	Pine Hill BOFC #1	Absent
Krishna Jagannathan	Plainsboro BOFC #1	Absent
Chief Patrick Dolgos	Washington BOFC #1	Absent

## **Alternate Fund Commissioners Present**

Salvatore Schiano	Bordentown BOFC #2
Wayne Hans	Lindenwold BOFC #1
John Campanella	Pine Hill BOFC #1

## **Also Present**

Chuck Hartsoe	PEGAS
Michaelene Miller	PEGAS/Risk & Loss Managers, Inc.
Rich Lorentzen	Treasurer
Don Ruprecht	J.A. Montgomery Risk Control Services
Jennifer Goldstein	Medlogix
Terry Burke	A.J. Gallagher
Roger Butler	Barclay Group
Skip Bean	Henry Bean & Sons Insurance
Jennifer Olson	Hardenbergh Insurance Group
Skip Bean	Henry Bean & Sons Insurance
Roger Leonard	Leonard-O'Neill Insurance Group
Ryan Jones	Rue Insurance

## **IV. Flag Salute and Moment of Silence**

## **V. Introduction of Guests**

There were no introductions.

## **VI. Executive Committee Business**

### **A. Approval of the May 8, 2019 General Fund and Executive Committee's Open Meeting Minutes.**

**Motion** to approve the May 8, 2019 General Fund and Executive Committee's Open Meeting Minutes.

**Moved:** Joseph Jackson

**Seconded:** James Turcich

**Vote:** Approved: Unanimous    Nay:

### **B. Reports**

#### **1. Chairperson – Chief James Carbin**

Chairperson Carbin reminded members to update any outstanding 2020 renewal data on Origami as soon as possible.

## FIRST RESPONDER JOINT INSURANCE FUND

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### 2. MEL Delegate's Report – Chief Mark Antozzeski

Barbara Murphy stated that the MEL had released its preliminary rate table and budget numbers for the 2020 fund year. She also stated that there had been several subcommittee meetings held to discuss the recent sexual molestation and cancer presumption legislation.

### 3. Secretary – Joseph Jackson

There was no report.

### 4. Attorney – Saul Ewing Arnstein & Lehr, LLP – M. Paige Berry

As per the report included in the agenda package.

### 5. Treasurer's Report – Richard Lorentzen

a. Approval of the Bill list for All Fund Years

**Motion** to approve the Bill List totaling \$731,164.82.

**Moved:** James Turcich

**Seconded:** Chief John Retalis

**Vote:** Approved: Unanimous      Nay:

b. Treasurer's Report

As per the report distributed at the meeting.

c. Investment Report

As per the report distributed at the meeting.

### 6. Administrator – Public Entity Group Administrative Services (PEGAS)

As per the report included in the agenda package.

### 7. Managed Care Organization – Medlogix

As per the report included in the agenda package.

### 8. Loss Control Specialist – J.A. Montgomery Risk Control

As per the status report included in the agenda package.

Don Ruprecht stated that the 2019 loss control site surveys were in progress. He also encouraged members to utilize the trainings available through the MEL Safety Institute.

### C. Public Comment

There was no public comment.

### D. Old Business

There was no old business.

### E. New Business

There was no new business.

### F. Closed Session

**Motion** to adjourn Open Session.

**Moved:** Chief John Retalis

**Seconded:** Joseph Jackson

**Vote:** Approved: Unanimous      Nay:

Open Session adjourned at 10:09 a.m.

### G. Open Session Resumes

**Motion** to return to Open Session.

**Moved:** Dep. C. Christopher Burnett

**Seconded:** James Turcich

**Vote:** Approved: Unanimous      Nay:

Open Session resumed at 10:46 a.m.

# FIRST RESPONDER JOINT INSURANCE FUND

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## H. Claims Payment Authorization and Other Actions Established in Closed Session

**Motion** to approve claim payments and authorize actions established in Closed Session.

**Moved:** James Turcich

**Seconded:** Chief Steven Scholey

**Vote:** Approved: Unanimous                      Nay:

## I. Claims Sub-Committee Report

**Authorization of Payments Recommended by the Claims Subcommittee.**

**Motion** to ratify the June 18, 2019 and September 10, 2019 Claims' Subcommittee Meeting Minutes.

**Moved:** Dep. C. Christopher Burnett

**Seconded:** James Turcich

**Vote:** Approved: 4      Abstentions: 1 (J. Carbin)      Nay:0

## J. Adjournment

**Motion** to adjourn the meeting.

**Moved:** James Turcich

**Seconded:** Dep. C. Christopher Burnett

**Vote:** Approved: Unanimous                      Nay:

The meeting was adjourned at 10:48 p.m.

The next meeting will be held at **9:30 a.m. on Wednesday, November 13, 2019** the Delran Township Board of Fire Commissioners #1.

Respectfully Submitted,

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Authorized Signature