
FIRST RESPONDER JOINT INSURANCE FUND

GENERAL FUND AND EXECUTIVE COMMITTEE'S MEETING MINUTES

September 19, 2018

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	Absent
Chief Steven Scholey	Bordentown BOFC #1	Present
James Turcich	Delran BOFC #1	Present
John Retalis	Hamilton BOFC #7	Absent
Chief James Carbin	Monroe BOFC #2	Present

Alternate Executive Committee

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

Fund Commissioners

Joseph Robinson	Beverly City BOFC	Absent
Robert MacFarland	Bordentown BOFC #2	Present
Stephen Earl	Brick BOFC #2	Absent
James Lepore, Jr.	Brick BOFC #3/Brick Joint	Absent
Charles Jones	Chesterfield BOFC#2	Absent
Richard Dietrich	Cinnaminson BOFC #1	Present
Jim D'Ambrosio	Commercial BOFC #3	Absent
Gerald Maresca	Englishtown BOFC #1	Absent
Philip Knast	Gloucester BOFC #1	Absent
Barry Engelbert	Gloucester BOFC #5	Absent
Chief Michael Brezee	Gloucester BOFC #6	Absent
James Hawcoe	Haddon BOFC #4	Absent
Gene Argenti	Hamilton BOFC #2	Absent
Helen Serben	Hamilton BOFC #4	Absent
Mark Antozzeski	Hamilton BOFC #9	Absent
Timothy Lynch	Hopewell Township BOFC	Absent
Rodolfo Brito	Jackson BOFC #3	Absent
Brian Wright	Jamesburg BOFC #1	Absent
Frank Weindel	Lindenwold BOFC #1	Absent
John Marini	Manalapan BOFC #2	Absent

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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
John Campanella	Pine Hill BOFC #1	Present
Krishna Jagannathan	Plainsboro BOFC #1	Absent
Norman Stelling	Wall Twp. BOFC #1	Absent
Chief Patrick Dolgos	Washington BOFC #1	Absent

Also Present

Chuck Hartsoe	PEGAS
Michaelene Miller	PEGAS/Risk & Loss Managers, Inc.
M. Paige Berry	Saul Ewing, LLP
Lisa Pflug	Highland Claim Services, Inc.
Rich Lorentzen	Treasurer
Don Ruprecht	J.A. Montgomery Risk Control Services
Taylor Jacob	Medlogix
Terry Burke	A.J. Gallagher
Danielle Colaianni	Hardenbergh Insurance Group
Jennifer Olsan	
Skip Bean	Henry Bean & Sons Insurance
Roger Leonard	Leonard-O'Neill Insurance Group
Ryan Jones	Rue Insurance
Adam Behr	

IV. Flag Salute and Moment of Silence

V. Introduction of Guests

There were no introductions.

VI. Executive Committee Business

A. Approval of the May 9, 2018 General Fund and Executive Committee's Open Meeting Minutes.

Motion to approve the May 9, 2018 General Fund and Executive Committee's Open Meeting Minutes.

Moved: James Turcich

Seconded: Chief Steven Scholey

Vote: Approved: 3 Abstentions: 1 (J. Carbin) Nay:

B. Reports

1. Chairperson – Chief James Carbin

There was no report.

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2. MEL Delegate's Report – Chief Mark Antozzeski

As per the report included in the agenda package.

Michaelene Miller stated that Chief Antozzeski had provided a report regarding the Senate Bill 716 cancer presumption bill, which was distributed to all fund commissioners. She stated that a resolution reflecting the MEL's support of the bill was originally included in the agenda package. However, Chief Antozzeski felt that, as chiefs and commissioners of first responder agencies, the Fund should support the Bill "as is" until there was time to further investigate the Bill's actual protection of members' personnel. Discussion ensued and the consensus was to table support for the amendment of Senate Bill 716 until further investigation into the Bill's actual protection of members' personnel.

3. Secretary – Joseph Jackson

There was no report.

4. Attorney – Saul Ewing, 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 fund years 2009 through 2018

Motion to approve the Bill List totaling \$759,274.39 for fund years 2009 through 2018.

Moved: Chief Steven Scholey

Seconded: James Turcich

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. Claims' Servicing Organization – Highland Claim Services, Inc.

There was no report.

8. Managed Care Organization – Medlogix

As per the report included in the agenda package.

9. Loss Control Specialist – J.A. Montgomery Risk Control

As per the status report included in the agenda package.

Don Ruprecht stated that there were 4 member surveys remaining for 2018. He stated that the MSI's online trainings and video library were currently being updated.

C. Public Comment

There was no public comment.

D. New Business

There was no new business.

E. Old Business

There was no old business.

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F. New Business

1. Resolution 2018-27 Resolution Urging the Legislature to Amend S-477 and S-1766
Paige Berry referred to resolution distributed at the meeting. She stated that the resolution was requesting amendments to S-477 regarding the statute of limitations on claims involving sexual molestation and S-1766 regarding emotional distress compensation for wrongful death claims subject to Title 59. She stated that the MEL had asked its member JIFs to pass the resolution as they feel that, without appropriate amendments, the combined impact of these bills would devastate local government insurance budgets.

Motion to approve resolution 2018-27 urging the legislature to amend S-477 and S-1766.

Moved: James Turcich

Seconded: Chief Steven Scholey

Vote: Approved: Unanimous Nay:

G. Closed Session

Motion to adjourn Open Session.

Moved: Dep. C. Christopher Burnett

Seconded: James Turcich

Vote: Approved: Unanimous Nay:

Open Session adjourned at 10:16 a.m.

H. 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 10:19 a.m.

I. 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:

J. Claims Sub-Committee Report

Authorization of Payments Recommended by the Claims Subcommittee.

Motion to ratify the June 12, 2018 Claims' Subcommittee Meeting Minutes.

Moved: Dep. C. Christopher Burnett

Seconded: James Turcich

Vote: Approved: Unanimous Nay:

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K. Adjournment

Motion to adjourn the meeting.

Moved: Chief Steven Scholey

Seconded: Dep. C. Christopher Burnett

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 10:21 p.m.

The next meeting will be held at **9:30 a.m. on Wednesday, October 30, 2018** the Delran Township Board of Fire Commissioners #1.

Respectfully Submitted,

Authorized Signature