

---

# FIRST RESPONDER JOINT INSURANCE FUND

---

## GENERAL FUND AND EXECUTIVE COMMITTEE'S MEETING MINUTES

May 9, 2018

**I. Call to Order – James Turcich, Vice Chairperson**

The meeting was called to order at 9:33 a.m. by Vice Chairperson Turcich.

**II. Open Public Meetings Statement – James Turcich, Vice Chairperson**

The Open Public Meetings Act was read by Vice Chairperson Turcich.

**III. Roll Call**

**Executive Committee**

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**

Chief Kevin Mullen	Florence BOFC #1	Absent
Franklin Jackson V	Haddon BOFC #1	Absent
Dep. C. Christopher Burnett (a. 9:40 am)	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
Charles Jones	Chesterfield BOFC#2	Absent
Richard Dietrich	Cinnaminson BOFC #1	Absent
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	Present
James Hawcoe	Haddon BOFC #4	Absent
Gene Argenti	Hamilton BOFC #2	Absent
Helen Serben	Hamilton BOFC #4	Absent
Mark Antozzeski	Hamilton BOFC #9	Present
Timothy Lynch	Hopewell Township BOFC	Absent
Rodolfo Brito	Jackson BOFC #3	Absent
Brian Wright	Jamesburg BOFC #1	Absent
Frank Weindel	Lindenwold BOFC #1	Present
John Marini	Manalapan BOFC #2	Absent

# FIRST RESPONDER JOINT INSURANCE FUND

---

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
Jennifer Dawson	Pine Hill BOFC #1	Absent
Krishna Jagannathan	Plainsboro BOFC #1	Absent
Norman Stelling	Wall Twp. BOFC #1	Absent
Chief Patrick Dolgos	Washington BOFC #1	Absent

## **Alternate Fund Commissioners Present**

Wayne Hans Lindenwold BOFC #1

## **Also Present**

Chuck Hartsoe	PEGAS
Barbara Murphy	PEGAS/Risk & Loss Managers, Inc.
Michaelene Miller	
M. Paige Berry	Saul Ewing Arnstein & Lehr, LLP
Michael Solomon	The Actuarial Advantage
Taylor Jacob	Consolidated Services Group
Paul Shives	J.A. Montgomery
Richard Lorentzen	Treasurer
Paul Kune	Withum, Smith and Brown
Jack Dibble	A.J. Gallagher
Terry Burks	
Roger Butler	Barclay Group
Bonnie Ridolfino	Hardenberg Insurance Group
Roger Leonard	Leonard-O'Neill Insurance Group

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

## **V. Introduction of Guests**

There were no introductions.

## **VI. General Fund Business**

There was no general fund business.

## **VII. Executive Committee Business**

### **A. Approval of the January 10, 2018 Reorganization and Executive Committee's Open and Closed Meeting Minutes.**

**Motion** to approve the January 10, 2018 Reorganization and Executive Committee's Open and Closed Meeting Minutes.

**Moved:** John Retalis

**Seconded:** Joseph Jackson

**Vote:** Approved: Unanimous                      Nay:



# FIRST RESPONDER JOINT INSURANCE FUND

---

**8. Administrator – Public Entity Group Administrative Services (PEGAS)**

As per the report included in the agenda package.

a. 2019 Renewal Process

Barbara Murphy stated that the 2019 online data collection process via Origami would be announced shortly. She stated that a training webinar had been scheduled for May 10<sup>th</sup>.

**9. Claims’ Servicing Organization – Highland Claim Services, Inc.**

There was no report.

**10. Managed Care Organization – Consolidated Services Group**

As per the report distributed at the meeting.

**11. Loss Control Specialist – J.A. Montgomery Risk Control**

As per the report distributed at the meeting.

Paul Shives stated that a report on fund members’ MEL Safety Institute participation was included in the agenda package. He stated that there were 70 classroom and 113 online uses during the 2017 fund year.

**C. Old Business**

There was no old business.

**D. New Business**

There was no new business.

**E. Public Comment**

There was no public comment.

**F. Closed Session**

There was no closed session.

**G. Claims Sub-Committee Report**

**Authorization of Payments Recommended by the Claims Sub-Committee.**

**Motion** to ratify the March 12, 2018 and April 17, 2018 Claims Sub-Committee Meeting Minutes.

**Moved:** Joseph Jackson

**Seconded:** John Retalis

**Vote:** Approved: Unanimous                      Nay

**H. Adjournment**

**Motion** to adjourn the meeting.

**Moved:** Joseph Jackson

**Seconded:** John Retalis

**Vote:** Approved: Unanimous                      Nay:

The meeting was adjourned at 9:59 a.m.

The next meeting will be held at **9:30 a.m. on September 19, 2018** at the **Mount Laurel BOFC #1**.

Respectfully Submitted,

---

Authorized Signature