

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Thursday, July 3, 2014
115 Budd Blvd.
Woodbury, NJ 9:30 AM**

Meeting called to order by Gerald White, Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Gerald White, Chairman	Present
Dean Sizemore, Vice Chairman	Excused
Tamarisk Jones	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joe Hrubash (<i>via teleconference</i>)
Claims Service	Inservco Insurance Services, Inc. Consolidated Services Group, Inc. Conner Strong & Buckelew
Underwriting Services Director/RMC	Hardenbergh Insurance Group Jenna Quatronne (<i>via teleconference</i>)
Attorney	Long Marmero & Associates Doug Long Esq. (<i>via teleconference</i>)
Treasurer	
Safety Director	J.A. Montgomery Risk Control
Benefits	Conner Strong & Buckelew

ALSO PRESENT:

Matt Lyons, Gloucester County Counsel

Cathy Dodd, PERMA Risk Management Services (*via teleconference*)

CLOSED SESSION: Chairman White read and requested a motion to approve Resolution 33-14 authorizing a Closed Session to discuss PARS & SARS.

RESOLUTION 33-14, EXECUTIVE SESSION FOR THE PURPOSE AS PERMITTED BY THE OPEN PUBLIC MEETINGS ACT, MORE SPECIFICALLY TO DISCUSS PARS RELATED TO PENDING OR ANTICIPATED LITIGATION AS IDENTIFIED IN THE MATTER OF LOR SHAW V GLOUCESTER COUNTY

Motion: Commissioner Jones
Second: Chairman White
Roll Call Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION

Motion: Commissioner Jones
Second: Chairman White
Roll Call Vote: Unanimous

Commission Attorney requested a motion to increase the authority in the case GLO-L-424-13 to \$100,000

MOTION TO INCREASE THE AUTHORITY IN THE CASE OF GLO-L-424-13 COUNTY TO \$100,000

Motion: Commissioner Jones
Second: Chairman White
Roll Call Vote: Unanimous

MOTION TO ADJOURN:

Motion: Commissioner Jones
Second: Chairman White
Roll Call Vote: Unanimous

MEETING ADJOURNED: 9:39 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary