

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Thursday, May 5, 2014
115 Budd Blvd.
Woodbury, NJ 1:30 PM**

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

ROLL CALL OF COMMISSIONERS:

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

FUND PROFESSIONALS PRESENT:

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

ALSO PRESENT:

Patrick J. Madden, Madden & Madden
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 24-14 authorizing a Closed Session to discuss PARS & SARS.

RESOLUTION 25-14, 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 ANTHONY AND JUANITA BROTHERS V GLOUCESTER COUNTY

Motion: Commissioner Jones
Second: Commissioner Sizemore
Roll Call Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION

Motion: Commissioner Sizemore
Second: Commissioner Jones
Roll Call Vote: Unanimous

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Moved: Chairman White
Second: Commissioner Sizemore
Roll Call Vote: Unanimous

Seeing no members of the public wishing to speak Chairman White asked for a motion to close the public comment portion of the meeting.

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

MOTION TO ADJOURN:

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|-----------------|-----------------------|
| Motion: | Chairman White |
| Second: | Commissioner Sizemore |
| Roll Call Vote: | Unanimous |

MEETING ADJOURNED: 1:55 PM

Minutes prepared by: Cathy Dodd, Assisting Secretary