

CLAIMS ADMINISTRATION:

SCIBAL ASSOCIATES INC.

◆ Javier B. Esparra ◆ George F.X. Brady

RISK MANAGERS:

G. R. MURRAY

◆ Michael Sabbagh

BECKERMAN & COMPANY

◆ Louis Beckerman

SAFETY CONSULTANT:

BIRDSALL SERVICES GROUP

◆ Mark Worthington

INTRODUCTION OF GUESTS: Michael Sabbagh, Risk Manager for the Township of Delaware and Louis Beckerman, Risk Manager for the Township of Green Brook were in attendance, as well as Mark Worthington, Vice President of Health & Safety Services from Birdsall Services Group who would be making a presentation to the Board.

PUBLIC COMMENT: None

Commissioner Palmer arrived at 8:35 a.m.

MOTION TO APPROVE MINUTES FROM THE JANUARY 25th, 2012 MEETING:

MOTION: Commissioner Brown
SECOND: Commissioner Braun
VOTE: Unanimous

SERVICE PROVIDER REPORTS

Executive Director/Administrator: In addition to the report submitted, Raymond Hughes welcomed Commissioner Naples from the Township of Bridgewater back to the Fund. Everyone joined in offering their congratulations.

Commissioner Palmer inquired if the financial reports contained the updated IBNR figures. This was confirmed.

Fund Attorney/Litigation Services: Fund Attorney Yospin has been actively working with our Account Manager, Javier Esparra, on several claims since his return from vacation.

Fund Attorney/Administrative Services: In addition to the report submitted, Fund Attorney Berry stated that she will be reporting on the legislative session during the Committee Report portion of the meeting.

Third Party Administrator: No additions to the report submitted.

Custodian of Funds: No additions to the report submitted.

COMMITTEE REPORTS

Audit Committee: No additions to the report submitted.

Coverages Committee: No additions to the report submitted.

Marketing & Strategic Planning Committee: No additions to the report submitted.

Claims Committee: No additions to the report submitted.

Safety Committee: The Safety Committee met on Tuesday, February 7th at the Township of Raritan. Front Office Safety & Security Training took place at Raritan Valley Community College and the Township of Clinton on February 16th. Approximately 51 employees attended.

The next regularly scheduled meeting of the Safety Committee will be Tuesday, March 6th, at the Township of Bridgewater.

Mark Worthington, Vice President of Health & Safety Services from Birdsall Services Group addressed the Commissioners regarding the Year End WC Trend Analysis. Data provided is captured for the Fund as a whole and for the individual entities through 12/31/11. Claims were up slightly, however, dollars were down. Strains and sprains continue to be a leading concern, however, eye injuries from foreign objects are a recent issue that the Safety Committee will be addressing with training for Personal Protective Equipment.

Finance Committee: No additions to the report submitted.

Legislative Committee: In addition to the report submitted, a supplemental report was distributed to the Commissioners as a result of the Committee teleconference held on Tuesday, February 21st. Chairman Brown asked Fund Attorney Berry to give an overview of the recommendations regarding the Committee positions to monitor, support or oppose. Discussion followed. As a result, letters regarding legislation which may impact the Fund and/or its members will be drafted by the Fund Attorney, signed by the Executive Director, and forwarded to the Bill Sponsor and/or the Committee Chair.

#12-017 RESOLUTION APPROVING THE SERVICE PROVIDER AND COMMITTEE REPORTS:

MOTION: Commissioner Brown
SECOND: Commissioner Braun
VOTE: Roll Call

COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN P. BRAUN	X			
TOB	GREGORY BONIN			X	
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			

TOC	MARVIN JOSS	X			
TOD	DONALD F. SCHOLL, JR.	X			

OLD BUSINESS

#12-018 RESOLUTION AUTHORIZING PAYMENT OF CURRENT EXPENSES AND CLAIMS REIMBURSEMENTS:

MOTION: Commissioner Braun
SECOND: Commissioner Cupit
VOTE: Roll Call

COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN P. BRAUN	X			
TOB	GREGORY BONIN			X	
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			
TOC	MARVIN JOSS	X			
TOD	DONALD F. SCHOLL, JR.	X			

NEW BUSINESS

#12-019 RESOLUTION TO ENTER CLOSED SESSION AT 8:52 A.M. TO DISCUSS:

- Workers' Compensation Claim Numbers
 - W62385
 - W80447
 - W85349

MOTION: Commissioner Brown
SECOND: Commissioner Naples
VOTE: Unanimous

RETURN TO OPEN SESSION AT 9:01 A.M.:

MOTION: Commissioner Joss
SECOND: Commissioner Brown
VOTE: Unanimous

#12-020 RESOLUTION AUTHORIZING PAYMENT OF CLAIMS:

MOTION: Commissioner Braun
SECOND: Commissioner Cupit
VOTE: Roll Call

COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN P. BRAUN	X			
TOB	GREGORY BONIN			X	
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			
TOC	MARVIN JOSS	X			
TOD	DONALD F. SCHOLL, JR.	X			

APPROVAL OF MINUTES FROM THE JANUARY 22nd, 2012 CLOSED SESSION MEETING:

MOTION: Commissioner Brown
SECOND: Commissioner Braun
VOTE: Unanimous

MOTION TO ADJOURN AT 9:02 A.M.:

MOTION: Commissioner Braun
SECOND: Commissioner Cupit
VOTE: Unanimous

Respectfully submitted,


Gregory J. Bonin, Secretary