



CLAIMS ADMINISTRATION:

SCIBAL ASSOCIATES INC.

◆ Javier B. Esparra

**INTRODUCTION OF GUESTS:** Betsy G. Ramos, Esq., and Carol Wright of Capehart & Scatchard were in attendance.

**PUBLIC COMMENT:** None

**MOTION TO APPROVE MINUTES FROM THE JUNE 27<sup>th</sup>, 2012 MEETING:**

**MOTION:** Commissioner Braun

**SECOND:** Commissioner Brown

**VOTE:** Unanimous

SERVICE PROVIDER REPORTS

**Executive Director/Administrator:** In addition to the report submitted, Maryjane Hydro stated that the SCJIF 2013 renewal applications have been sent out electronically to all members for General Liability, Auto Liability and Workers' Compensation as well as Crime Coverage. These applications are due back to New Jersey Risk Managers by August 20<sup>th</sup>. The Public Officials Liability and School Leader's Liability applications will be forthcoming as we will be marketing with several carriers and we are seeking a common application that will be accepted by all companies.

At this time, Betsy Ramos, Esq., a shareholder and member of Capehart & Scatchard's Executive Committee with over 25 years of experience as a Civil Trial Attorney was introduced to the Board. Betsy conducted a seminar on Title 59 Sidewalk Claims and Sidewalk Liability, which was very well received and was followed questions from the Commissioners along with engaged discussion.

**Fund Attorney/Litigation Services:** Fund Attorney Yospin stated that he would address the Board in closed session.

**Fund Attorney/Administrative Services:** In addition to the report submitted, Fund Attorney Berry reported that the NJ Supreme Court upheld the Workers' Compensation Act exclusive remedy provision which protects employers from lawsuits arising out of work related injuries. Further, Paige elaborated on the supplemental report distributed to all members present regarding the Open Public Records Act and the Open Public Meetings Act. Discussion followed.

**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:** At this time, Jim Griffith from New Jersey Risk Managers addressed the Board regarding potential interest from entities outside the borders of the original charter Counties of Somerset, Hunterdon and Warren. The Commissioners determined that membership would be contingent upon underwriting and loss history, and agreed that they would entertain locations outside of our current boundaries. Discussion followed.

**Claims Committee:** No additions to the report submitted. However, there will be a teleconference held in August in lieu of the Fund Commissioner's Meeting. Committee Members will be contacted.

**Safety Committee:** The Safety Committee does not meet in July or August. The first installation of the Summer Safety package has been mailed to the Committee Members along with the Quarterly Newsletter.

The next regularly scheduled Safety Meeting will be on September 4<sup>th</sup> at Raritan Valley Community College.

**Finance Committee:** No additions to the report submitted.

**Legislative Committee:** In addition to the report submitted, Fund Attorney Berry stated that she will continue to monitor those bills previously requested by the Fund and should there be any activity to report, information will be sent out electronically.

**#12-042 RESOLUTION APPROVING THE SERVICE PROVIDER AND COMMITTEE REPORTS:**

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

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	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	KATHLEEN COLOGNATO	X			
TOD	DONALD F. SCHOLL, JR.	X			

**OLD BUSINESS**

**#12-043 RESOLUTION AUTHORIZING PAYMENT OF CURRENT EXPENSES AND CLAIMS REIMBURSEMENTS:**

**MOTION:** Commissioner Pietrefesa  
**SECOND:** Commissioner Braun  
**VOTE:** Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	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	KATHLEEN COLOGNATO	X			
TOD	DONALD F. SCHOLL, JR.	X			

**NEW BUSINESS**

**#12-044 RESOLUTION TO ENTER CLOSED SESSION AT 9:28 A.M. TO DISCUSS:**

- Workers' Compensation Claim Numbers
  - W58023
  - W62025
  - X06137
  - X11476
  - X22474

**MOTION: Commissioner Braun**  
**SECOND: Commissioner Pietrefesa**  
**VOTE: Unanimous**

**RETURN TO OPEN SESSION AT 9:36 A.M.:**

**MOTION: Commissioner Braun**  
**SECOND: Commissioner Pietrefesa**  
**VOTE: Unanimous**

**#12-045 RESOLUTION AUTHORIZING PAYMENT OF CLAIMS:**

**MOTION: Commissioner Braun**  
**SECOND: Commissioner Pietrefesa**  
**VOTE: Roll Call**

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	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	KATHLEEN COLOGNATO	X			
TOD	DONALD F. SCHOLL, JR.	X			

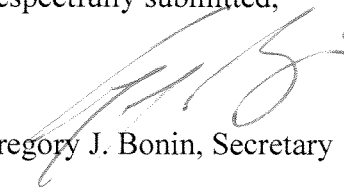
**APPROVAL OF MINUTES FROM THE JUNE 27<sup>th</sup>, 2012 CLOSED SESSION MEETING:**

**MOTION:** Commissioner Braun  
**SECOND:** Commissioner Bonin  
**VOTE:** Unanimous

**MOTION TO ADJOURN AT 9:37 A.M.:**

**MOTION:** Commissioner Braun  
**SECOND:** Commissioner Bonin  
**VOTE:** Unanimous

Respectfully submitted,



Gregory J. Bonin, Secretary