

**SALEM COUNTY INSURANCE FUND COMMISSION  
OPEN MINUTES MEETING – May 20, 2013  
104 MARKET STREET  
SALEM, NJ 9:00 AM**

Meeting called to order by Evern Ford. Open Public Meetings notice read into record.

**ROLL CALL OF COMMISSIONERS:**

Robert Vanderslice	Absent
Evern Ford	Present
Katie Coleman	Present

**FUND PROFESSIONALS PRESENT:**

Executive Director	PERMA Risk Management Services <b>Bradford Stokes</b> <b>Karen A. Read</b>
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Treasurer	<b>Katie Coleman</b>
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CEL Underwriting Manager	Conner Strong & Buckelew
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Claims Service	Inservco <b>Veronica George</b>
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	Conner Strong & Buckelew <b>Michelle Leighton</b> <b>Lauren Coleman</b>
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Risk Management Consultant	Cettei & Connell Insurance <b>David Strout</b>
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Safety Director	JA Montgomery Risk Control <b>Glenn Prince</b> <b>Dave McHale</b>
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**ALSO PRESENT:**

Amy Cooper, Salem County  
Cathy Dodd, Conner Strong & Buckelew

**MOTION TO GO INTO CLOSED SESSION**

Moved: Commissioner Coleman  
Second: Commissioner Ford  
Vote: Unanimous

**MOTION TO RETURN TO OPEN SESSION**

Moved: Commissioner Coleman  
Second: Commissioner Ford  
Vote: Unanimous

**MOTION TO AUTHORIZE PAYMENT AUTHORITY OF \$94,336.32 FOR CLAIM # 3780000018**

Moved: Commissioner Coleman  
Second: Commissioner Ford  
Roll Call Vote: 2 Ayes, 0 Nays

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENT:** None

**MOTION TO ADJOURN:**

Motion: Commissioner Coleman  
Second: Commissioner Ford  
Vote: Unanimous

**MEETING ADJOURNED: 9:16 AM**

**NEXT MEETING WILL BE THURSDAY, June 6, 2013 at 9:00 AM**

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Minutes prepared by: Karen A. Read, Assisting Secretary