

**OPEN MINUTES
OF
MIDDLESEX COUNTY INSURANCE COMMISSION MEETING
via conference call
March 3, 2022**

Meeting called to order at 1:06 p.m. Open Public Meeting Act read into Minutes by Secretary.

Pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-10 notice of this meeting has been complied with and shall be entered into the minutes of this meeting.

COMMISSIONERS PRESENT:

Chairman, John Pulomena	County	ABSENT
Commissioner, Ann Hartwick	County	PRESENT
Commissioner, Susan Perkins	College	PRESENT

APPOINTED FUND PROFESSIONALS AND SERVICE ORGANIZATIONS PRESENT:

Attorney	Thomas F. Kelso, Esq.
Insurance/Risk Manager	North American Insurance Management Robin Racioppi
Claims Administrator	Inservco Richard Crooks

OTHERS PRESENT:

Kurt Trinter, Kelso Burgess
Clark Convery, Convery, Convery & Shihar
Nicole Grzeskowiak, Hoagland Longo
Danielle Abouzaid, Dvorak & Associates
John Harding, Martin Kane Kuper
Lori Reynolds, Antonelli Kantor
Erin Drew, Santomassimo Davis
Saifulla Shareef, County of Middlesex

APPROVAL OF MEETING MINUTES

OPEN & CLOSED MINUTES

Moved by Commissioner Perkins and seconded by Commissioner Hartwick to approve the January 4, 2022 open and closed minutes as presented.

CORRESPONDENCE: Secretary referred to letter included in the agenda from Frank Maltino advising of the name change for Middlesex College. She stated all brokers have been notified to have the respective policies endorsed and we are awaiting same to confirm changes have been made.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: Secretary asks facilitator if there is anyone from the public on the call. Facilitator responded there is was no one from the public on the call.

EXECUTIVE SESSION RESOLUTION # MCIC 22-02 for the purpose of discussing pending or anticipated litigation.

Moved by Commissioner Perkins, seconded by Commissioner Hartwick and approved unanimously.

ADJOURN EXECUTIVE SESSION

Moved by Commissioner Perkins, seconded by Commissioner Hartwick and approved unanimously to adjourn Executive Session.

ADJOURN MEETING

Moved by Commissioner Perkins, seconded by Commissioner Hartwick and approved unanimously to adjourn the meeting at 1:48 p.m.

Respectfully Submitted,

Robin Racioppi, Secretary to the MCIC