

BURLINGTON COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – June 29, 2026, Zoom
3:30 P.M.

Chair Buono called the meeting to order and read the Open Public Meetings notice into record.

ROLL CALL OF COMMISSIONERS:

Ashley Buono, Esq.	Present
Eve A. Cullinan	Present
Dina Rocco, Esq.	Present
Erin Kelly, (Alternate)	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joseph Hrubash
Claims Services	Qual Lynx Dawn Lawson Kathy Kissane Vanguard Claims Administration Sarah Mentzer PERMA Risk Management Services Shai McLeod Robyn Walcoff Kerin Drumheiser
Attorney	Lenox Law Firm Nicholas Repici, Esq.
NJCE Underwriting Manager	Conner Strong & Buckelew
Treasurer	Carolyn Havlick
Safety Director	J.A. Montgomery Consulting

ALSO PRESENT:

Cathy Dodd, PERMA Risk Management Services

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: Chair Buono asked if there was anyone from the public that wanted to make a comment.

MOTION TO OPEN THE MEETING TO THE PUBLIC

Moved:	Chair Buono
Second:	Commissioner Cullinan
Vote:	3 Ayes, 0 Nays

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved:	Chair Buono
Second:	Commissioner Cullinan
Vote:	3 Ayes, 0 Nays

CLOSED SESSION: Chair Buono read Resolution 46-26, Resolution for Closed Session and requested a Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12) to discuss payment authority requests.

MOTION TO APPROVE RESOLUTION 46-26 FOR CLOSED SESSION

Moved:	Chair Buono
Second:	Commissioner Cullinan
Vote:	3 Ayes, 0 Nays

Upon returning to open session, Chair Buono said we would need a motion to approve the PARS and SARS discussed in executive session.

MOTION TO APPROVE THE PARS AND SARS DISCUSSED IN CLOSED SESSION

Moved:	Commissioner Cullinan
Second:	Chair Bruno
Roll Call Vote	3 Ayes, 0 Nays

Chair Buono said our next meeting was on August 11 and wished everybody a great summer. Chair Buono said she would take a motion to adjourn.

MOTION TO ADJOURN:

Moved:	Commissioner Cullinan
Second:	Chair Buono
Vote:	3 Ayes, 0 Nays

MEETING ADJOURNED 4:08 P.M.

Minutes prepared by: Cathy Dodd, Assisting Secretary