

Commission Meeting Minutes
June 18, 2024
NC Department of Insurance
Raleigh, NC

In Person:

Sherriff Len Hagaman
Jackie Ireland
Gina Cleary

Present Via Teams Call:

Robert Broome
Will Polk
Charlie Eaton
Michelle O'Connor

Not Present:

James Avens
Tom Anderson
Owen Thomas

Others Attending:

Latarsha Silver -In Person) Earl McDuffie (NCAIA-In Person)
Elizabeth Hale (NCAIA-In Person) Ronae Bennett -In Person)

Call to Order and Roll Call

Meeting was Called to Order at 10:02 by Jackie Ireland.
Roll was called by Latarsha Silver. See above for attendance. Quorum requirements have been met.

Minute Approval

Will Polk- addressed a name spelling correction.

Jackie Ireland-called to motion Minute approval
Chief Avens- Motion
Will Polk- 2nd

Meeting

Latarsha Silver- Advised the Commission there were no updates from the department at this time. Latarsha advised all members of their upcoming SEI requirements, Will Polk's SEI is due in September 2024.

NCAIA

Elizabeth Hale- a meeting with the underwriter for Ambridge was held to discuss the language adjustment to the policy. No expected problems in the coming year. We are

currently in the process of getting everything renewed by our next meeting in December 2024.

Jackie inquired about any upcoming language changes in the future.

Liz stated there is not expectations of changes in the limits or rention, however there will a premium increase of approximately 10%. She will be meeting with the underwriters. She will obtain clarification from DOJ on how claims are being paid.

Attorney General's Office

Gina Cleary-. June 19, 2024 -September 9, 2024

Total notifications:

- From June 19, 2024, to September 9, 2024, is 4
- For the year of 2023 is 16.
- For the year of 2024 is 20
- Total dismissed for the year of 2024 is 10.
- Total settled for the year of 2024 is 3.

Charlie inquired about the 10 dismissed. Michelle located the information from the previous minutes. Liz will also get a more concise answer for the group later.

Discussion

Discussions were had amongst the Commission members about changes to the liability policy.

NC Association of County Commissioners

Charlie Eaton – We have a common renewal date of July 1 and we have retained 100% of our membership.

-0 non renewals and 0 declinations. There has been a continued upward trend in the average claims cost as far as the cases we are settling. There was an 8% increase in legally represented cases from last year. A trend is expected to continue over the next few years.

Go back and listen to him again and make sure the above is correct.

NC League of Municipalities

No Report

NC Police Chiefs & NC Police Executives Association

No Report

NC Sheriffs' Association

No Report

Voting

No voting occurred.

Other Business

Liz announced the Risk Management conference to be held at the Sheraton Imperial on April 9-10, 2025. All POELIC members are invited to attend.

Adjournment

The motion to adjourn was made by Sheriff Len Hagaman and second by Michelle O'Connor.

No discussions were had.

Vote: 7 in favor /0 opposed/ 3 absent

Meeting stands adjourned @ 10:32 am.