

Commission Meeting Minutes
December 9th, 2025
Office of State Fire Marshal
Raleigh, NC

In Person:

Present Via Zoom Call:

Sherriff Len Hagaman
Joe Stewart
Michelle O'Connor
Will Polk
Robert Broome
James Avens
Charlie Eaton
Owen Thomas
Jackie Ireland

Not Present:

Gina Cleary
Tom Anderson

Others Attending:

Latarsha Silver (OSFM-Online)
Je'Nae Flood (OSFM- Online)
Ronae Bennett (OSFM- Online)
Elizabeth Hale (NCAIA-Online)
Nikki Shaffer (DOJ-Online)

Call to Order and Roll Call

Meeting was Called to Order at 10:03AM by Jackie Ireland. Roll was called Je'Nae Flood. See above for attendance. Quorum requirements have been met.

Minute Approval

Jackie Ireland called to motion the approval of the meeting minutes for the meeting that happened on September 9, 2025. Joe Stewart second to approve the minutes.

Meeting minutes were approved.

Meeting

OSFM(Je'Nae Flood)

All members are up to date on Ethics Education training. SEI requirements are currently up to date, but some members will expire before the next meeting, March 10, 2026. I will send out email notifications as reminder of expiration date.

Introduction of Nikki Shaffer, the newly appointed attorney of the group. Her official name Whitney Shaffer. She comes with an extensive resume.

Introduction of Alexandra Lysik, the new member of POELIC appointed by NCAIA. She has been an insurance agent for 15 years.

NCAIA(Elizabeth Hale)

No specific information about marketing effort for excess liability policy. NCAIA is making process and may have to ask the group to come back before February 1, 2026, to review quotes and discuss higher aggregate. They expect to have updates in next 4 weeks.

There is a sense that the group will be able to get a higher aggregate limit but cannot report there is a lot of additional interest based on the fact we are willing to open it up to claims made or a different form. At the last meeting it was decided to open more forms but cannot state that it has changed minds about a public entity.

AIG is very familiar with submission.

Attorney General's Office (Nikki Shaffer)

September 9th, 2025, to December 8th, 2025

Total notifications

- Total notification between September 9th, 2025, to December 9th, 2025, is 7.
- Total dismissed or settled between September 9th, 2025, to December 9th, 2025, is 1.
- Total notification for 2024 is 21.
- Total notification for 2025 is 18.
- Total dismissed or settled for the year 2025 is 8.

NC Association of County Commissioners (Charlie Eaton)

As mentioned previously, there is a common renewal date of July 1st. There are no declinations or terminations in most recent periods. NCACC is beginning discussions with reinsurance group and no dramatic changes are expected.

NC League of Municipalities (Tom Anderson)

Absent.

NC Police Chiefs & NC Police Executives Association (Chief James Avens)

No Report currently.

NC Sheriffs' Association (Sherriff Len Hagaman)

No report other than wishing a Merry Christmas and Happy New Year!

Voting

No voting occurred. Quorum met.

Other Business

No other business.

Adjournment

Motion to adjourn was made by Jackie Ireland and seconded.

Vote: 8 in favor /0 opposed/ 2 absent

Meeting stands adjourned @ 10:28 AM.