

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

**Gloucester County Library – Mullica Hill Branch
389 Wolfert Station Rd
Mullica Hill, New Jersey**

January 27, 2014 – 3:30 PM

EXECUTIVE CLAIMS MEETING MINUTES

The Executive Claims Committee Meeting of the Gloucester, Salem, and Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) was held at Gloucester County Library, 389 Wolfert Station Rd, Mullica Hill, New Jersey on Monday, January 27, 2014 3:30 PM, prevailing time. Chair Heydel, **Monroe**, presiding. The meeting was called to order at 3:30 PM when a quorum was present.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT

Notice of this meeting was given by: (1) sending sufficient notice herewith to *Today's Sunbeam*, of Salem; *Bridgeton Evening News*, of Bridgeton; and the *South Jersey Newspapers*, of Woodbury; (2) filing advance written notice of this meeting with the Clerks/Administrators of all member municipalities of the TRICO Municipal Joint Insurance Fund, and (3) posting notice on the public bulletin boards of all member municipalities of the TRICO Municipal Joint Insurance Fund.

ROLL CALL

Those in attendance were:

Joe Schweigart, **East Greenwich**
Kevin Heydel, **Monroe**
Greg Sawyer, **Glassboro** (arrived 3:43pm)
Bill Slusser, **Oldmans**
Brad Campbell, **Shiloh** (arrived 3:43pm)
Bob Law, **Woodbury**

Also present were:

Paul J. Miola, CPCU, ARM, Executive Director, **AJGRMS**
Paul A. Forlenza, Deputy Executive Director, **AJGRMS**
David S. DeWeese, Esquire, **The DeWeese Law Firm, P.C.**
Tim Sheehan, **J.A. Montgomery**
Kathy Tyler-Schohl, **Qual-Lynx**
Karen Beatty, **QualCare**
Debby Schiffer, **Wellness Director**

CLOSED SESSION PORTION OF MEETING

Chair Heydel entertained a motion to move to Executive Session to review the *Payment Authorization Requests* that will be voted on in Open Session during the Executive Committee Meeting being held on January 27, 2014 at 5:00 PM.

Motion by Mr. Slusser seconded by Mr. Schweigart to move to Executive Closed Session. All in favor. Motion carried.

REOPEN PUBLIC PORTION OF THE MEETING

Chair Heydel entertained a motion to reopen the public portion of the meeting.

Motion by Mr. Slusser seconded by Mr. Schweigart to reopen the public portion of the meeting. All in favor. Motion carried.

SOLICITOR'S REPORT FOR OPEN SESSION:

Closed Cases

Mr. DeWeese reported that six (6) case(s) were closed since the last meeting. He stated that no payments were made to the Plaintiffs in any of the cases.

Mr. DeWeese asked if there were any questions. No questions were entertained.

MANAGED HEALTH CARE REPORT

Lost Time v. Medical Only Cases

Ms. Beatty presented the TRICO JIF *Lost Time v. Medical Only Cases (Intake Report)*.

	December	YTD
<i>Lost Time</i>	1	29
<i>Medical Only</i>	15	205
<i>Report Only</i>	6	112
<i>Total Intakes</i>	22	346
<i>Report Only % of Total</i>	27.3%	32.4%
<i>Medical Only/Lost Time Ratio</i>	94:06	88:12
<i>Average Days to Report</i>	5.5	7.1

Transitional Duty Report

Ms. Beatty presented the self-explanatory Year-to-Date Transitional Duty Report for 2013.

Transitional Duty Summary Report	YTD
<i>Transitional Duty Days Available</i>	3,279
<i>Transitional Duty Days Worked</i>	1,916
<i>% of Transitional Duty Days Worked</i>	58.4%

<i>Transitional Duty Days Not Accommodated</i>	1,363
<i>% of Transitional Duty Days Not Accommodated</i>	41.6%

PPO Penetration Report:

Ms. Beatty presented the monthly PPO Penetration Report for 2013.

PPO Penetration Rate	December
<i>Bill Count</i>	2,593
<i>Original Provider Charges</i>	\$2,391,535
<i>Re-priced Bill Amount</i>	\$1,066,789
<i>Savings</i>	\$1,324,746
<i>% of Savings</i>	55.4%
<i>PPO Penetration Rate Bill Count Percentage</i>	95.4%
<i>PPO Penetration Rate Provider Charge Percentage</i>	92.0%
<i>EPO Penetration Rate Bill Count Percentage</i>	84.6%
<i>EPO Penetration Rate Provider Charge Percentage</i>	92.3%

Mr. DeWeese commented that the JIF paid \$600,000 less in medical expenses in 2013 than in 2012 which is a substantial reduction.

Ms. Beatty noted that new urgent care providers are listed on the website. She reported there is now a facility in Vineland.

Ms. Beatty asked if there were any questions. No comments or questions were entertained.

QUAL-LYNX REPORTS

Lessons Learned from Losses – January

Ms. Tyler-Schohl noted that due to time constraints, she will present the *Lessons Learned from Losses* during the Executive Meeting.

G.O.T.C.H.A.

Ms. Tyler-Schohl reported that there were nine (9) G.O.T.C.H.A. visits made with no activity.

Ms. Tyler-Schohl asked if there were any questions at this time. No questions were entertained.

RECOMMENDATION OF APPROVAL OF CLAIMS PAYMENTS

The Executive Claims Committee recommends approval of the PARs at the Executive Committee Meeting as presented in their entirety during the Closed Session portion of the *Executive Claims Meeting*.

The Committee reviewed twenty-four (24) claims. Of the claims reviewed, there were thirteen (13) Workers' Compensation, five (5) General Liability, one (1) Auto, and five (5) Property PARs recommended for approval of settlement or continuing defense.

Chair Heydel asked if there were any questions at this time. No questions were entertained.

RECOMMENDATION TO ABANDON SUBROGATION

There were five (5) matter(s) presented for *Abandonment of Subrogation* at the Executive Committee Meeting during the Closed Session portion of the *Executive Claims Meeting*.

MISCELLANEOUS

Managed Care Workers' Compensation Audit – Mr. Forlenza apologized that the report was not sent to the Committee members prior to today's meeting and will be sent in time for the February meeting.

NEXT MEETING

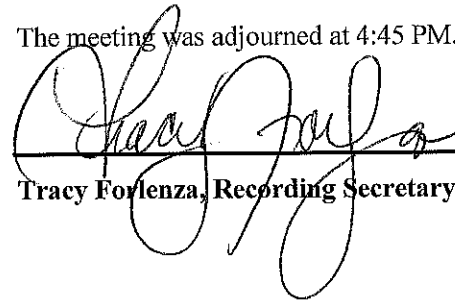
The next Executive Claims Meeting will be held on **Monday, February 24, 2014 at 3:30 PM** at the **Gloucester County Library, Mullica Hill, New Jersey**.

MOTION TO ADJOURN

There being no further business, Chair Heydel entertained a motion to adjourn the January 27, 2014 meeting of the TRICO JIF Executive Claims Committee.

Motion by Mr. Schweigart, seconded by Mr. Slusser, to adjourn the January 27, 2014 meeting of the TRICO JIF Executive Claims Review Committee. All in favor. Motion carried.

The meeting was adjourned at 4:45 PM.



Tracy Forlenza, Recording Secretary for



KEVIN HEYDEL, FUND CHAIR