

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

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

**October 27, 2014 – 3:30 PM**

***EXECUTIVE CLAIMS MEETING MINUTES***

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The Executive Claims Committee Meeting of the Gloucester, Salem, and Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) was held at the Gloucester County Library, 389 Wolfert Station Rd, Mullica Hill, New Jersey on Monday, October 27, 2014 at 3:30 PM, prevailing time. Chair Heydel, **Monroe**, presiding. The meeting was called to order at 3:40 PM.

***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.

Those in attendance were:

Joe Schweigart, **East Greenwich Township**  
Kevin Heydel, **Monroe Township**  
Bill Slusser, **Oldmans Twp**  
Mike Razze, **Pitman Borough**  
Brad Campbell, **Shiloh Borough** (*arrived 3:56pm*)  
Bob Law, **Woodbury City**

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**  
Kathie Tyler-Schohl, *Qual-Lynx*  
Patty Davidson, *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 October 27, 2014 at 5:00 PM.

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

**SOLICITOR'S REPORT FOR OPEN SESSION:**

***Closed Cases***

Mr. DeWeese reported two (2) cases have been closed since the last meeting.

<b>Closed Cases</b>	<b>Result</b>
<i>Gentile v. Borough of Greenwich</i>	<i>Summary Judgment granted</i>
<i>Shorter v. Borough of Penns Grove and Township of Carneys Point</i>	<i>Stipulation of Dismissal for Penns Grove and settlement of \$14,500.00, inclusive of counsel fees.</i>

***Subrogation Summary Files Status Quarterly Report***

Mr. DeWeese stated that collections efforts are being made on \$961,731.84 in judgments on 41 files against third parties.

Mr. DeWeese asked if there were any questions. 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 (20) claims. Of the claims reviewed, there sixteen (16) Workers' Compensation, one (1) General Liability and three (3) 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 three (3) matter(s) presented for *Abandonment of Subrogation*.

<b><i>Qual-Lynx File#</i></b>	<b><i>Amount</i></b>
X56223	\$67,317.15

X48068	\$36,258.49
X64907	\$1,227.62

***NEXT MEETING***

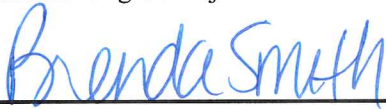
The next Executive Claims Meeting will be held on **Monday, November 24, 2014 at 3:30 PM** at the **Gloucester County Library, Mullica Hill, New Jersey.**

***MOTION TO ADJOURN***

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

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

The meeting was adjourned at 4:50 PM.



**Brenda Smith, Recording Secretary for**



**KEVIN HEYDEL, FUND CHAIR**