

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

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

September 22, 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 the Gloucester County Library, 389 Wolfert Station Rd, Mullica Hill, New Jersey on Monday, September 22, 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**
Mike Razzo, **Pitman**
Brad Campbell, **Shiloh** (*arrived at 3:55pm*)
Karen Sweeney, **Wenonah Borough**
Bob Law, **Woodbury City**

Also present were:

Paul A. Forlenza, Deputy Executive Director, **AJGRMS**
David S. DeWeese, Esquire, **The DeWeese Law Firm, P.C.**
Kathy Tyoer-Schohl, **Qual-Lynx**
Kim DeLaurentis, **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 September 22, 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. Slusser seconded by Mr. Schweigart to reopen the public portion of the meeting. All in favor. Motion carried.

SOLICITOR'S REPORT FOR OPEN SESSION:

Chair Heydel asked that the Solicitor report for Open be given at the Executive Committee meeting at 5:00 PM due to time constraints.

MANAGED HEALTH CARE REPORT

Chair Heydel asked that the Managed Health Care report be given at the Executive Committee meeting at 5:00 due to time constraints.

QUAL-LYNX REPORTS

Chair Heydel asked that the Qual-Lynx report be given at the Executive Committee meeting at 5:00 PM due to time constraints.

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 thirty-seven (37) claims. Of the claims reviewed, there were fifteen (15) Workers' Compensation, two (2) Auto Liability, seven (7) General Liability, and thirteen (13) 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) to be presented for Abandonment of Subrogation at the Executive Committee meeting immediately following.

<i>Qual-Lynx File#</i>	<i>Amount</i>
<i>X93852</i>	<i>\$5,000.00</i>
<i>X95818</i>	<i>\$2,674.33</i>
<i>X63832</i>	<i>\$3,202.90</i>

NEXT MEETING

The next Executive Claims Meeting will be held on **Monday, October 27, 2014 at 3:30 PM** at the **Gloucester County Library, Mullica Hill, New Jersey.**

MOTION TO ADJOURN

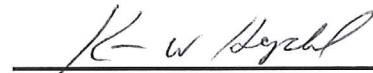
There being no further business, Chair Heydel entertained a motion to adjourn the September 22, 2014 meeting of the TRICO JIF Executive Claims Committee.

Motion by Mr. Slusser, seconded by Mr. Schweigart, to adjourn the September 22, 2014 meeting of the TRICO JIF Executive Claims Committee. All in favor. Motion carried.

The meeting was adjourned at 4:50 PM.



Brenda Smith, Recording Secretary for



KEVIN HEYDEL, FUND CHAIR