

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

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

**June 27, 2016 – 5:00 PM**

***EXECUTIVE COMMITTEE MEETING***

***OPEN SESSION MINUTES***

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The meeting of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) was held at Gloucester County Library, 389 Wolfert Station Rd, Mullica Hill, New Jersey on Monday, June 27, 2016 at 5:00 PM, prevailing time. Chair Slusser, **Oldmans Twp**, presiding. The meeting was called to order at 5:00 PM.

***FLAG SALUTE***

***STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT***

Notice of this meeting was given by: (1) sending sufficient notice herewith to the *South Jersey Newspapers*, of Woodbury and *Courier Post*, of Cherry Hill; (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:

Ken Brown, **Carneys Point Twp**  
Sue Miller, **Clayton Borough**  
Don Banks, **Deptford Twp**  
Stephanie McCaffrey, **East Greenwich Twp**  
Carolyn King-Sammons, **Elk Twp**  
Doug Hogate, **Elsinboro Twp**  
Barbara Freijomil **Franklin Twp**  
Debra Fourre, **Glassboro Borough**  
Harry Rink, **Greenwich Twp**  
Mark Gravinese, **Harrison Twp**  
Doris Hall, **Logan Twp**  
Kevin Clour, **Lower Alloways Creek Twp**  
Jennica Bilecki, **Mantua Twp**  
Kevin Heydel, **Monroe Twp**  
Bill Slusser, *Chair*, **Oldmans Twp**  
Mayor John Washington, **Penns Grove Borough**  
Maureen Abdill, **Pilesgrove Twp**  
Mike Razzo, **Pitman Borough**  
Marjorie Sperry, **Quinton Twp**  
Robert Diaz, **South Harrison Twp**

Carl Bagby, **Swedesboro Borough**  
David Zeck, **Upper Pittsgrove Twp**  
Aldis Sotomayor, *Alternate*, **Vineland City**  
Jim D'Auria, **Washington Township**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**  
Bob Law, **Woodbury City**  
Robert Yerka, **Woodbury Heights Borough**  
John Hall, **Woodstown Borough**  
Jane DiBella, **Woolwich Twp**

Absent Fund Commissioners were:

Beth Reilly, **Alloway Twp**  
Nate Dunn, **Fairfield Twp**  
Dante Spina, **Mannington Twp**  
Lorraine Boyer, **Paulsboro Borough**  
Richie Raine, **Pennsville Twp**  
Brad Campbell, *Secretary*, **Shiloh Borough**

Also present were:

Paul Forlenza, Deputy Executive Director, *AJG Risk Management Services, Inc.*  
David DeWeese, *The DeWeese Law Firm, P.C.*  
Thomas Tontarski, Treasurer  
Tim Sheehan, Safety Director's Office, *J. A. Montgomery Risk Control*  
Chris Roselli, *Qual-Lynx*  
Karen Beatty, *QualCare*  
Debby Schiffer, *Wellness Director*

Also present were the Risk Management Consultants from the following agencies:

AJM Insurance Management  
Biondi Insurance Agency  
CEB-Corporate Employee Benefits  
Chesney-Stanton Insurance Group  
Conner Strong & Buckelew  
Cettei & Connell  
Len Eckman Insurance  
Hardenbergh Insurance Group  
E.H. Sloan Insurance Agency  
Henry D. Young Insurance

Absent RMCs were:

Brown & Brown

Motion by Mr. Law, seconded by Mr. Razze, to Appoint Commissioner Rink to the Executive Committee in the absence of Commissioner Campbell for voting purposes. All in favor. Motion carried by unanimous vote.

***APPROVAL OF THE MINUTES – Executive Committee Meeting***

Chair Slusser presented the meeting minutes of the May 23, 2016 Executive Committee meeting for approval.

Chair Slusser asked members for their questions at this time. No questions were entertained.

Chair Slusser entertained a motion to approve the minutes of the May 23, 2016 Executive Committee meeting.

Motion by Mr. Law, seconded by Mr. Razze, to approve the minutes of the May 23, 2016 Executive Committee meeting. All in Favor. Motion carried.

***APPROVAL OF THE MINUTES – Executive Claims Review Committee Meeting***

Chair Slusser presented the meeting minutes of the May 23, 2016 Executive Claims Review Committee Meeting for approval.

Chair Slusser asked members for their questions at this time. No questions were entertained.

Chair Slusser entertained a motion for approval of the Executive Claims Review Committee meeting minutes.

Motion by Mr. Law, seconded by Mr. Razze, to approve the meeting minutes of the May 23, 2016 Executive Claims Review Committee Meeting. All in Favor. Motion carried.

***APPROVAL OF THE MINUTES – Executive Claims Review Committee Closed Session***

Chair Slusser presented the Executive Claims Review Committee Closed Session meeting minutes of May 23, 2016 for approval.

Chair Slusser asked members for their questions at this time. No questions were entertained.

Chair Slusser entertained a motion for approval of the Executive Claims Review Committee Closed Session meeting minutes.

Motion by Mr. Law, seconded by Mr. Razze, to approve the Executive Claims Review Committee Closed Session meeting minutes of May 23, 2016 as presented.

The Executive Claims Review Committee Closed Session minutes of the May 23, 2016 shall not be released to the public until the reason(s) for their remaining closed is no longer applicable, the Fund Solicitor has had the opportunity to review them, and their release has been approved by the Executive Committee. All in Favor. Motion carried.

*The Executive Claims Review Committee Closed Session Meeting Minutes from the May 23, 2016 meeting were collected.*

***EXECUTIVE CLAIMS REVIEW COMMITTEE MEETING REPORT – June 27, 2016***

Chair Slusser reported that an Executive Claims Committee Meeting was held on Monday, June 27, 2016 at Gloucester County Library, Mullica Hill.

The Committee reviewed eleven (11) claims. Of the claims reviewed, there were seven (7) Workers' Compensation, three (3) General Liability and one (1) Property PARs recommended for approval of settlement or continuing defense.

There were no matter(s) presented for *Abandonment of Subrogation*.

Questions will be addressed during Closed Session if necessary.

***EXECUTIVE DIRECTOR'S REPORT***

Mr. Forlenza reviewed the Executive Director's Report found in the agenda packet with the membership. He highlighted the following items.

***2015 Safety Incentive Program Awards*** – Mr. Forlenza asked that all members review available balances for this program. He noted that the deadline to claim or encumber these funds is November 1, 2016. All encumbered funds must be claimed by February 1, 2017.

***2016 Optional Safety Budget*** - Mr. Forlenza asked that all members review available balances for this program. He noted that the deadline to claim or encumber these funds is November 1, 2016. All encumbered funds must be claimed by February 1, 2017.

***2016 Wellness Incentive Program Allowance*** – Mr. Forlenza stated that a report detailing the available balance for each member for the 2016 Wellness Incentive Program was included in the agenda packet. He stated that the deadline for claiming or encumbering the funds is November 1, 2016. All encumbered funds must be claimed by February 1, 2017.

***Employment Practices Liability Compliance***– Mr. Forlenza asked members to review the attached status report for the member's individual deductibles. He reminded the members that they must update their Plan of Risk Management by October 1, 2016 to be eligible for the lower co-pay and deductible.

***MEL 2017/2018 Employee Practices Liability Program***– Mr. Forlenza stated that an email was sent outlining the compliance procedure for the 2017-18 MEL EPL Plan of Risk Management Program. Members that update their loss control programs by October 1, 2016 will receive the standard EPL deductible of \$20,000 per claim plus a co-pay of 20% on each claim capped at \$50,000 and may be eligible to buy down deductibles and co-insurance caps. Members who fail to come into compliance by the October 1, 2016 deadline, will have a minimum deductible of \$100,000 per claim plus a co-pay of 20% on each claim with no cap. He encouraged the members to review the memo with their RMC and Municipal Solicitor to be sure they understand the procedure for compliance.

***Renewing Members*** – Mr. Forlenza stated renewal letters were emailed to the eleven (11) members who are up for renewal on January 1, 2017. He stated that his office has received several resolutions and the process is moving along.

**Fireworks – MEL Bulletin** – Mr. Forlenza reminded the membership that if their municipality is planning a fireworks display, coverage is not automatic. To secure coverage the town must comply with the terms and conditions outlined in MEL Coverage Bulletin 2016-08. He also reminded the membership not to wait until the last minute as the underwriter needs time to review all the documentation submitted to determine compliance. He asked any member that plans on having fireworks and has not applied for coverage yet, to see him after the meeting.

**Technology Risk Assessments**– Mr. Forlenza stated that he received an email from Pivot Point and it listed the members who have not completed the survey: Elsinboro, Paulsboro, Pennsville, Shiloh and Westville. He asked these members to let his office know if they completed the survey to keep records current. Pivot Point is trying to conduct their visits in a timely manner but the towns cannot be scheduled unless the survey has been completed. He told the members to contact his office or Terry at Pivot Point if they are experiencing technical difficulties with the system.

**New Member Activity** – Mr. Forlenza stated that there was no new member activity to report.

**Safety Banners & Posters**– Mr. Forlenza stated that as part of the ongoing process to promote safety amongst municipal employees, the Executive Safety Committee authorized the purchase and distribution of safety banners and posters for each member. They were distributed to the members at the meeting.

Mr. Forlenza asked if there were any questions at this time. No questions were entertained.

## SOLICITOR’S REPORT

### *Executive Claims Committee Meeting*

Mr. DeWeese highlighted the following items from the Claims Review Committee Meeting:

### *Assignment of New Cases*

Mr. DeWeese reported four (4) new case(s) has been assigned since the last meeting.

New Cases
<i>Keenan vs. Township of Harrison</i>
<i>Strittmatter Estate vs. City of Vineland</i>
<i>Karam &amp; Bowers vs. Township of Pennsville</i>
<i>Manganaro vs. Borough of Penns Grove</i>

### *Closed Cases*

Mr. DeWeese reported that there were two (2) case(s) was closed since the last meeting in which no payments were made to the Plaintiffs.

*Cervino vs. Glassboro*

*Freeland vs, Monroe Twp*

***General Liability Status Report***

Mr. DeWeese noted that there are 32 active General Liability claims. He noted that if a member would like a synopsis of their town's cases sent to them, please contact him. He noted that it was a great month for subrogation collection efforts as over \$60,000.00 was collected.

***Resolution 2016-20 – Release of 2015 Closed Session Executive Committee Meeting Minutes***

Mr. DeWeese stated that he reviewed the 2015 Closed Session Executive Committee Meeting minutes and has approved their release with two (2) exceptions: a paragraph in the November 23, 2015 and a paragraph in the December 21, 2015 minutes had to be redacted. The information was included in the resolution.

Motion by Mr. Law, seconded by Mr. Razze, adopting Resolution 2016-20, Authorizing the Release of the 2015 Closed Session Executive Committee Meeting Minutes.

**ROLL CALL**      *Yeas:*      Doris Hall, **Logan Twp**  
Harry Rink, **Greenwich Twp**  
Bill Slusser, *Chair*, **Oldmans Township**  
Mike Razze, **Pitman Borough**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**  
Bob Law, **Woodbury City**

*Nays:*              None

*Abstain:*          None

All in favor. Motion carried by unanimous vote.

***SAFETY DIRECTOR'S REPORT***

Mr. Sheehan stated that the Safety Director's Report is self-explanatory. He highlighted the following items:

***MEL Video Library*** – He noted the email address: [melvideolibrary@jamontgomery.com](mailto:melvideolibrary@jamontgomery.com) and a new phone number: 856-552-4900.

***Safety Director's Bulletins*** – He noted that there was one (1) bulletin; *Training Summer & Seasonal Employees*.

***MSI Training Programs*** – He noted that the upcoming MSI training programs for July, August and September were included in the agenda packet. He noted that monthly reminders are being sent out via email. He asked the members to contact his office if they are receiving the emails. He noted that you must pre-register for these programs.

***Status of Safety Contracts***– Mr. Sheehan stated that a list of the status of safety contracts received as of June 1, 2016 was included in his report. He asked the members to review the list and if they have any questions to contact his office.

***MSI Training Administrators***– Mr. Sheehan stated that a list of the MSI Training Administrators was included in his report. He asked the members to review the list and make sure the correct name is listed. Any questions contact his office.

Mr. Sheehan asked if there were any questions at this time. No questions were entertained.

## **CLAIMS ADMINISTRATOR’S REPORT**

### ***Lessons Learned from Losses – June***

Mr. Roselli provided the members with the *Lessons Learned from Losses* which was included in the agenda packet.

Mr. Roselli stated that the focus for this month is the *Roadways, Signs and Walkway Program*. He stated that accidents occur from poor surface conditions and poor sign maintenance are the leading cause of liability claims against municipalities. The best defense is a well-documented program that provides the means to identify and correct adverse conditions. He advised the members to enforce sidewalk ordinances and if a town does not have an ordinance that they need to put one in place.

Mr. Roselli asked if there were any questions at this time. No questions were entertained.

## **WELLNESS DIRECTOR’S REPORT**

Ms. Schiffer noted that her report is detailed in the agenda packet. She highlighted the following:

- One town is having after hour exercise classes.
- One town is having “Wear your sneakers day” which promotes walking.
- One town scheduled a Meditation workshop.
- One town is offering chair massages.
- One town is looking to schedule a local dermatologist to come in and screen for skin damage.
- One town scheduled a “Lunch & Learn” and there was good participation from all departments.
- Wellness Connection Newsletter for June, 2016 was included in the agenda packet as well as being posted to the JIF website.
- NJWELL Program; Employees under the NJ State Health Insurance will receive \$125 reward gift certificate after completing the online health assessment, completing a Biometric health screening and earning 400 points.

Ms. Schiffer asked if there were any questions at this time. 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)*.

	<b>May</b>	<b>YTD</b>
<i>Lost Time</i>	1	14
<i>Medical Only</i>	16	98
<i>Report Only</i>	3	32
<i>Total Intakes</i>	20	144
<i>Report Only % of Total</i>	15.0%	22.2%
<i>Medical Only/Lost Time Ratio</i>	94:06	88:12
<i>Average Days to Report</i>	4.5	2.8

***Transitional Duty Report***

Ms. Beatty presented the Transitional Duty Report for 2016.

<b>Transitional Duty Summary Report</b>	<b>YTD</b>
<i>Transitional Duty Days Available</i>	2,417
<i>Transitional Duty Days Worked</i>	1,253
<i>% of Transitional Duty Days Worked</i>	51.8%
<i>Transitional Duty Days Not Accommodated</i>	1,164
<i>% of Transitional Duty Days Not Accommodated</i>	48.2%

***PPO Penetration Report:***

Ms. Beatty presented the monthly PPO Penetration Report for May, 2016.

<b>PPO Penetration Rate</b>	<b>May</b>
<i>Bill Count</i>	336
<i>Original Provider Charges</i>	\$313,488
<i>Re-priced Bill Amount</i>	\$111,736
<i>Savings</i>	\$201,704
<i>% of Savings</i>	64.3%
<i>PPO Penetration Rate Bill Count Percentage</i>	96.7%
<i>PPO Penetration Rate Provider Charge Percentage</i>	98.8%



<i>EPO Penetration Rate Bill Count Percentage</i>	<i>91.5%</i>
<i>EPO Penetration Rate Provider Charge Percentage</i>	<i>95.4%</i>

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

**TREASURER’S REPORT**

Mr. Tontarski provided an overview of the Treasurer’s Report for May 31, 2016.

**Investment Interest**

Mr. Tontarski reported interest received or accrued for the current month totaled \$9,726.16. This generated an average annual yield of .40%. After including an unrealized net loss of \$8,080.00 in the asset portfolio, the yield is adjusted to .07% for this period. The total overview of the asset portfolio for the Fund shows an overall unrealized loss of \$1,350.00 as it relates to market value of \$8,998,650.00 vs. the amount invested.

Our asset portfolio with TD Wealth Management consists of one (1) obligation with maturities greater than two years, three (3) obligations with maturities between one to two years and one (1) obligation with a maturity of less than one year.

Mr. Tontarski asked if there were any questions at this time. No questions were entertained.

**Receipt Activity for the Period**

Mr. Tontarski reported on the total subrogation & reimbursement receipts.

	<b>Period</b>	<b>YTD</b>
Subrogation Receipts	\$60,158.38	\$124,033.51
Overpayment Reimbursements	\$0.00	
TRICO JIF vs. Killen	\$206.81	

**A.E.L.C.F. Member Participant Balances:**

Woodbury City	\$20,060.00
Pittsgrove Township	\$30,865.00
Stow Creek Township	\$751.00

**Claim Activity for the Period**

Claim activity for the month for claims paid by the Fund and claims payable by the Fund at month end are in the amount of \$562,199.26. The claims detail for the 276 checks is as follows:

Direct Loss Payments	\$527,562.68
Claim Expenses	\$6,354.86
Legal Defense Costs	\$28,281.72

***Cash Activity for the Period***

Mr. Tontarski stated that during the reporting period, the Fund's "Cash Position" changed from an opening balance of \$29,661,487.45 to a closing balance of \$29,958,140.63 showing an increase in the Fund of \$296,653.18.

***Loss Run Payment Register***

Chair Slusser entertained a motion to approve the May Loss Run Payment Register as presented.

Motion by Mr. Law, seconded by Mr. Razze, to approve the May Loss Run Payment Register as presented.

**ROLL CALL**      ***Yeas:***      Doris Hall, **Logan Twp**  
Harry Rink, **Greenwich Twp**  
Bill Slusser, *Chair*, **Oldmans Township**  
Mike Razze, **Pitman Borough**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**  
Bob Law, **Woodbury City**

***Nays:***              None

***Abstain:***          None

All in favor. Motion carried by unanimous vote.

***Bill List – June, 2016***

Mr. Tontarski presented the *June 2016 Bill List* for the members' consideration in the amount of **\$152,498.06**.

Chair Slusser entertained a motion to approve the *June 2016 Bill List* in the amount of **\$152,498.06**.

Motion by Mr. Law, seconded by Mr. Razze, to approve the *June 2016 Bill List* in the amount of **\$152,498.06**.

**ROLL CALL**      ***Yeas:***      Doris Hall, **Logan Twp**  
Harry Rink, **Greenwich Twp**  
Bill Slusser, *Chair*, **Oldmans Township**  
Mike Razze, **Pitman Borough**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**  
Bob Law, **Woodbury City**

***Nays:***              None

*Abstain:* None

All in favor. Motion carried by unanimous vote.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

Mr. Law reported that the committee met on May 19, 2016 and the meeting minutes will be included in the June agenda packet. He highlighted the following items:

*Audit as of December 31, 2015* – Mr. Law stated that the Committee reviewed the Audit from the 2015 Fund Year. He stated that it was a clean audit with no finding or recommendations.

***Resolution 2016-21 – Accepting the Annual Audit Report for the Period Ending December 31, 2015***

Motion by Mr. Law, seconded by Mr. Razze, to adopt Resolution 2016-21, Accepting the Annual Audit Report for the Period Ending December 31, 2015 as presented.

**ROLL CALL**      *Yeas:*      Doris Hall, **Logan Twp**  
Harry Rink, **Greenwich Twp**  
Bill Slusser, *Chair*, **Oldmans Township**  
Mike Razze, **Pitman Borough**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**  
Bob Law, **Woodbury City**

*Nays:*            None

*Abstain:*         None

All in favor. Motion carried by unanimous vote.

***Resolution 2016-22 – Authorizing the Transfer of the 2012 Fund Year to the Municipal Excess Liability Residual Claims Fund***

Motion by Mr. Law, seconded by Mr. Razze, Authorizing the Transfer of the 2012 Fund Year to the Municipal Excess Liability Residual Claims Fund. Mr. Law noted that there is a \$2.9 million surplus in this Fund Year.

**ROLL CALL**      *Yeas:*      Doris Hall, **Logan Twp**  
Harry Rink, **Greenwich Twp**  
Bill Slusser, *Chair*, **Oldmans Township**  
Mike Razze, **Pitman Borough**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**

Bob Law, **Woodbury City**

*Nays:* None

*Abstain:* None

All in favor. Motion carried by unanimous vote.

***RMC Pricing*** – Mr. Law stated the discussion is ongoing and the Committee will continue the discussion at their next meeting.

***Dividend Release*** -Mr. Law stated that the Committee is recommending to keep the dividend equal to or higher than last year and there will be more discussion at their next meeting.

***2017 Budget*** -Mr. Law stated that the Committee is reviewing the 2017 budget and looking to leave the loss ratio used to evaluate members' performance at six years. They will continue to discuss this option at future meetings.

#### ***SAFETY COMMITTEE***

Ms. Abdill reported that the committee met on June 2, 2016 and the meeting minutes were included in the agenda packet. She highlighted the following item:

***Safety Committee Charter*** -Ms. Abdill stated that it was suggested that the wellness responsibilities be incorporated into the Safety Committee Charter as Ms. Schiffer is involved in the Safety Committee meetings.

Motion by Mr. Law, seconded by Mr. Razze, to accept the Safety Charter as amended. All in favor. Motion carried.

#### ***STRATEGIC PLANNING COMMITTEE***

Ms. Sweeney reported that the committee met on June 23, 2016 and the meeting minutes will be included in the July agenda packet. She highlighted the following items:

***25<sup>th</sup> Anniversary*** - Ms. Sweeney stated that the TRICO JIF will be celebrating 25 years since its inception and the Committee is still discussing how to commemorate this occasion.

***December Executive Committee Meeting/Holiday Dinner*** - Ms. Sweeney stated that the Committee discussed the December Executive Committee meeting and a decision as to location will be made shortly.

***2016 Annual Planning Retreat*** -Ms. Sweeney stated that the Committee reviewed the agenda for the 2016 Planning Retreat which will be held on July 28-29, 2016 at Auletto's Caterers, the Executive Committee meeting will take place after the first session on July 28<sup>th</sup> at 4:00pm. Each town is required to attend one (1) half day session.

***MEL/E-JIF/RCF Reports***

***Resolution 2016-23 – Renewing Membership in the EJIF for three (3) years, effective January 1, 2017***

Motion by Mr. Razze, seconded by Mr. Law, to adopt Resolution 2016-23, renewing membership in the EJIF for three (3) years, effective January 1, 2017.

**ROLL CALL**      **Yeas:**      Doris Hall, **Logan Twp**  
Harry Rink, **Greenwich Twp**  
Bill Slusser, *Chair*, **Oldmans Township**  
Mike Razze, **Pitman Borough**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**  
Bob Law, **Woodbury City**

**Nays:**              None

**Abstain:**          None

All in favor. Motion carried by unanimous vote.

***MISCELLANEOUS BUSINESS***

***PRIMA Conference***

Chair Slusser attended the PRIMA Conference on June 5-8, 2016 in Atlanta, GA. A copy of his report was distributed to the members. Chair Slusser and Commissioner Law agreed that it was a very interesting and informative conference covering topics such as the Family Medical and Leave Act for same sex marriages, Police Body Cameras, Police and Excessive Use of Force and the question about settling or trying claims. They both encouraged any members to consider attending either the PRIMA Conference or the AGRIP conference.

***Next Meeting***

Chair Slusser noted the next meeting of the TRICO JIF will be held on **Thursday, July 28, 2016 at 4:00 PM** at the **Auletto's Caterers, Almonesson, New Jersey**.

***PUBLIC COMMENT***

***Open Public Comment***

Chair Slusser entertained a motion to open the meeting to the public.

Motion by Mr. Law, seconded by Mr. Razze, to open the meeting to the public. All in favor. Motion carried.



**Abstain:** None

All in favor. Motion carried by unanimous vote.

**APPROVE ABANDONING SUBROGATION**

There was one (1) claim(s) presented for abandoning of subrogation attempts.

Z07820 - \$1,089.11

Motion by Mr. Law, seconded by Mr. Razze, to Approve Abandoning Subrogation as presented during the Executive Claims Committee Meeting.

**ROLL CALL**    **Yeas:**    Doris Hall, **Logan Twp**  
Harry Rink, **Greenwich Twp**  
Bill Slusser, *Chair*, **Oldmans Township**  
Mike Razze, **Pitman Borough**  
Karen Sweeney, **Wenonah Borough**  
Bill Bittner, **Westville Borough**  
Bob Law, **Woodbury City**

**Nays:** None

**Abstain:** None

All in favor. Motion carried by unanimous vote.

**MOTION TO ADJOURN**

There being no further business, Chair Slusser entertained a *Motion to Adjourn* the June 27, 2016 Executive Committee Meeting.

Motion by Mr. Law, seconded by Mr. Razze, to adjourn the June 27, 2016 Meeting of the TRICO JIF.

The meeting was adjourned at 6:00 PM.



**Brenda Smith, Recording Secretary for**



**BOB LAW, ACTING FUND SECRETARY**