

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

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

March 24, 2014 – 5:00 PM

EXECUTIVE COMMITTEE MEETING

OPEN SESSION MINUTES

The regular 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, March 24, 2014 at 5:00 PM, prevailing time. Chair Heydel, **Monroe Twp**, presiding. The meeting was called to order at 5:01 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 *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:

Beth Reilly, **Alloway**
Ken Brown, **Carneys Point Twp**
Sue Miller, **Clayton**
Maria DeTitto, **Deptford**
Joseph Schweigart, **East Greenwich**
Jackie Green, **Fairfield**
Jud Moore, **Franklin**
Greg Sawyer, **Glassboro**
Harry Rink, **Greenwich**
Dennis Chambers, *Alternate*, **Harrison** (arrived 5:11pm)
Doris Hall, **Logan**
Kevin Clour, **Lower Alloways Creek**
Ester Mitchell, *Alternate*, **Mannington**
Kevin Heydel, **Monroe Twp**
Bill Slusser, **Oldmans Twp**
LeeAnn Ruggeri, **Paulsboro**
Mayor John Washington, **Penns Grove**
Maureen Abdill, **Pilesgrove**
Mike Razze, **Pitman**

Marty Uzdanovics, **Quinton** (*arrived 5:03pm*)
Brad Campbell, **Shiloh**
Robert Diaz, **South Harrison** (*arrived 5:02pm*)
Carl Bagby, **Swedesboro**
Jack Cimprich, *Alternate*, **Upper Pittsgrove**
Bob Dickenson, **Vineland**
Adele Riiff, *Alternate*, **Washington Township**
Karen Sweeney, **Wenonah**
Bill Bittner, **Westville**
Bob Law, **Woodbury City**
Fran Grenier, **Woodstown** (*arrived 5:09pm*)
Jane DiBella, **Woolwich**

Absent Fund Commissioners were:

Dennis Marchei, **Elk**
Doug Hogate, **Elsinboro**
Jennica Bileci, **Mantua**
Richie Raine, **Pennsville**
Cara Witasick, **Woodbury Heights**

Also present were:

Paul J. Miola, CPCU, ARM, Executive Director, *AJG Risk Management Services, Inc.*
David S. DeWeese, Esquire, Fund Solicitor, *The DeWeese Law Firm, P.C.*
Tom Tontarski, Treasurer
Tim Sheehan, Safety Director, *J. A. Montgomery Risk Control*
Alice Lihou, Claims Administrator, *Qual-Lynx*
Karen Beatty, Managed Care, *QualCare*
Debby Schiffer, Wellness Director

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

Biondi Insurance Agency (*arrived 5:08pm*)
Cettei & Connell
Chesney-Stanton Insurance Group
Conner Strong & Buckelew
Hardenbergh Insurance Group
Sungenis Insurance Agency (*arrived 5:13pm*)
Henry D. Young Insurance

Absent RMCs were:

Brown & Brown
Len Eckman Insurance
Price-Milam Insurance Agency
E.H. Sloan Insurance Agency

APPROVAL OF THE MINUTES – Executive Committee Meeting February 24, 2014

Chair Heydel presented the meeting minutes of the February 24, 2014 Executive Committee meeting for approval.

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

Chair Heydel entertained a motion to approve the minutes of the February 24, 2014 Executive Committee meeting.

Motion by Mr. Schweigart, seconded by Mr. Slusser, to approve the minutes of the February 24, 2014 Executive Committee meeting. All in Favor. Motion carried.

APPROVAL OF THE MINUTES – Executive Claims Review Committee Meeting February 24, 2014

Chair Heydel presented the meeting minutes of the February 24, 2014 Executive Claims Review Committee Meeting for approval.

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

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

Motion by Mr. Schweigart, seconded by Mr. Slusser, to approve the meeting minutes of the February 24, 2014 Executive Claims Review Committee Meeting. All in Favor. Motion carried.

APPROVAL OF THE MINUTES – Executive Claims Review Committee Meeting Closed Session February 24, 2014

Chair Heydel presented the meeting minutes of the February 24, 2014 Executive Claims Review Committee Meeting Closed Session for approval.

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

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

Motion by Mr. Schweigart, seconded by Mr. Slusser, to approve the Closed Session meeting minutes of the February 24, 2014 Executive Claims Review Committee Meeting. All in Favor. Motion carried.

APPROVAL OF THE MINUTES – Executive Claims Review Committee Meeting Closed Session January 27, 2014

Chair Heydel presented the meeting minutes of the January 27, 2014 Executive Claims Review Committee Meeting Closed Session for approval.

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

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

Motion by Mr. Schweigart, seconded by Mr. Slusser, to approve the Closed Session meeting minutes of the January 27, 2014 Executive Claims Review Committee Meeting. All in Favor. Motion carried.

EXECUTIVE CLAIMS REVIEW COMMITTEE MEETING REPORT – March 24, 2014

Chair Heydel reported that an Executive Claims Committee Meeting was held on Monday, March 24, 2014 at Gloucester County Library, Mullica Hill.

The Committee reviewed seventeen (17) claims. Of the claims reviewed, there were seven (7) Workers' Compensation, four (4) General Liability, and six (6) Property PARs recommended for approval of settlement or continuing defense.

The claims will be presented for approval later in the meeting.

There were no (0) matter(s) presented for *Abandonment of Subrogation*.

Questions will be addressed during Closed Session if necessary.

EXECUTIVE DIRECTOR'S REPORT

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

Lost Time Accident Frequency Report – Mr. Miola directed the members to the report in the agenda. He noted that TRICO JIF currently holds the top spot in the State at .76 LTAF rate.

Certificates of Insurance - Mr. Miola asked that these be made part of the minutes of tonight's meeting.

2013 Safety Incentive Program Awards – Mr. Miola asked that all members review available balances for the 2013 program. He reminded the members that the deadline to claim or encumber these funds is November 1, 2014. All encumbered funds must be claimed by February 1, 2015.

2014 Optional Safety Budget - Mr. Miola asked that all members review available balances for this year's program. He reminded the members that the deadline to claim or encumber the funds is November 1, 2014. All encumbered funds must be claimed by February 1, 2015.

EPL Helpline –Authorized Contact List - Mr. Miola asked members to review the attached list for accuracy especially if you have had turnover in a position. He noted the resolution to change this contact person is available on the JIF website at www.tricojif.org. Please contact the Executive Director's office with any questions.

EPL Allowance – Mr. Miola commented that each member has an allowance of \$540 that can be used for employment practices related expenses. Please review the website, contact the Executive Director's office or your RMC for assistance.

Employment Practices Liability Compliance– Mr. Miola asked members to review the attached status report for the member's individual deductibles. He stated that a memo was sent to all members by the MEL outlining the new program with a compliance deadline of May 1, 2014; noting the MEL does check this information and will return incomplete checklists.

Financial Fast Track – Mr. Miola noted that the JIF surplus is in excess of \$15 million. Mr. Tontarski will provide this update during his Treasurer report.

Regulatory Filings– Mr. Miola stated that all of our filings are up to date.

Skateboard Parks – Mr. Miola noted that if you are considering a skateboard park or plan on rebuilding one, please contact the Executive Director’s office prior to moving forward so we can assist you with the required coverage guidelines.

Capehart & Scatchard Updates – Mr. Miola asked that the members review the Capehart & Scatchard updates included in the agenda packet.

Statutory Bond Status – Mr. Miola reminded members to review the latest listing of the Statutory Bonds issued by the MEL for JIF members. He noted these are issued for the individual, NOT the position, so please review the list as some changes may be necessary following your local reorganization meetings.

Managers and Supervisors Training – Mr. Miola stated that this training is complete.

Elected Officials Training – Mr. Miola reported that the final Elected Officials training is scheduled for March 25, 2014 at Nicolosi’s, West Deptford.

Police Training – Mr. Miola reported that the training is complete and he has received very positive feedback.

Incident Weather Policy – Mr. Miola stated that the policy is on the website and to please call the hotline at 856-446-9148 for messages announcing cancellations of meetings due to weather.

New Commissioner Orientation – Mr. Miola noted that orientation for New Commissioners will both be held as webinars on April 14th at 1:30 PM and April 17th at 10AM. He noted that anyone wanting refresher training could attend as well. Mr. Miola also offered a one on one visit to anyone needing assistance with their role and responsibilities in the JIF.

Financial Disclosure Forms – Mr. Miola noted that the financial disclosure forms are to be submitted via an online process. Once revised instructions are issued a notice will be sent to all those required to file.

Payroll Audits – Mr. Miola stated that payroll audits are being conducted.

Property Appraisals – Mr. Miola noted that property appraisals are being conducted as well.

Mr. Miola 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 two (2) new cases have been assigned since the last meeting.

New Cases
<i>Estate of Georgette v. Borough of Pitman</i>
<i>Jones v. Borough of Paulsboro</i>

Closed Cases

Mr. DeWeese reported that three (3) case(s) were closed since the last meeting.

Closed Cases	Result
<i>Cameli v. Borough of Paulsboro</i>	<i>Settlement of \$25,000 to the Plaintiff</i>
<i>Sattin v. Twp of Washington</i>	<i>Settlement of \$350,000 to the Plaintiff</i>
<i>Horne v. Miller v. Twp of Harrison</i>	<i>Settled with no payment to the Plaintiff</i>

General Liability Status Report

Mr. DeWeese noted that there are 32 active General Liability claims.

Subrogation Summary Files

Mr. DeWeese stated that collections efforts are being made on \$813,409.71 of judgments on 40 files.

Bona Fide Offer Program

Mr. DeWeese reported that in 2013, the bona fide offer program saved the Fund \$13,989.76. He noted that we continue to actively review the WC files for advanced offers.

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

SAFETY DIRECTOR'S REPORT

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

Safety Bulletin – Mr. Sheehan noted that two bulletins were release: *Managing Slip and Falls* and *Winter Ice Activity Safety*. Please be sure to read and post in your facilities.

DPW Roundtable – Mr. Sheehan noted that the DPW roundtable was held in Washington Twp on March 19, 2014.

Police Ad-hoc – Mr. Sheehan informed the members that the next Police Ad-hoc is scheduled for April 25, 2014 in Marlton, NJ.

MSI Training – Mr. Sheehan noted that the chart of training is included in the agenda packet.

Safety Contracts – Mr. Sheehan reminded members again that the Safety Contracts are due March 15, 2014 to 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 – March

Ms. Lihou reported on the *Lessons Learned from Losses* which was included in the agenda packet.

Job-Related Stress: Is it always Compensable?

Ms. Lihou reported that in order for a stress claim to be compensable, the NJ claimant needs to prove the following:

- 1) Objectively verified stressful work conditions, requiring evidence over and above the claimant's own testimony;
- 2) Work conditions peculiar to the workplace, and not common to everyone, and;
- 3) Medical evidence showing that these work conditions were the material cause of the psychiatric disability. If a psychiatric illness already exists, the claimant must prove that a person without that pre-existing condition would have reacted in the same manner as the claimant.

Ms. Lihou noted that they do defend these claims due to the strict guidelines that most judges apply in these cases. She asked everyone to reference John Geaney's NJ Workers' Compensation Blog listed on pg 61.

Ms. Lihou asked if there were any questions at this time. No questions were entertained.

The remainder of the Claims Administrator's report is for Closed Session.

WELLNESS DIRECTOR'S REPORT

Ms. Schiffer reported on the members she met with in the prior month and some upcoming Wellness Activities. This information is detailed in the agenda packet. She highlighted the following:

- **Glassboro** – Ms. Schiffer reported that they are having two speakers in April: *Be Your Own Wingman* and a Registered Dietician.
- **Monroe** – Ms. Schiffer noted that they held a *de-stress day* for all employees on March 5th.
- **Paulsboro** – Ms. Schiffer commented that they are holding their 2nd Annual Health Fair on March 27th.
- **Pitman** – Ms. Schiffer noted that they will be offering after work Yoga classes.
- **Vineland** – Ms. Schiffer reported that they held a *de-Stress fest* for employees on March 14th. The Chihuahua puppies from the local animal shelter were a big hit; blood pressure screenings were also complete.
- **Washington Twp** – Ms. Schiffer noted that they just installed their 2nd healthy vending machine.
- **Westville** – Ms. Schiffer reported they are going to hold a Biggest Loser Challenge; she is also tallying interest surveys.

- **Woodbury** – Ms. Schiffer noted that they are interested in the survey and healthy vending machine.
- **Woolwich** – Ms. Schiffer commented that their health fair is being finalized and they invited Swedesboro, South Harrison and East Greenwich.
- Ms. Schiffer noted that March is Nutrition Month and April is Stress Awareness Month.
- Ms. Schiffer informed the members that Shop Rite stores have onsite Nutritionists that may be interested in participating in our health fairs. She also found *The Foundation for Wellness Professionals* which is a group of professional health care motivational and keynote speakers who provide educational and informative workshops, 30 to 60 minutes long, and free.

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)*.

	February	YTD
<i>Lost Time</i>	1	2
<i>Medical Only</i>	18	38
<i>Report Only</i>	10	25
<i>Total Intakes</i>	29	65
<i>Report Only % of Total</i>	34.5%	38.5%
<i>Medical Only/Lost Time Ratio</i>	95:05	95:05
<i>Average Days to Report</i>	1.5	2

Transitional Duty Report

Ms. Beatty presented the Transitional Duty Report.

Transitional Duty Summary Report	YTD
<i>Transitional Duty Days Available</i>	507
<i>Transitional Duty Days Worked</i>	445
<i>% of Transitional Duty Days Worked</i>	87.8%
<i>Transitional Duty Days Not Accommodated</i>	62
<i>% of Transitional Duty Days Not Accommodated</i>	12.2%

PPO Penetration Report:

Ms. Beatty presented the monthly PPO Penetration Report

PPO Penetration Rate	February
<i>Bill Count</i>	243
<i>Original Provider Charges</i>	\$123,831
<i>Re-priced Bill Amount</i>	\$56,420
<i>Savings</i>	\$67,411
<i>% of Savings</i>	54.4%
<i>PPO Penetration Rate Bill Count Percentage</i>	95.1%
<i>PPO Penetration Rate Provider Charge Percentage</i>	90.2%
<i>EPO Penetration Rate Bill Count Percentage</i>	85.2%
<i>EPO Penetration Rate Provider Charge Percentage</i>	86.1%

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

TREASURER’S REPORT

Mr. Tontarski provided an overview of his report for **February** 2014.

Investment Interest

Mr. Tontarski reported interest received or accrued for the current month totaled \$8,820.04. This generated an average annual yield of .37%. After including an unrealized net loss of \$605.00 in the asset portfolio, the yield is adjusted to .34% for this period. The total overview of the asset portfolio for the Fund shows an overall unrealized gain of \$80,325.00 as it relates to market value of \$8,572,565.00 vs. the amount invested.

Our asset portfolio with TD Wealth Management consists of five (5) obligations with maturities greater than two (2) years.

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.

	Period	YTD
Subrogation Receipts	\$8,346.92	\$66,873.81
Overpayment Reimbursements	\$542.74	
Premium Assessments Receipts	\$4,228,628.00	
MEL Excess Property Reimbursement	\$181,022.97	

1st Installment Billing - Mr. Tontarski noted that all members have paid their installments.

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 \$225,490.16. The claims detail for the 222 checks is as follows:

Direct Loss Payments	\$170,631.76
Claim Expenses	\$12,426.24
Legal Defense Costs	\$42,432.16

Cash Activity for the Period

Mr. Tontarski stated that during the reporting period, the Fund’s “Cash Position” changed from an opening balance of \$27,156,046.26 to a closing balance of \$30,196,476.06 showing an increase in the Fund of \$3,040,429.80.

Loss Run Payment Register

Chair Heydel entertained a motion to approve the *February Loss Run Payment Register* as presented.

Motion by Mr. Slusser, seconded by Mr. Schweigart, to approve the *February Loss Run Payment Register* as presented.

ROLL CALL **Yeas:** Joseph Schweigart, **East Greenwich**
Greg Sawyer, **Glassboro**
Kevin Heydel, *Chair*, **Monroe Twp**
Bill Slusser, *Secretary*, **Oldmans Twp**
Mike Razze, **Pitman**
Brad Campbell, **Shiloh**
Bob Law, **Woodbury City**

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

Bill List – March

Mr. Tontarski presented the *March 2014 Bill List* for the members’ consideration in the amount of \$631,672.55.

Chair Heydel entertained a motion to approve the *March 2014 Bill List* in the amount of **\$631,672.55**.

Motion by Mr. Slusser, seconded by Mr. Schweigart, to approve the *March 2014 Bill List* in the amount of **\$631,672.55**.

ROLL CALL **Yeas:** Joseph Schweigart, **East Greenwich**
Greg Sawyer, **Glassboro**
Kevin Heydel, *Chair*, **Monroe Twp**
Bill Slusser, *Secretary*, **Oldmans Twp**
Mike Razze, **Pitman**

Brad Campbell, **Shiloh**
Bob Law, **Woodbury City**

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

COMMITTEE REPORTS

EPL CLAIMS REVIEW COMMITTEE MEETING – February 24, 2014

Mr. Bittner noted that the minutes were included in the agenda packet for the members to review. He highlighted that the Committee has decided that no member is in need of a visit due to claims or other concerns.

SAFETY COMMITTEE SIP DECISION

Chair Heydel noted that the minutes of the February 21, 2014 meeting were handed out this evening and reported on verbally by Ms. Abdill last month.

Chair Heydel entertained any questions. Mr. Moore asked if the attendance at the Retreat is now mandatory or the entire SIP money will be lost as the minute's state. Mr. Moore agrees with it being mandated to go, but feels losing the entire amount money is unfair. He stated that there should be a penalty, but not the whole amount. He is asking the Safety Committee to consider this at the next meeting.

Ms. Abdill commented that there is a meeting Wednesday and the program most likely can't be changed for this year, but can be discussed again for next year. She noted that the Committee feels that the standards have been set and all members need to understand the mandatory elements of the Safety Program.

Mr. Diaz commented that he doesn't believe it should be changed. Members made a commitment to be at the Retreat and understand what is going on in the Fund and 3 hours over 2 days is not asking a lot. He asked, "Where is your commitment to the JIF?" He also stated that it's part of an obligation and if the Fund Commissioner can't make it, send someone else. Mr. Diaz said it is similar to attending the JIF meetings once a month. Again Mr. Moore emphasized that the town should be penalized but not so heavily when his safety record is good.

Ms. DiTitto noted questioned why a 25% reduction as she felt it should be more.

Mr. Bittner questioned why this was being discussed again when it was already decided last meeting. It was already considered and should be final.

Ms. Abdill commented that in the past, we had weighted requirements that didn't work. The Committee decided that now it was a pass/fail requirement.

Chair Heydel stated that he was part of the call when the decision was made and it was a very spirited debate. He clarified that the Safety Incentive Program was designed to give members an incentive for being safe and following requirements. He noted that years ago many members were not qualifying at all so that's when the money aspect was added as an incentive to improve your safety. Chair Heydel commented that now members automatically expected to receive the money instead of earning it.

Ms. Doris Hall questioned that if the Fund Commissioner can't attend, is the Safety Coordinator supposed to go. She noted that Logan was not aware it was a mandatory requirement. She also spoke with Mr. Miola in regards to meeting with him to be clear on what is expected from the Fund Commissioner and Alternate. Chair Heydel reminded her that the requirements are spelled out in the Safety Contract that was signed and returned in to the Safety Director.

No other questions were entertained.

MEL/E-JIF/RCF Reports

Mr. Law noted that the minutes are in the agenda, but highlighted the following items:

Emergency Restoration Services – Mr. Law reported that the MEL is doing a RFP on rates for services so we can use these vendors in emergencies.

Online Elected Official Training – Mr. Law reminded members that the information for online Elected Official training is included.

Educational Seminar – Mr. Law noted that the MEL & MR HIF Educational Seminar will be held on April 11, 2014 in Monroe, NJ.

Cyber Liability Study- Mr. Law reported that on pgs 123 & 124, it details that Marc Pfeiffer in conjunction with Rutgers, will conduct a Cyber Liability study to research and develop "Best Practices" that can be employed by NJ local government unit officials to identify and manage risks related to the use of "technology" in local government activities and XL Insurance has agreed to pay for ½ the cost of the study. He noted that they will be doing a Risk Assessment and looking at municipal exposures. He also said he will look at how to protect as well as what types of information needs to be protected. Mr. Law further commented that they are looking for an advisory and focus group as well as an online survey to be completed by members. Mr. Miola added that this is ground breaking to local government.

MISCELLANEOUS BUSINESS

Next Meeting

Chair Heydel noted the next meeting of the TRICO JIF will be held on **Monday, April 28, 2014 at 5:00 PM** at the **Gloucester County Library, Mullica Hill, NJ.**

PUBLIC COMMENT

Open Public Comment

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

Motion by Mr. Slusser, seconded by Mr. Schweigart, to open the meeting to the public. All in favor.
Motion carried.

Close Public Comment

Hearing no comments from the public, Chair Heydel entertained a motion to close the meeting to the public.

Motion by Mr. Slusser, seconded by Mr. Schweigart, to close the meeting to the public. All in favor.
Motion carried.

EXECUTIVE SESSION MEETING

A Closed Session of the TRICO JIF was not held.

APPROVE CLAIMS PAYMENTS

Ms. Lihou of Qual-Lynx presented the following Payment Authorization Requests (PARs) during the Executive Claims Committee Meeting held on March 24, 2014.

<i>Workers' Compensation</i>	<i>General Liability</i>	<i>Property</i>
<i>X40986</i>	<i>W17072</i>	<i>X81881</i>
<i>X71185</i>	<i>X78618</i>	<i>X83170</i>
<i>X85994</i>	<i>X45009</i>	<i>X84957</i>
<i>X34734</i>	<i>W83036</i>	<i>X81156</i>
<i>X84564</i>		<i>X81930</i>
<i>X83852</i>		<i>X86117</i>
<i>X65865 (01-03)</i>		

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

Chair Heydel entertained a motion to *Approve* the PARs as presented in their entirety during the Executive Claims Review Committee Meeting.

Motion by Mr. Slusser, seconded by Mr. Schweigart, to Approve Payment Authority on the Claims as presented during the Executive Claims Committee Meeting.

ROLL CALL ***Yeas:*** Joseph Schweigart, **East Greenwich**
Greg Sawyer, **Glassboro**
Kevin Heydel, *Chair*, **Monroe Twp**
Bill Slusser, *Secretary*, **Oldmans Twp**
Mike Razzo, **Pitman**
Brad Campbell, **Shiloh**
Bob Law, **Woodbury City**

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

APPROVE ABANDONING SUBROGATION


There were no (0) matter(s) presented for *Abandonment of Subrogation* during the Closed Session portion of the Executive Claims Meeting.

MOTION TO ADJOURN

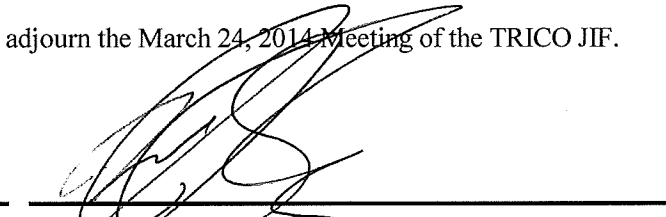
There being no further business, Chair Heydel entertained a *Motion to Adjourn* the March 24, 2014 Executive Committee Meeting.

Motion by Mr. Slusser, seconded by Mr. Law to adjourn the March 24, 2014 Meeting of the TRICO JIF.

The meeting was adjourned at 5:38 PM.



Tracy Forlenza, Recording Secretary for



BILL SLUSSER, FUND SECRETARY