

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

**Gloucester County Library
389 Wolfert Station Road
Mullica Hill, New Jersey**

October 24, 2016 – 5:00 PM

EXECUTIVE COMMITTEE MEETING

OPEN SESSION MINUTES

The meeting of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) was held at Gloucester County Library, 389 Wolfert Station Road, Mullica Hill, New Jersey on Monday, October 24, 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 *South Jersey News*, of Woodbury and the *Courier Post*, Cherry Hill, NJ; (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 Twp**
Ken Brown, **Carneys Point Twp**
Sue Miller, **Clayton Borough**
Don Banks, **Deptford Twp**
Carolyn King-Sammons, **Elk Twp**
Doug Hogate, **Elsinboro Twp**
Nate Dunn, **Fairfield Twp**
Barbara Freijomil **Franklin Twp**
Karyn Paccione, *Alternate*, **Glassboro Borough**
Harry Rink, **Greenwich Twp**
Mark Gravinese, **Harrison Twp**
Doris Hall, **Logan Twp**
Kevin Clour, **Lower Alloways Creek Twp**
Dante Spina, **Mannington Twp**
Kevin Heydel, **Monroe Twp**
Bill Slusser, *Chair*, **Oldmans Twp**
Lorraine Boyer, **Paulsboro Borough**
Mayor John Washington, **Penns Grove Borough**
Maureen Abdill, **Pilesgrove Twp**
Mike Razze, **Pitman Borough**

Marjorie Sperry, **Quinton Twp**
Brad Campbell, *Secretary*, **Shiloh Borough**
Robert Diaz, **South Harrison Twp**
Carl Bagby, **Swedesboro Borough**
David Zeck, **Upper Pittsgrove Twp**
Bob Dickenson, **Vineland City**
Jim D'Auria, **Washington Township**
Karen Sweeney, **Wenonah Borough**
Christine Helder, *Alternate*, **Westville Borough**
Bob Law, **Woodbury City**
John Hall, **Woodstown Borough**
Jane DiBella, **Woolwich Twp**

Absent Fund Commissioners were:

Stephanie McCaffrey, **East Greenwich Twp**
Jennica Bilecki, **Mantua Twp**
Richie Raine, **Pennsville Twp**
Robert Yerka, **Woodbury Heights Borough**

Also present were:

Paul J. Miola, CPCU, ARM, Executive Director, *AJG Risk Management Services, Inc.*
Paul Forlenza, Deputy Executive Director, *AJG Risk Management Services, Inc.*
David DeWeese, *The DeWeese Law Firm, P.C.*
Thomas Tontarski, Treasurer
Howard Spencer, 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
Cettei & Connell
E.H. Sloan Insurance Agency
Len Eckman Insurance

Absent RMCs were:

Brown & Brown
Chesney-Stanton Insurance Group
Conner Strong & Buckelew
Henry D. Young Insurance
CEB-Corporate Employee Benefits
Hardenbergh Insurance Group

Motion by Mr. Law, seconded by Mr. Razze, to appoint Commissioner Rink to the Executive Committee in the absence of Commissioner Bittner 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 September 26, 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 September 26, 2016 Executive Committee meeting.

Motion by Mr. Law, seconded by Mr. Razze, to approve the minutes of the September 26, 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 September 26, 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 September 26, 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 September 26, 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 September 26, 2016 as presented.

The Executive Claims Review Committee Closed Session minutes of the September 26, 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 September 26, 2016 meeting were collected.

EXECUTIVE CLAIMS REVIEW COMMITTEE MEETING REPORT – October 24, 2016

Chair Slusser reported that an Executive Claims Committee Meeting was held on Monday, October 24, 2016 at Gloucester County Library, Mullica Hill.

The Committee reviewed nine (9) claims. Of the claims reviewed, there were five (5) Workers' Compensation, two (2) General Liability and two (2) 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. 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 stated that the Lost Time Accident Frequency Summary and the Statewide Recap for August, 2016 was included in his report.

Certificates of Insurance – Mr. Miola asked that these certificates of insurance be made part of the minutes of today's meeting.

2015 Safety Incentive Program Awards – Mr. Miola 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.

2016 Optional Safety Budget - Mr. Miola 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.

2016 Wellness Incentive Program Allowance – Mr. Miola 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 December 31, 2016. All encumbered funds must be claimed by February 1, 2017.

EPL Helpline – Authorized Contact List – Mr. Miola asked members to review the attached list for accuracy especially during this reorganization process. He noted that the resolution to update this list is on the JIF website at www.tricojif.org. Please contact the Executive Director's office with any questions.

EPL Allowance – Mr. Miola reminded members that the Fund has budgeted \$540 for each member to help offset employment practice related expenses such as the solicitor's fee for updating member's EPL policies and procedures.

Employment Practices Liability Compliance– Mr. Miola 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 to be eligible for the lower co-pay and deductible. He noted that the list in the agenda packet has not been updated for the new program.

Financial Fast Track – Mr. Miola reported that the JIF’s surplus position as of August 31, 2016 was **\$19,804,054.**

Regulatory Filing Checklists - – Mr. Miola noted that there were two regulatory filing checklists in his report and they provide an outline of required reporting to the Departments of Banking and Insurance and Community Affairs on an annual and monthly basis.

Skateboard Park Approval Status– Mr. Miola stated that a report listing the current status of all approved skateboard parks or those under construction were included in his report. He noted that any member with a park currently under construction or in the review process should review the spreadsheet to be sure that it accurately depicts the status of the town’s facility. He also noted that all members considering construction of a skateboard park should contact his office prior to moving forward.

Capehart & Scatchard Updates – Mr. Miola noted that the Capehart & Scatchard updates are in the agenda packet and provide valuable information regarding WC, ADA and FMLA issues.

Statutory Bond Status – Mr. Miola reminded members to review the latest listing of the Statutory Bonds issued by the MEL for JIF members. These are issued to the individual, NOT the position. Members should review this list as some changes might have occurred at municipal reorganization meetings requiring new bonds to be issued.

Elected Officials – Save the Dates – Mr. Miola stated that the Fund will be sponsoring Elected Officials training. The MEL will reduce each member’s 2017 Workers Compensation loss funding premium by \$250 for each municipal elected official who attends one of the training sessions by March 31, 2017. This credit will also be extended to the member’s CEO (i.e. Municipal Manager or Administrator) this year. The total credit is limited to 25% of a member’s Workers Compensation funding premium. A Save the Date was emailed out to all Clerks, Fund Commissioners, and RMC’s on or about September 9, 2016. Invitations for the sessions will be e-mailed to all Municipal Clerks and Fund Commissioners in late October. The trainings have been scheduled on the following dates:

- December 7, 2016 - Merighi’s Savoy Inn, Vineland
- January 31, 2017 - Nicolosi’s Catering, West Deptford
- February 16, 2017 - Merighi’s Savoy Inn, Vineland
- March 29, 2017 - O’Connor’s American Bar & Grille, Eastampton

Pfeiffer Power Seminars – Mr. Miola stated that in conjunction with the BURLCO & ACM JIF’s, the Fund sponsored six (6) identical seminars presented by Janet Pfeiffer, a leading authority in the field of anger management and conflict resolution. All the seminars were held and very successful.

Quarterly Attendance – Mr. Miola stated that a report detailing Fund Commissioners attendance at the meeting was included in his report. He asked the members to review the report and contact his office with any questions or revisions.

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

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 case(s) has been assigned since the last meeting.

New Cases
<i>Pantich vs. Township of Elsinboro</i>
<i>Otero vs. City of Vineland</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.

Closed Cases
<i>Moriarity vs. Township of Washington</i>
<i>Griner vs. Township of Fairfield</i>

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.

Subrogation Status Report

Mr. DeWeese noted that \$1,122,963.16 has been collected year to date. He noted that \$100,000.00 was collected this month.

Defense Panel Annual Report – Mr. DeWeese stated that he reported to the Claims Committee that in the first eight months of 2016 there were 18 cases closed and 18 new cases opened. There are currently four (4) members on the Defense Panel.

SAFETY DIRECTOR'S REPORT

Mr. Spencer 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 and a new phone number: 856-552-4900.

Safety Director's Bulletins – He noted that there were two (2) bulletins; *Office Safety and September is National Preparedness Month*.

MSI Training Programs – He noted that the upcoming MSI training programs for October, November and December 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.

MSI Training Administrators– Mr. Spencer 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. Spencer asked if there were any questions at this time. No questions were entertained.

CLAIMS ADMINISTRATOR'S REPORT

Lessons Learned from Losses – October

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 being your own risk manager. He noted that building a culture of safety starts with the town's leadership and it must include all employees. There should be a focus on the employee's health and well-being. This is accomplished by training and education as the job environment is always changing. He suggested that every town hold regular safety meetings. He also noted that employees who walk around and check things can make a real difference.

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:

- Carneys Point had an Employee Health Fair on October 20th.
- Deptford is planning their second Employee Health Fair and also looking to have an after work Pilates class.
- East Greenwich gave a Sitting Disease presentation and demonstrated simple strength training exercises.
- Elsinboro is planning to set up chair massages which will also be offered to Quinton Township employees.
- Harrison Township has a workshop scheduled for smoothies with VitaBody Wellness.
- Logan Township had a meet and greet display of information.
- Mannington conducted another Lunch & Learn on the Sitting Disease. Healthy foods are offered at their Lunch & Learns.
- Mantua did a presentation for the Public Works Department on the nutritional value of WAWA sandwiches.

- Pennsville is planning to hold (2) Lunch & Learns before the end of the year.
- Pilesgrove invited her to their safety meeting and she spoke on diabetes and your body.
- Swedesboro continued with their month weigh-ins. They also did a presentation of the Tabata protocol, which is October's exercise of the month. They also started a walking challenge.
- Vineland held their annual Employee Health Fair.
- Washington Township had their Employee Health Fair.
- Wenonah is using their wellness funds to purchase a standing desk. A picture of their display is on the website.
- She noted that she made a mistake on the deadline to encumber or claim the 2016 Wellness Funds. The date is November 1st not November 30th like she previously stated. The final date to claim encumbered Wellness Funds is February 1, 2016.
- The Wellness Connection Newsletter for the month of October was included in her report and can also be found on the website.

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)*.

	September	YTD
<i>Lost Time</i>	0	21
<i>Medical Only</i>	24	191
<i>Report Only</i>	4	56
<i>Total Intakes(New Claims)</i>	28	268
<i>Report Only % of Total</i>	14.3%	20.9%
<i>Medical Only/Lost Time Ratio</i>	100:00	90:10
<i>Average Days to Report</i>	2.9	2.7

Transitional Duty Report

Ms. Beatty presented the Transitional Duty Report for 2016.

Transitional Duty Summary Report	YTD
<i>Transitional Duty Days Available</i>	4,348
<i>Transitional Duty Days Worked</i>	2,521
<i>% of Transitional Duty Days Worked</i>	58.0%
<i>Transitional Duty Days Not Accommodated</i>	1,877
<i>% of Transitional Duty Days Not Accommodated</i>	42.0%

PPO Penetration Report:

Ms. Beatty presented the monthly PPO Penetration Report September, 2016.

PPO Penetration Rate	September
<i>Bill Count</i>	226
<i>Original Provider Charges</i>	\$176,365
<i>Re-priced Bill Amount</i>	\$68,810
<i>Savings</i>	\$107,556
<i>% of Savings</i>	61.0%
<i>PPO Penetration Rate Bill Count Percentage</i>	96.9%
<i>PPO Penetration Rate Provider Charge Percentage</i>	99.0%
<i>EPO Penetration Rate Bill Count Percentage</i>	96.0%
<i>EPO Penetration Rate Provider Charge Percentage</i>	78.8%

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 September 30, 2016.

Investment Interest

Mr. Tontarski reported interest received or accrued for the current month totaled \$18,515.91. This generated an average annual yield of .68%. After including an unrealized net gain of \$14,860.00 in the asset portfolio, the yield is adjusted to 1.23% for this period. The total overview of the asset portfolio for the Fund shows an overall unrealized loss of \$31,290.00 as it relates to market value of \$18,968,710.00 vs. the amount invested.

Our asset portfolio with TD Wealth Management consists of two (2) obligation with maturities greater than two years, two (2) 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.

	Period	YTD
Subrogation Receipts	\$16,629.71	\$268,382.38
Overpayment Reimbursements	\$55.36	
TRICO JIF vs. Killen	\$258.52	

Bill List – October, 2016

Mr. Tontarski presented the *October 2016 Bill List* for the members' consideration in the amount of **\$884,180.44**.

Chair Slusser entertained a motion to approve the *October 2016 Bill List* in the amount of **\$884,180.44**.

Motion by Mr. Law, seconded by Mr. Razze, to approve the *October 2016 Bill List* in the amount of **\$884,180.44**.

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

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

COMMITTEE REPORTS

SAFETY COMMITTEE

Ms. Abdill reported that the committee met on September 22, 2016 and the meeting minutes were included in the agenda packet and are self-explanatory.

FINANCE COMMITTEE

Mr. Law stated that the Finance Committee met on September 27, 2016 and he noted that the minutes were included in the agenda packet for the members to review. He highlighted the following items:

2017 Budget – Mr. Law stated that the Committee reviewed the 2017 Budget and it will be finalized and presented to the members at the November Executive Committee meeting.

Resolution 2016-25 – Authorizing the Creation of the MEL Retrospective Account– Mr. Law stated that the MEL created a *Retrospective Program* for 2016. As a result, they will be assessing the Fund at 85% of the total amount of workers compensation and liability loss funding; however, the total amount of loss funding to be paid can increase if the Fund has additional losses. The Fund's cap is 125% of the

workers compensation and liability loss funding budget. He explained that the Fund has budgeted more than the 85% initial obligation in the case that the losses exceed the initial 85% and additional premiums need to be paid. The excess budgeted funds will transferred into the new account in case they need to be paid. The funds will be held for 10 years and at the end of those 10 years if the funds are not used it will be returned to the member. Each year of the Program will be accounted for separately.

Motion by Mr. Law, seconded by Mr. Razze, to adopt Resolution 2016-25, Authorizing the creation of the MEL Retrospective Account as presented.

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

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

Resolution 2016-26 – Authorizing Fund Chair and Fund Secretary to execute a contract with Investors Bank for banking services and Wilmington Trust for Asset Management – Mr. Law stated that Wilmington Trust does not have a GUDPA Certificate so this Resolution will authorize the opening of a holding account with M & T Bank who is the holding company of Wilmington Trust. Wilmington Trust will be the Funds new asset manager. If the TRICO JIF has proceeds from an investment at Wilmington trust that happens overnight or on weekends, the funds will transfer to M&T Bank who has the GUDPA certificate before it gets transferred to the Investor’s Bank. Mr. Forlenza stated that this process keeps the TRICO JIF in compliance with State regulation.

Motion by Mr. Law, seconded by Ms. Hall, to adopt Resolution 2016-26, Authorizing the Fund Chair and Fund Secretary to execute a contract with Investors Bank for banking services and Wilmington Trust for Asset Management and authorizing the Fund Treasurer to open an account with M&T Bank as presented.

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

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

STRATEGIC PLANNING COMMITTEE

Ms. Sweeney reported that the committee met on October 20, 2016 and the meeting minutes will be included in the November agenda packet. She highlighted the following items:

AGRIP & PRIMA Conferences– Ms. Sweeney stated that the Committee reviewed the conference schedule for 2017 including the PRIMA Conference which will be held in Phoenix, Arizona in 2017. Notices regarding the 2017 conferences will be emailed out in January.

Chair Slusser stated that these conferences offer many benefits to the members beyond the educational component including making connections with other towns and are open to anyone who is interested. He recommended that members sign up to go to these conferences.

December Executive Meeting/Holiday Dinner– Ms. Sweeney stated that the December, 2016 Executive Committee meeting will be held in Mantua on December 19, 2016 @ 4:00pm. The holiday dinner will follow.

RFQ for Property Appraisal Company– Ms. Sweeney stated that there was only one response for the RFQ for Property Appraisals and that was Asset Works.

2017 Planning Retreat– Ms. Sweeney stated that the Committee continues to discuss the 2017 Planning Retreat which will be held in July, 2017.

MEL/E-JIF/RCF Reports

Mr. Law stated that the meeting minutes were included in the agenda packet. He stated that the MEL reviewed the 2017 Budget and there will be an increase of .6% in the MEL and a .9% increase in the EJIF.

Resolution 2016-27 – Senate Bill 2663 and Assembly Bill 4234 - Mr. Law stated that these Bills would allow the JIFs to be able to invest in other government agencies and bid on municipal notes and bonds. These Bills were supported and approved by the MEL and they are asking all the JIFs to adopt resolutions individually.

Motion by Mr. Law, seconded by Ms. Hall, to adopt Resolution 2016-27, Supporting Senate Bill 2663 and Assembly Bill 4234 as presented.

ROLL CALL *Yeas:* Harry Rink, Greenwich Township
Doris Hall, Logan Township

Bill Slusser, *Chair*, **Oldmans Township**
Mike Razze, **Pitman Borough**
Brad Campbell, Secretary, **Shiloh Borough**
Karen Sweeney, **Wenonah Borough**
Bob Law, **Woodbury City**

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

MISCELLANEOUS BUSINESS

Next Meeting

Chair Slusser noted the next meeting of the TRICO JIF will be held on **Monday, November 28, 2016 at 5:00 PM** at the **Gloucester County Library, Mullica Hill, 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.

Close Public Comment

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

Motion by Mr. Law, seconded by Mr. Razze, 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

Mr. Roselli of Qual-Lynx presented the following Payment Authorization Requests (PARs) during the Executive Claims Committee Meeting held on October 24, 2016.

<i>Workers' Compensation</i>	<i>Property</i>	<i>General</i>
Z20517	Z44562	X49355

Z45521	Z42763	X63780
X63628		
Z40983		
Z43822		

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

Chair Slusser entertained a motion to approve the PARs as presented in their entirety during the Executive Claims Review Committee Meeting.

Motion by Mr. Law, seconded by Ms. Hall, to Approve Payment Authority on the Claims as presented during the Executive Claims Committee Meeting.

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

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

APPROVE ABANDONING SUBROGATION

There were no claim(s) presented for abandoning subrogation.

MOTION TO ADJOURN

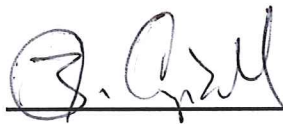
There being no further business, Chair Slusser entertained a *Motion to Adjourn* the October 24, 2016 Executive Committee Meeting.

Motion by Mr. Law, seconded by Mr. Razze, to adjourn the October 24, 2016 Meeting of the TRICO JIF.

The meeting was adjourned at 5:41 PM.



Brenda Smith, Recording Secretary for



BRAD CAMPBELL, FUND SECRETARY