

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

**Woodbury City Municipal Courtroom, Woodbury, NJ
with conference call capability**

September 28, 2020 – 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 on September 28, 2020 at 3:30 PM, prevailing time, in person at the Woodbury City Municipal Courtroom, Woodbury, NJ with conference call capability. Chair Law, City of Woodbury, presiding.

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 Mullica Hill 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.

Those in attendance were:

Bob Law, *Fund Chair, Woodbury City*
Bob Diaz, **South Harrison Township**
Karen Sweeney, **Wenonah Borough**
Sue Miller, **Clayton Borough**
Carl Bagby, **Borough of Swedesboro**
Mike Razze, *Fund Secretary, Pitman Borough*

Also present were:

Paul A. Forlenza, MGA, Executive Director, *RPA – A Division of Gallagher*
Paul Miola, CPCU, ARM, Deputy Executive Director, *RPA – A Division of Gallagher*
Kris Kristie, Sr. Account Rep, *RPA – A Division of Gallagher*
David DeWeese, Fund Solicitor, *The DeWeese Law Firm, P.C.*
Rob Garish, Senior Risk Control Consultant, *J.A. Montgomery*
Keith Hummel, Safety Director, *J.A. Montgomery*
Chris Roselli, Account Manager, *Qual-Lynx*
Karen Beatty, Client Services Manager *Qual-Care*
Debby Schiffer, Wellness Director, *Targeting Wellness*
Lou Romero, Technology Risk Services Director, *Secure Data Consulting Services*

Those unable to attend:

Doris Hall, **Logan Township**

CLOSED SESSION PORTION OF MEETING

Chair Law 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 28, 2020 at 5:00 PM via conference call.

Motion by Ms. Sweeney, seconded by Ms. Miller, to move to Executive Closed Session. All in favor. Motion carried

REOPEN PUBLIC PORTION OF THE MEETING

Chair Law entertained a motion to reopen the public portion of the meeting.

Motion by Mr. Razze, seconded by Ms. Sweeney to reopen the public portion of the meeting. All in favor. Motion carried.

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-four (24) claims. Of the claims reviewed, there were sixteen (16) Workers' Compensation, two (2) General Liability, and six (6) Property PARs recommended for approval of settlement or continuing defense.

There were five (5) case(s) presented for Abandonment of Subrogation since the last meeting.

2018120017
2019164195
2019162288
2019173467
2019155620

The Committee also review three (3) Vineland Claims that had previously been approved by Vineland:

2020205978
2020193282
2020184185

Chair Law asked if there were any questions at this time. No questions were entertained.

At this time, due to the time it took to review the PARs, Chair Law asked to table the **Solicitors Report – Open; Managed Care Reports, and Qual-Lynx Reports** until the Executive Committee meeting this evening. The Committee agreed.

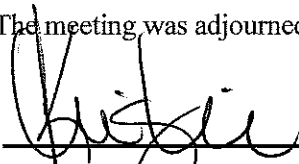
NEXT MEETING

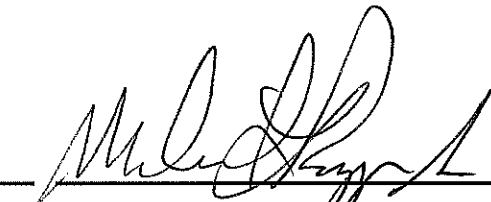
The next Executive Claims Meeting will be held on **Monday, October 26, 2020 at 3:30 PM** in person at the Woodbury City Municipal Building with conference call capabilities.

MOTION TO ADJOURN

Chair Law asked for a motion adjourned the Executive Claims meeting. Motion by Mr. Razze, seconded by Ms. Sweeney to adjourn the meeting.

The meeting was adjourned at 4:55 PM.


Kris Kristie, Recording Secretary for


Mike Razze, Fund Secretary