

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

**Gloucester County Library
389 Wolfert Station Rd, Mullica Hill, NJ**

June 27, 2022 – 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, NJ on June 27, 2022 at 3:30 PM, prevailing time. Karen Sweeney, Borough of Wenonah, 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:

Mike Razze, *Fund Chair*, **Pitman Borough**...arrived 4:30 pm
Karen Sweeney, *Fund Secretary*, **Wenonah Borough**
Bob Diaz, **South Harrison Township**...arrived 3:50 pm
Doug Hogate, **Elsinboro Township**
Marjorie Sperry, **Quinton Township**
Leo Selb, **Hopewell Township**

Also present were:

Paul A. Forlenza, MGA, Executive Director, *RPA – A Division of Gallagher*
Kris Kristie, Sr. Account Rep, *RPA – A Division of Gallagher*
Kamini Patel, MBA, CIC, CPCU, *Pooling Administrator*, *RPA – A Division of Gallagher*
David DeWeese, Fund Solicitor, *The DeWeese Law Firm, P.C.*
Rob Garish, Risk Control Consultant, *J.A. Montgomery*
Keith Hummel, Safety Director, *J.A. Montgomery*
Chris Roselli, Account Manager, *General Liability Unit*, *Qual-Lynx*
Karen Beatty, Account Manager, *Qual-Care*
Debby Schiffer, Wellness Director, *Targeting Wellness*
Chris Winter, *Law Enforcement Risk Management Consultant*

Those unable to attend:

Mark Gravinese, **Harrison Township**

As there was not a Quorum at this point, Mr. Roselli started to review the PARs. Once a Quorum was reached with the arrival of Mr. Diaz, Ms. Sweeney entertained a motion to move to Executive Session.

CLOSED SESSION PORTION OF MEETING

Ms. Sweeney 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 June 27, 2022 at 5:00 PM.

Motion by Ms. Sperry, seconded by Mr. Selb to move to Executive Closed Session. All in favor. Motion carried

REOPEN PUBLIC PORTION OF THE MEETING

Ms. Sweeney entertained a motion to reopen the public portion of the meeting.

Motion by Ms. Sperry, seconded by Mr. Selb 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 sixteen (16) claims. Of the claims reviewed, there were ten (10) Workers' Compensation, one (1) General Liability, and five (5) Property PARs recommended for approval of settlement or continuing defense.

There were zero (0) claims reviewed this month that had previously been approved by Vineland:

There were zero (0) claims reviewed for abandonment of subrogation attempt since the last meeting:

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

SOLICITOR'S REPORT FOR OPEN SESSION:

Closed Cases

Mr. DeWeese noted that there were five (5) case(s) closed since the last meeting:

Tuman v. Township of Monroe
Scott (A.S.) v. Borough of Penns Grove
Brown v. Borough of Paulsboro
Kirschner v. City of Vineland
L.M (minor) v. Township of Washington

EXECUTIVE DIRECTOR'S MONITORING REPORTS

Due to time restraints, this report was tabled until next month's meeting.

QUAL-LYNX REPORT

Adjuster File Counts

Due to time restraints, this report was tabled until next month's meeting.

MANAGED CARE REPORT

Due to time restraints, Ms. Beatty's report was tabled until the Executive Committee Meeting later that evening.

Qual-Lynx Staffing Concerns

Due to time restraints, this topic was tabled until next month's meeting.

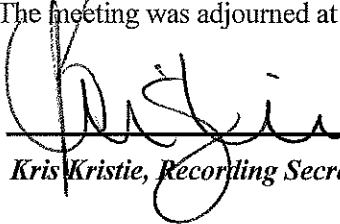
NEXT MEETING

The next Executive Claims Meeting will be held on **Monday, July 25, 2022** at **3:30 PM** via Zoom.

MOTION TO ADJOURN

Ms. Sweeney asked for a motion adjourning the Executive Claims meeting. Motion by Ms. Sperry, seconded by Mr. Selb to adjourn the meeting.

The meeting was adjourned at 4:51 PM.



Kris Kristie, Recording Secretary for



~~*Karen Sweeney, Secretary*~~
Bob Deary, Acting