

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

**Gloucester County Library, Mullica Hill
April 24, 2023 @ 5:00 pm**

EXECUTIVE COMMITTEE MEETING

OPEN SESSION MINUTES

The meeting of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICOJIF) was held via Zoom conferencing on Monday, April 24, 2023 at 5:00 PM, prevailing time. Chair Sweeny, **Wenonah Borough**, 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 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.

ROLL CALL

Ken Brown, **Carneys Point Twp.**
Sue Miller, **Clayton Borough**
Stephanie McCaffrey, **East Greenwich Twp.**
Carolyn King-Sammons, **Elk Twp.**
Doug Hogate, **Elsinboro Twp**
Barbara Freijomil, **Franklin Twp.**
Lisa Jeffers, **Greenwich Twp.**
Leo Selb, **Hopewell Twp.**
William Pine, **Logan Twp.**
Kevin Clour, **Lower Alloways Creek Twp.**
Luke Patrick, **Mannington Twp.**
Jennica Bileci, **Mantua Twp.**
Pat Mason, **Monroe Twp.**
Joy Gunn, **National Park Borough**
Harry Moore, **Oldmans Twp.**
Susan Jacabucci, **Paulsboro Borough**
Anjanette Scott, **Penns Grove Borough**
Dan Neu, **Pennsville Twp.**
Sandy McCafferty, *Alternate*, **Pitman Borough**
Bob Diaz **South Harrison Twp.**
Jack Cimprich, **Upper Pittsgrove Twp.**
Jena Dolbow, **Swedesboro Borough**
Jeffre Celebre, **Vineland City**
Colette Bachich, **Washington Twp.**
Karen Sweeney, **Wenonah Borough**
Lee Ann DeHart, **West Deptford**
Cassidy Swanson, **Woodbury City**
Jane DiBella, **Woolwich Twp.**

Absent Fund Commissioners/Professionals were:

Colleen Emmons, **Deptford Twp.**
Linda Gonzalez, **Fairfield Twp.**
Clark Pierpont, **Glassboro Borough**
Mark Gravinese, **Harrison Twp.**
Melissa Flacker, **Pilesgrove Twp.**

Majorie Sperry, **Quinton Twp.**
Brad Campbell, **Shiloh Borough**
Nicole O'Hara, **Westville Borough**
Shannon Elton, **Woodbury Heights Borough**
Kamini Patel, MBA, CIC, CPCU, Program Administrator, *RPA, A Division of Gallagher*
Debby Schiffer, *Wellness Director*

Also present were:

Paul A. Forlenza, MGA, Executive Director, *RPA, A Division of Gallagher*
Karla Allamby, Account Representative, *RPA, A Division of Gallagher*
David S. DeWeese, Esquire, Fund Solicitor, *The DeWeese Law Firm, P.C.*
Rob Garish, Assistant Director of Public Sector, *J. A. Montgomery Risk Control*
Chris Roselli, Account Manager, *Qual-Lynx*
Karen Beatty, Client Services Manager, *QualCare*
Tom Tontarski, *Treasurer*
Chris Winter, *Law Enforcement Risk Service Director*
Jerry Caruso, *Technology Risk Services Director*

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

Assured Partners
Barclay Insurance
Chesney-Stanton Insurance
E. H Sloan Insurance
Hardenbergh Insurance Group
Len Eckman Insurance

These minutes do not necessarily reflect the order in which some items were discussed.

Chair Sweeney asked for a motion to move Jeff Celebre, Vineland City, and Ken Brown, Carneys Point, in the absence of Mark Gravinese, Harrison Township, and Majorie Sperry, Quinton Township, to the Executive Committee for voting purposes.

Motion by Mr. Hogate, seconded by Mr. Selb, to move up the Committee members as presented. All in Favor. Motion carried.

APPROVAL OF THE MINUTES – Executive Committee Meeting

Chair Sweeney presented the meeting minutes of the March 27, 2023 Executive Committee meeting for approval.

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

Chair Sweeney entertained a motion to approve the minutes of the March 27, 2023 Executive Committee meeting.

Motion by Mr. Hogate, seconded by Mr. Selb, to approve the minutes of the March 27, 2023 Executive Committee meeting. All in Favor. Motion carried.

APPROVAL OF THE MINUTES – Executive Claims Review Committee Meeting

Chair Sweeney presented the meeting minutes of the March 27, 2023 Executive Claims Review Committee Meeting for approval.

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

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

Motion by Mr. Hogate, seconded by Mr. Selb to approve the meeting minutes of the March 27, 2023 Executive Claims Review Committee Meeting. All in Favor. Motion carried.

APPROVAL OF THE MINUTES – Executive Claims Review Committee Closed Session

Chair Sweeney presented the Executive Claims Review Committee Closed Session meeting minutes of March 27, 2023 for approval.

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

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

Motion by Mr. Hogate, seconded by Mr. Selb to approve the Executive Claims Review Committee Closed Session meeting minutes of March 27, 2023 as presented.

The Executive Claims Review Committee Closed Session minutes of the March 27, 2023 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.

EXECUTIVE CLAIMS REVIEW COMMITTEE MEETING REPORT – April 24, 2023

Chair Sweeney reported that an Executive Claims Committee Meeting was held earlier today, in-person at 3:00 pm

The Committee reviewed nine (9) claims. Of the claims reviewed, there were six (6) Workers' Compensation, zero (0) General Liability, zero (0) Auto, and three (3) Property PARs recommended for approval of settlement or continuing defense.

There were five (5) claim(s) reviewed this month that had previously been approved by Vineland.

2023298062
2020198419
2023288136
2021211405
2019168984

There was zero (0) claim(s) reviewed for abandonment of subrogation attempt since the last meeting:

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 then highlighted the following items from the report:

Mr. Forlenza referenced a report showing the Certificates of Insurance issued for March, and asked that members please review for accuracy.

Mr. Forlenza noted the allowance reports for the OSB, Wellness, and EPL/Cyber Risk Management Budget balances are included in the agenda. Notices were emailed to all members on February 14, 2023, in one inclusive letter which noted your balances and how to collect the awards. The SIP Award notification was emailed to all members on April 5, 2023, which also included balances and how to collect your SIP award. He noted all funds need to either be claimed or encumbered by November 1, 2023, with encumbered funds needing to be claimed by February 1, 2024.

Mr. Forlenza reminded the members that Elected Officials Training is being conducted online through the MEL Safety Institute and will allow all Elected Officials to complete this training at their convenience and is approximately 30 minutes long. The MEL will reduce each member's 2023 MEL Assessment by \$250 for each municipal elected official who attends one of the training sessions. This credit will also be extended to the member's CEO (i.e. Municipal Manager or Administrator) again this year. The total credit is limited to 5% of a member's 2023 MEL Assessment. An email including instructions on how to access this training was sent to all Fund Commissioners, Municipal Clerks, and Risk Management Consultants on or about February 24, 2023. He noted to please check with your Elected Officials to see if they have taken the training. Mr. Forlenza stated he receives weekly reports as to who had taken the training, so you can look for them to be posted to the TRICOJIF website for you to reference, however, as of last week, the MSI Website has been taken down for updates, so the system will be locked for the next two weeks. An official notification from his office will be forthcoming, but the deadline of May 1, 2023 has been extended to May 31, 2023. Additional information will be sent out to all members once the site is up and available again.

Mr. Forlenza noted the TRICO JIF, in conjunction with the ACM and BURLCO JIFs, will be sponsoring Managers & Supervisor's Employment Liability Training sessions which will be held via Zoom. These trainings will be presented by Armando Riccio, Esq. Participation by your managers & supervisors in this training is required for compliance with the 2024-2025 MEL EPL Plan of Risk Management. Additional information will be forthcoming once dates have been secured.

Mr. Forlenza noted the TRICO JIF, in conjunction with the ACM and BURLCO JIFs, will be sponsoring in-person Police Command Staff training. Completion of this training by the members of your Police Department's Command Staff is a required element for compliance with the MEL's 2024-2025 Employment Practices Liability Plan of Risk Management. Additional information will be forthcoming once dates and venues have been secured.

Mr. Forlenza noted that again this year his office will be holding New Fund Commissioner Orientation sessions in conjunction with the ACM and BURLCO JIFs, for those Fund Commissioners, Alternates, RMC's or anyone else that would like to learn more about the JIF. An email was sent from his office to all three JIFs on February 24, 2023 to gauge who would be interested in attending these sessions, which will be done virtually. We received 52 responses in total. With that said, he will be holding two (2) identical virtual sessions on April 27 @ 1:00 pm and another on May 2, @ 10:00am. Both sessions will be generic and identical. An additional email from his office with links to RSVP for the specific sessions were sent to those who had initially showed interest on March 29, 2023.

Mr. Forlenza noted in regards to Financials Disclosure Filing, each Fund Commissioner has been assigned a unique PIN # for which to file for their position of Fund Commissioner with the JIF. Newly appointed Fund Commissioners receive their Filing PIN # from our office once we are notified of their appointment. Any newly appointed Fund Commissioner that has not yet received their PIN# from the Executive Director's office should contact Kris Kristie at Kristi_Kristie@rpadmin.com. Additional information on

how to file was released by the Department of Community Affairs and emailed out from our office on April 17, 2023. Please note the deadline to file is April 30, 2023.

Lastly, Mr. Forlenza directed the members to the 1st Quarter attendance records for the 2023 Fund Year included in the agenda, and noted the attendance is taken directly from the Recording Secretary's minutes. If you have any questions, please contact Kris Kristie at Kristi_kristie@RPAdmin.com.

Mr. Forlenza asked if there were any questions. No questions were entertained.

SOLICITOR'S REPORT

Assignment of New Cases

Mr. DeWeese reported that there have been two (2) new case(s) assigned since the last meeting:

Pierce & Bruno v Township of Fairfield

Buck v. Township of Pilesgrove

Closed Cases

Mr. DeWeese noted that there were two (2) case(s) closed since the last meeting:

Grant v. Borough of Glassboro

Hernandez Estate v. Township of Lower Alloways Creek

General Liability Files

Mr. DeWeese noted that there are **41** active General Liability files and if a member would like a synopsis of their town's cases sent to them, please contact him.

Subrogation Files

Mr. DeWeese stated that there are collection efforts being made on \$2,291,300.16 of potential recoveries on **70** files.

MEL EPL Helpline & Authorized Contact List – Mr. DeWeese reminded the members to please review the attached list of authorized contacts for the *MEL Employment Practices Helpline* and that members can appoint up to **two (2)** municipal representatives who will be permitted to contact the *Helpline* attorneys with their inquiries. The appointment of the municipal representatives must be made by Resolution of the Governing Body. These authorized contacts are the only individuals permitted to access this service, so please review the list and be sure who you would like appointed as the contacts is actually appointed. He also noted when adding a person, please indicate, if any, current member you wish to have removed as well. Mr. DeWeese noted he is one of the attorneys on the panel so please reach out to him with any Employment Practices questions or issues.

Lastly, Mr. DeWeese presented a Resolution for consideration and approval authorizing the release of Fund Year 2022 Closed Session Executive Claims Committee Meeting minutes. Mr. DeWeese noted his letter or recommendation in regards to redactions was attached to the resolution

Chair Sweeney entertained a motion to ***Resolution 2023-25 Authorizing the Release of Fund Year 2022 Closed Session Executive Claims Committee Meeting Minutes*** as presented.

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

Motion by Mr. Hogate, seconded by Mr. Selb to approve ***Resolution 2023-25*** as presented;

ROLL CALL

Yeas: Doug Hogate, **Elsinboro Township**
Leo Selb, **Hopewell Township**
Colette Bachich, **Washington Township**
Bob Diaz, *Secretary*, **South Harrison Township**
Karen Sweeney, *Chair*, **Wenonah Borough**
Jeff Celebre, **City of Vineland**
Ken Brown, **Carneys Point**

Nays: None
Abstain: None

Lastly, Mr. DeWeese stated there is a proposed *Memorandum of Understanding* (MOU) between municipal police departments and Ascenda, which is circulating amongst some Gloucester County municipalities. It relates to providing mental health experts who will respond to calls for service with participating Police Department's Officers for assistance related to suicides, mental health checks, welfare checks, etc. Mr. DeWeese noted, what appears to have happened is Gloucester County entered into a common contract with Ascenda to provide mental health experts to local participating police departments to assist with these types of incidents. Ascenda is now requesting that municipalities enter into this *Memorandum of Understanding* which was recently provided to the Executive Director's office and Mr. DeWeese noted some concerns he has with the current *Memorandum of Understanding* during the Claims Committee meeting.

He noted he is not sure how many municipalities have already executed the MOU to date, noting one of the issues is the MOU is an agreement between Ascenda and the municipal Police Department. Police Departments are not "entities" so they cannot enter into contracts or agreements so the agreement would need to be between the municipality and Ascenda as authorized by Resolution authorizing the appropriate municipal officials to execute the MOU. Mr. DeWeese notes another issue is the MOU does not adequately address the insurance and liability issues. He noted that the contract between Gloucester County and Ascenda addresses insurance and liability issues for the County indicating that Ascenda will provide Certificates of Insurance and name the County as the additional insured; however, the MOU does not provide the same protections to the participating municipalities. Mr. DeWeese strongly recommended that the Municipal Solicitors review and edit the MOU to be certain the municipality has the appropriate protection in place. Mr. DeWeese stated that Municipal Solicitors are welcome to reach out to him in regards to these issues and he will be happy to assist them.

Mr. DeWeese asked if there were any questions. No questions were entertained.

SAFETY DIRECTOR'S REPORT

Mr. Garish stated that the Safety Director's Report included in the agenda packet is self-explanatory and highlighted the following items:

Mr. Garish noted his report included a list of the Safety Director Bulletins and Safety Announcements, including Law Enforcement messages issued during the month via the NJ MEL App and Loss Control Surveys, as well as the MSI Now, MSI Live, and DVD Services. MSI will continue to be presented through the Zoom Webinar format and there will be a limited number of in-person trainings offered as part of the training expos being conducted this year.

Mr. Garish reminded the members that they keep the list of MSI Training Administrators up to date, so if you know of any changes, or you need to appoint a new Training Administrator, please advise Andrea Felip in his office.

Mr. Garish noted the first of two free regional training sessions was held last week on *Safe Material Handling* via Zoom and the second will be held tomorrow at the Claims, Safety and Wellness Coordinator Roundtable, again via Zoom. If you have any questions, please reach out to him and he will be happy to answer them for you.

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

CLAIMS ADMINISTRATOR'S REPORT

Lessons Learned from Losses

Mr. Roselli reviewed the Lessons from Losses this month, which focuses on building /office safety. He reviewed some housekeeping items which can assist in the prevention of slips and falls. In addition, he reviewed some slip and fall claim examples. He asked if there were any questions. No questions were entertained.

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

LAW ENFORCEMENT LIABILITY CONSULTANT REPORT

Mr. Winter reviewed his report for March that was included in the agenda noting it is mostly self-explanatory, and highlighted the following.

Mr. Winter noted that Policy and Procedure requests have been received and will be forwarded to requesting agencies that will contain current L/E best practices, NJ AG Guidelines and L/E Accreditation requirements.

Mr. Winter noted that a future training has been outlined for a Report Writing Class and is currently being finalized. Notice of this class will be provided at a later date. He also noted an Advanced Resiliency Officer training class is being prepared that will include Dr. Kelly later this year, and a Use of Force and Control Techniques course is in review to be discussed further at the next L/E Consultant meeting.

Mr. Winter noted future agency visits are being scheduled at this time and a Law Enforcement Bulletin on Automated License Plate Recognition was distributed to all Police Departments on March 31 and was also included in the agenda packet for reference.

Mr. Winter asked if there were any questions. No questions were entertained.

WELLNESS DIRECTOR'S REPORT

In the absence of Ms. Schiffer, Mr. Forlenza stated her report is included in the agenda packet, highlighted the following items, and referenced some well-being initiatives and activities.

Mr. Forlenza reports the Wellness Advisory Committee will be meeting again on May 16 at 9:30 AM via Zoom and the Claims, Safety, and Wellness Coordinator Roundtable will be meeting on April 25 via Zoom.

Mr. Forlenza reviewed *Medical Essentials Diagnostics* noting Ms. Schiffer shared this information with many towns upon her visits during Safety Committee Meetings or wellness coordinators. Some towns have scheduled an onsite visits from MED to share this information with either department heads or wellness committee members. If you would like her to reach out to them on your behalf or if you would like more information on what they are all about, please reach out to Ms. Schiffer. Their closest clinic is in Marlton NJ.

Department of Addiction with Cooper Health Systems – A representative will conduct a presentation on Addictions – defining, types, stigma and treatments. In addition, they offer educational materials, resources and slide pdf. If you are interested in learning more, please reach out to Ms. Schiffer. There is a fee but it would be a great use of your Wellness Funds.

Other resources available: Reiki, chair yoga, meditation, nutrition, hypnotherapy, therapy for joint pain

Lastly, Mr. Forlenza noted this quarters Newsletter theme will be focusing on Exercise and Physical activity, so please print out and distribute her newsletter to all employees. The comorbidities to be highlighted next quarter will be Hypertension and Cholesterol.

Mr. Forlenza 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)* for February 2023 and YTD.

	<i>March</i>	<i>YTD</i>
<i>Lost Time</i>	5	17
<i>Medical Only</i>	20	68
<i>Report Only</i>	18	58
<i># of New Claims Reported</i>	43	141
<i>Average Days Reported to QL</i>	3.5	9.0

Claims Report by Type

This report depicts the number of claims and average number of days to report a claim to Qual-Lynx by individual members YTD 2023.

Non-COVID Claims: 3.5 days
 COVID Claims: 0 days
 All Claims: 3.5 days

Transitional Duty Report

Ms. Beatty presented the Transitional Duty Report that depicts Transitional Duty use by town. The highlights for March YTD are as follows:

Transitional Duty Summary Report	YTD
<i>Transitional Duty Days Available</i>	1,029
<i>Transitional Duty Days Worked</i>	580
<i>% of Transitional Duty Days Worked</i>	56%
<i>Transitional Duty Days Not Accommodated</i>	449
<i>% of Transitional Duty Days Not Accommodated</i>	44%

<i>\$ Saved by Accommodating</i>	<i>\$55,375</i>
<i>\$ Lost by NOT Accommodating</i>	<i>\$58,118</i>

PPO Penetration Report:

Ms. Beatty presented the PPO Penetration Report that depicts the top provider services along with the number and amount of re-priced bills for March 2023.

PPO Penetration Rate	March
<i>Bill Count</i>	<i>296</i>
<i>Original Provider Charges</i>	<i>\$306,424</i>
<i>Re-priced Bill Amount</i>	<i>\$100,519</i>
<i>Savings</i>	<i>\$205,905</i>
<i>% of Savings</i>	<i>67%</i>

Top 10 Providers by Specialty: This report breaks down our top 10 providers by specialty e.g. Anesthesia/Pain Management, Facility, and MRI/Radiology as these are the heaviest expenses the Fund incurs.

Nurse Case Assignment Report: This report depicts the number of open cases each Nurse Case Manager carried for each month to date, along with how many cases were closed for the current month, and how many cases were opened for the current month. The attached report depicts the information through March 2023.

Managed Care Quick Notes: This report depicts a claim scenario where comorbidities impacted recovery of the Claimant. Ms. Beatty noted the Claimant suffered complications due to unknown comorbidities, which were discovered at the time of the claim. The Claimant’s recovery will be prolonged due to several comorbidities.

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

TECHNOLOGY RISK SERVICES REPORT

Mr. Caruso referenced his reports that were a handout for today’s meeting and explained he is still missing KYC & VSA information from 19 members, and will be contacting those members again. He noted the Wizer phishing is going on currently and he received information back that some people that were phished did not get a pop-up indicating that they were phished. He noted that pop-up should be happening, so he will be looking into that to find out why it hasn’t been working.

Mr. Caruso asked if there were any questions. No questions were entertained.

TREASURER’S REPORT

Mr. Tontarski presented an overview of the Treasurer's Report for March 2023, a copy of which was provided to the membership in the agenda packet. Mr. Tontarski’s reports are valued as of March 31, 2023 for Closed Fund Years 1991 to 2018, and Fund Years 2019, 2020, 2021 and 2022 and 2023.

Investment Interest

Interest received or accrued for the reporting period totaled \$53,145.89. This generated an average annual yield of 1.96%. However, after including an unrealized net gain of \$438,088.49 in the asset portfolio, the

yield is adjusted to 7.07% for this period. The total overview of the asset portfolio for the fund shows a current market value of \$27,208,976.98 vs. the amount we have invested.

The Fund’s asset portfolio with Wilmington Trust consists of one (1) obligation with a maturity less than one year.

The JCFM Portfolio has a current market value of \$24,694,222.57

Receipt Activity for the Period

	Month	YTD
Subrogation Receipts	\$115,904.77	\$149,094.81
Salvage	\$0.00	
Overpayment Reimbursement	\$0.00	
FY 2023 Premium Assessment Receipts	\$137,914.00	
FY 2022 Appropriation Refund	\$0.00	

A.E.L.C.F. Participant Balances at Period End

All Member Balances are now combined in one report and shows that \$878.93 in interest has been applied to the existing balances as shown in the attached report totaling \$537,000.27 at months end.

Loss Run Payment Register for the Period – March 31, 2023

Mr. Tontarski stated the net claim activity during the reporting period for claims paid by the Fund and claims payable by the Fund at period end is in the amount of \$528,285.15. The claims detail shows 608 claims payments issued.

Cash Activity for the Period

Mr. Tontarski stated that during the reporting period the Fund’s “Cash Position” changed from an opening balance of \$33,275,135.34 to a closing balance of \$31,637,708.65 showing a decrease in the fund of \$1,637,426.69

Bill List – April 2023

For the Executive Committee’s consideration, Mr. Tontarski presented the April 2023 Bill List in the amount of \$303,368.09, which was included in the agenda packet for approval.

Chair Sweeney entertained a motion to approve the March 2023 Loss Run Payment Register and the April 2023, as presented.

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

Motion by Mr. Hogate, seconded by Mr. Selb to approve the *March 2023 Loss Run Payment Register and the April 2023 Bill List*, as presented.

ROLL CALL

- Yeas:** Doug Hogate, **Elsinboro Township**
 Leo Selb, **Hopewell Township**
 Colette Bachich, **Washington Township**
 Bob Diaz, *Secretary*, **South Harrison Township**
 Karen Sweeney, *Chair*, **Wenonah Borough**
 Jeff Celebre, **City of Vineland**
 Ken Brown, **Carneys Point**

- Nays:** None
Abstain: None

All in favor. Motion carried by unanimous vote.

COMMITTEE REPORTS

EPL/Technology Liability Committee Meeting Minutes – March 27, 2023

Mr. Brown stated that the EPL/Technology Liability Committee met via Zoom on March 27, 2023 and the report is included in the agenda and is self-explanatory. He noted many topics were discussed and thanked Mr. Pierpont for volunteering for the role of Vice Chair of the Committee.

He noted AIG took over as the JIF's EPL claims insurance carrier as of 1/1/2023. He noted they look at a 5 year Loss Ratio of under 55% and the TRICO JIF was at 52.4% as of the end of 2022. Mr. Brown noted there are currently no towns that are being looked at for any extensive claims issues, and the Cyber JIF is off to a very slow start.

Lastly, he stated the Committee reviewed the committee Charter and have one recommendation that will be discussed and presented for approval at the May Executive Committee meeting.

Mr. Brown asked if there were any questions. No questions were entertained.

Finance Committee Report

2023 Budget Amendment Hearing – Motion to Open

Chair Sweeney entertained a motion to open the *2023 Budget Amendment Public Hearing*.

Motion by Mr. Hogate, seconded by Mr. Selb to open the *2023 Budget Amendment Public Hearing*. All in favor. Motion carried.

Chair Sweeney asked if there were any questions. No questions were entertained.

2023 Budget Amendment Hearing – Motion to Close

Chair Sweeney entertained a motion to close the *2023 Budget Amendment Public Hearing*.

Motion by Mr. Hogate, seconded by Mr. Selb, to close the *2023 Budget Amendment Public Hearing*. All in favor. Motion carried.

2023 Amended Budget Adoption

Chair Sweeney entertained a motion to adopt the *2023 Amended Budget* as presented.

Motion by Mr. Hogate, seconded by Mr. Selb, to adopt the *2023 Amended Budget* as presented.

ROLL CALL

Yeas: Doug Hogate, **Elsinboro Township**
Leo Selb, **Hopewell Township**
Colette Bachich, **Washington Township**
Bob Diaz, *Secretary*, **South Harrison Township**
Karen Sweeney, *Chair*, **Wenonah Borough**
Jeff Celebre, **City of Vineland**
Ken Brown, **Carneys Point**

Nays: None

Abstain: None

All in favor. Motion carried by unanimous vote.

APPROVE CLAIMS PAYMENTS

Chair Sweeney entertained a motion to approve the following PARs as reviewed and recommended by the Executive Claims Review Committee.

<i>Workers Compensation</i>	<i>Property</i>
2022264323	2023293697
2023289053	2023298947
MLT-2023295147	2022255794
2021223164	
2022246520	
2023294529	

Motion by Mr. Hogate, seconded by Mr. Selb, to approve Claims Payments, as presented

ROLL CALL *Yeas:* Doug Hogate, **Elsinboro Township**
Leo Selb, **Hopewell Township**
Colette Bachich, **Washington Township**
Bob Diaz, *Secretary*, **South Harrison Township**
Karen Sweeney, *Chair*, **Wenonah Borough**
Jeff Celebre, **City of Vineland**
Ken Brown, **Carneys Point**

Nays: None
Abstain: None

All in favor. Motion carried by unanimous vote.

APPROVE ABANDONING SUBROGATION

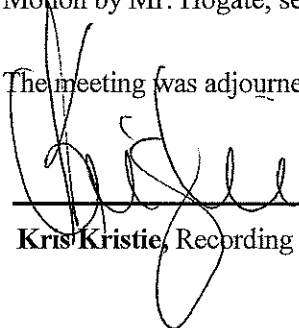
Secretary Diaz noted there were no (0) claim(s) reviewed for abandonment of subrogation attempt since the last meeting

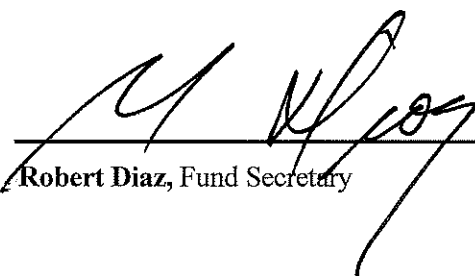
MOTION TO ADJOURN

There being no further business, Chair Sweeney entertained a *Motion to Adjourn* the April 24, 2023 Executive Committee Meeting of the TRICO JIF.

Motion by Mr. Hogate, seconded by Mr. Selb All in Favor. Motion carries.

The meeting was adjourned at 5:34 PM.


Kris Kristie, Recording Secretary for


Robert Diaz, Fund Secretary