

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES  
MUNICIPAL JOINT INSURANCE FUND  
RESOLUTION #2024-22**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2022 CLOSED  
SESSION EXECUTIVE CLAIMS COMMITTEE MEETING MINUTES AS  
RECOMMENDED BY THE FUND SOLICITOR**

**WHEREAS**, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

**WHEREAS**, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

**WHEREAS**, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund is subject to the provisions of N.J.S.A. 10:4-6 the "Open Public Meetings Act"; and

**WHEREAS**, in 2022 the Executive Committee, during Executive Claims Committee scheduled meetings of the Fund, deemed it necessary to enter into a closed session to discuss matters affecting the safety and property of the public and to discuss pending or anticipated litigation and/or contract negotiations as authorized by N.J.S.A. 10:4-12; and

**WHEREAS**, in accordance with N.J.S.A. 10:4-14 minutes of these Executive Claims closed sessions were transcribed by the Fund Recording Secretary and approved by the Executive Committee; and

**WHEREAS**, in correspondence dated February 15, 2024, the Fund Recording Secretary requested that the Fund Solicitor review the closed session meeting minutes from Fund Year 2022 to make a determination as to whether any of the redacted minutes could be released to the public; and

**WHEREAS**, in correspondence dated April 1, 2024, a copy of which is attached hereto and incorporated herein by reference, the Fund Solicitor advised the Executive Director's Office that previously redacted sections of the Closed Session Minutes from the 2022 Executive Claims Committee Meetings can now be released to the public in their entirety;

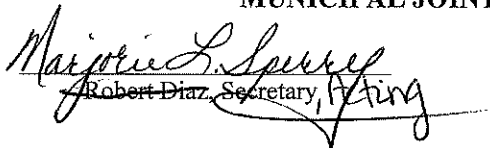
**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund that the Closed Session Minutes from the 2022 Executive Claims Committee Meetings can be released to the public in their entirety;

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Fund Recording Secretary and Executive Director for their knowledge and action as required.

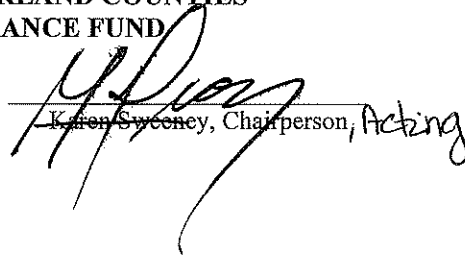
This Resolution was duly adopted by the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on April 22, 2024.

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

Attest:

  
Robert Diaz, Secretary, Acting

By:

  
Karen Sweeney, Chairperson, Acting



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April 1, 2024

Paul A. Forlenza, Executive Director, TRICOJIF  
ARTHUR J. GALLAGHER  
RISK MGT. SERVICES, INC.  
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[via paul\_forlenza@riskprogramadministrators.com]

RE: TRICOJIF 2022 Closed Session Meeting Minutes  
TRICOJIF 2022 Executive Claims Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the remaining redactions from the Closed Session Meeting Minutes from the Fund Year 2022 (January through December) and based upon my review of those redactions to the February 28, 2022 and May 23, 2022 minutes, the minutes can now be released in their entirety.

If you have any questions, or need for additional information please do not hesitate to contact me.

Very truly yours,  
THE DEWEESE LAW FIRM, P.C.

David S. DeWeese  
*Dictated not read*

DSD/b

cc: Tracy Forlenza, Recording Secretary, TRICOJIF  
Kris Kristie, Sr. Account Representative, Risk Program Administrators  
Kamini Patel, MBA, CIC, CPCU, Pooling Administrator  
Chris Roselli, Acct. Mgt., Qual-Lynx  
Karen Sweeney, TRICOJIF Fund Chair

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