

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2024-23**

**RESOLUTION AUTHORIZING THE RELEASE OF FUND YEAR 2023 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 2023 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 2023 to make a determination as to whether any of these 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 the Closed Session Minutes from the 2023 Executive Claims Committee Meetings can be released to the public in their entirety, except for the following specific sections of these minutes, as the matters discussed are still unresolved the Fund Solicitor advised the Executive Director's Office that the Closed Session Minutes from the 2023 Executive Claims Committee Meetings can be released in entirety;

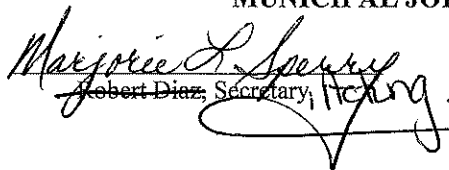
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund that the Closed Session Minutes from the 2023 Executive Claims Committee Meetings can be released to the public in their entirety;

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.

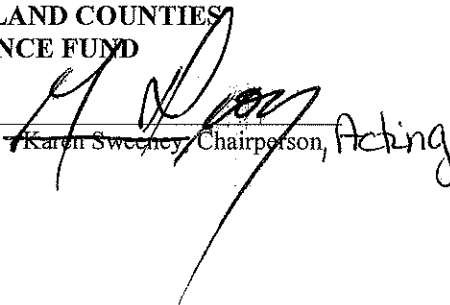
This Resolution was duly adopted by the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on April 22, 2024.

**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

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[via paul_forlenza@riskprogramadministrators.com]

RE: TRICOJIF 2023 Closed Session Meeting Minutes
TRICOJIF 2023 Executive Claims Closed Session Meeting Minutes

Dear Paul:

Please be advised that I have reviewed the Closed Session Meeting Minutes from the Fund Year 2023 (January through December) and based upon my review of those minutes, the minutes can 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

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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