

RESOLUTION NO. 16-24

**MERCER COUNTY INSURANCE FUND COMMISSION
AUTHORIZING A CLOSED SESSION TO DISCUSS
PAYMENT AUTHORIZATION REQUESTS (PARS) & SETTLEMENT (SARS)
RELATED TO PENDING OR ANTICIPATED LITIGATION**

WHEREAS, the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter "MCIFC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the MCIFC is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act requires all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides a public body may permissibly exclude the public from a portion of a meeting at which the public body discusses items per the Open Public Meetings Act at N.J.S.A. 10:4-12.b.(1) thru (9) recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the MCIFC to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12.b.(7); and

NOW THEREFORE BE IT RESOLVED by the Commissioners of said MERCER County Insurance Fund Commission pursuant to the Open Public Meetings Act as follows:

The MCIFC shall hold a closed session from which the public shall be excluded on February 28, 2024.

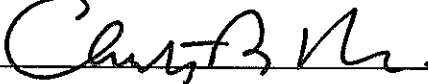
The general nature of the items to be discussed at said closed session shall include the following: the appropriateness of payment of statutorily required workers' compensation benefits, settlement authority if any or continuing defense of pending or anticipated litigation, discussion of litigation strategy, position the MCIFC will take in said litigation, strengths and weaknesses of MCIFC's position in said litigation.

The specific litigation is identified by the claim number assigned by Inservco in its capacity as the third-party claims administrator, name of the claimant, date of loss, workers' compensation petition number and/or court assigned docket number which is set forth in the attached list which list is also appended to the MCIFC monthly meeting agenda for February 28, 2024 which agenda has been timely posted per the Open Public Meetings Act.

The minutes of said closed session shall be made available for disclosure to the public consistent with N.J.S.A. 10:4-13 when the items which are the subject of the closed session discussions are resolved and the reasons for confidentiality as to both the MCIFC and the claimant no longer exist.

ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on February 28, 2024.

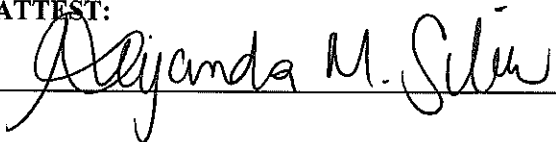
ADOPTED:



CHAIR

2/28/2024
DATE

ATTEST:



ATTEST

2/28/24
DATE

PAYMENT AUTHORIZATION REQUESTS

February 28, 2024

<u>Claim #</u>	<u>Claimant</u>	<u>Type of Claim</u>	<u>PAR/SAR</u>
3960004684	R. Cliver	Worker Compensation	PAR
3960004655	J. Curry	Worker Compensation	PAR
3960004297	J. Bellamy	Worker Compensation	PAR
3960004640	D. Walls	Worker Compensation	PAR
3960004645	J. Selmon	Worker Compensation	PAR
3960003394	T. Still	Worker Compensation	PAR
3960004682	T. Syphax	Worker Compensation	PAR
3960003641	T. Grier	Worker Compensation	SAR
3960004542	R. Migliaccio	Worker Compensation	SAR
3960003331	S. Abdullah	Worker Compensation	PAR/SAR
3960004489	Shanakay Lewars	Liability	SAR
3960004619	Township of Hamilton	Liability	SAR
3960002898	M. Vogel	Liability	PAR
2023302394	Mercer County	Property	PAR
2023305742	Mercer County	Property	PAR
2024310650	Mercer County	Property	PAR
2023295749	Mercer County	Property	PAR