

STATEWIDE INSURANCE FUND

Executive Committee Meeting

Thursday, July 7, 2011

AGENDA

1. Call to Order and Roll Call

Statement of Adequate Notice to be read by the Chairman:

"Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to the newspapers and filed with the clerks of the officials members in accordance with Chapter 231 of the Public Laws of 1975".

Roll Call-Executive Committee

John Hatzelis, Chairman (Sussex County MUA)
Jesse Landon, Vice Chairman (Township of Tewksbury)
Margaret Gould, Secretary (Borough of Peapack-Gladstone)
George Kallert (Township of Weehawken)
Thomas Russo (Town of Newton)
William Eagen (Township of Jefferson)
James Naples (Town of Clinton)

Alternate Committee Members

Linda Peralta (Township of Green)
Gary Garwacke (Borough of Manville)
Phil Huhn (Neptune Township)

2. Secretary's Report

- A. June 9, 2011 Loss Control Meeting Minutes
- B. June 9, 2011 Executive Committee and Closed Executive Meeting Minutes

3. Treasurer's Report

- A. July 7, 2011 Bill List
- B. Treasurer's Report
- C. Investment Report

4. Discussion Items

- A. CSG Savings Report –June 2011
- B. Administrator's Report

5. Public Comment

6. Open Executive Session

7. Closed Executive Session

8. Claim Approvals

- A. Motion approving Bill Authorization
- B. Motion approving Settlement Authorities
- C. Motion approving Payee Listings

9. Adjournment

The next meeting will be held on Thursday, August 11, 2011.