# Executive Committee Meeting
# AGENDA
# Thursday, June 9, 2016

**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**

Thomas S. Russo, Jr., Chairman (Town of Newton)
Jesse Landon, Vice Chairman (Township of Tewksbury)
William Eagen (Township of Jefferson)
John Hatzelis (Sussex County MUA)
George Kallert (Township of Weehawken)
Rich Phelan, Secretary (Town of Clinton)
Linda Peralta (Township of Green)

**Alternate Committee Members**

Vito Gadaleto (Neptune Township)
Kevin Sluka (Somerville Borough)
Peter DeBoer (Washington Township)

**2. Secretary's Report**

- **A. May 12, 2016 Loss Control Meeting Minutes**
- **B. May 12, 2016 Executive Committee, Open and Closed Executive Meeting Minutes**

**3. Treasurer's Report**

- **A. June 9, 2016 Bill List**
- **B. Treasurer's Report as of May 31, 2016**

**4. Discussion Items**

- **A. Statewide Insurance Fund 12-31-15 Audit Report**
  - **1. Resolution EC 16-33 Governing Body Certification of Annual Audit**
- **B. Resolution EC 16-34 Amending Risk Management Consultant/Producers Non-Fair**
- **C. CSG Savings Report for May 2016**
- **D. Administrator's Report**

**5. Public Comment**

**6. Open Executive Session**

- **A. Subrogation Compromises**

**7. Closed Executive Session**

- **A. D&H Litigation Plan Summaries**

**8. Claim Approvals**

- **A. Motion approving Bill Authorization**
- **B. Motion approving Settlement Authorities**
- **C. Motion approving Payee Listings**
- **D. Motion approving D&H Expenses- May 2016**

**9. Adjournment**

**The next meeting will be held on Thursday, July 14, 2016.**