

# STATEWIDE INSURANCE FUND

## Executive Committee Meeting

Thursday, September 8, 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. August 11, 2011 Loss Control Meeting Minutes**

**B. August 11, 2011 Executive Committee and Closed Executive Meeting Minutes**

**3. Treasurer's Report**

**A. September 8, 2011 Bill List**

**B. Treasurer's Report**

**C. Investment Report**

**4. Discussion Items**

**A. CSG Savings Report – August 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, October 13, 2011.