



STATEWIDE INSURANCE FUND

Fund Commissioners Reorganization Meeting

Thursday, February 3, 2011

AGENDA

1. **Call to Order**

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".

2. **Roll Call of the Fund Commissioners**

3. **Election of Officers**

- a) **C - Resolution #11-1** **Appointing a Chairperson**
- b) **C - Resolution #11-2** **Appointing a Vice Chairperson**
- c) **C - Resolution #11-3** **Appointing a Secretary**
- d) **C - Resolution #11-4** **Appointing the Executive Committee**
- e) **C - Resolution #11-5** **Appointing the Alternate Executive Committee Members**

4. **Presentations**

- a) **Remarks from Fund Administrator – Caroline Conboy**
- b) **Special guest speaker – The Honorable Peter J. Calderone, Director and Chief Judge, NJ Division of Workers' Compensation**

5. **Awards**

- 1) **Workers Compensation Claims Award** for attention to loss control and safety resulting in positive improvement in workers compensation claim frequency during 2010.
- 2) **Workers Compensation Special Recognition Award** for attention to loss control and safety resulting in improved workers compensation claim frequency during 2010.
- 3) **Special Recognition Award** for zero workers compensation claims.
- 4) **All Lines Loss Control Award** for ongoing attention to loss control and safety practices during 2010.
- 5) **Loss Control Award** for ongoing participation in safety and risk management programs during 2010.
- 6) **Attention to Overall Safety and Loss Control Procedures – Honorable Mention**
- 7) **Professional Lines Loss Control Award** for ongoing attention to loss control with regard to professional lines practices.
- 8) **Professional Lines Special Recognition Award** for achieving a zero percent 5 year loss ratio.

6. **Adjournment**

The Executive Committee will convene their reorganization meeting immediately following lunch. All are welcome to remain.