Statewide Insurance Fund
One Sylvan Way, Suite 100
Parsippany, NJ 07054
862.260.2050 Fax 862.260.2058

Executive Committee Meeting
AGENDA
Thursday, April 16, 2026

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 official's members in accordance with Chapter 231 of the Public Laws of 1975".

Roll Call-Executive Committee

Thomas S. Russo, Jr., Chairman (Town of Newton)
Kevin Sluka, Vice Chairman (Borough of Somerville)
William Eagen, Secretary (Township of Jefferson)
Matthew Hall (Oxford Township)
Robin Collins (Township of Chester)
Christina Marks (Sussex County)
Teri Jover (Highland Park Borough)

Alternate Committee Members

Stephanie McCaffrey (East Greenwich Township)
Eric Colvin (Raritan Borough)
Peter DeBoer (Washington Township)

2. Secretary's Report

- **A. Approval of the March 19, 2026 Executive Committee, Open Executive Session and Closed Executive Session Meeting Minutes**
- **B. Approval of the March 27, 2026 Executive Committee and Closed Executive Session Meeting Minutes**

3. Treasurer's Report

- **A. April 16, 2026 Bill List**
- **B. Treasurer's Report as of January 31, 2026**
- **C. Treasurer's Report as of February 28, 2026**

4. Discussion Items

- **A. Medlogix Monthly Reports March 2026**
- **B. Review of Claim Payment/Settlement Authorities**
  - **I. Medlogix Payment Authorizations**
    - **a. SWM040424 Phillipsburg**
  - **II. D&H WC Payment Authorizations**
    - **a. SWM087365 Egg Harbor Township**
    - **b. SWM080796 Hardyston Township**
    - **c. SWM078210-02 Keansburg Borough**
    - **d. SWM078426 Raritan Borough**

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e. SAL085128-01 Salem County
f. SWM087366 Sussex County

III. D&H AL Payment Authorizations
a. GCBUE094127 Buena Vista Township
b. GCEGH094266-02 Egg Harbor Township
c. GCHMT094560 Hamilton Township
d. GCJEF094050-01 Jefferson Township
e. GCLBR094466 Long Branch City
f. GCPHI095067 Phillipsburg
g. GCPHI094914 Phillipsburg
h. GCSOM093898 Somerville Borough
i. GCSTI093835 Stillwater Township

C. Review of Claims Management Reports
I. D&H New Claims Listing for All Lines 3/1/2026 to 3/31/2026
II. D&H New Claims Listing for WC 3/1/2026 to 3/31/2026

D. Loss Control Specialist Report
E. Administrator's Report
F. Fund Attorney's Report
G. 2026 Safety Grants
I. Byram Township
II. Hackettstown
III. Jefferson Township
IV. Knowlton Township
V. Long Branch City

5. Public Comment

6. Open Executive Session
A. Hamilton Township – Subrogation Compromise

7. Claim Approvals
A. Motion approving Bill Authorization
B. Motion approving Settlement Authorities
C. Motion approving Payee Listings March 2026
D. Motion approving D&H Expenses-Ending March 31, 2026

8. Closed Executive Session
A. Wight v. Allamuchy Township
B. Pepper v. Bridgeton City
C. Haller v. Cranford Township

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D. **Samela v. Lebanon Township**
E. **Aponte v. Long Branch City**
F. **Brathwaite v. Long Branch City**
G. **Jemal v. Long Branch City**
H. **Konopka v. Long Branch City**
I. **Walker v. Phillipsburg**
J. **Derrick v. Salem County**
K. **Gonzalez v. Sussex County**
L. **Mataro v. Sussex County**
M. **Pennella v. Tewksbury Township**

9. **Resolution EC #26-50 Amending Designated Public Depositories for Funds**
10. **Resolution EC #26-51 Amending Independent Claim Vendors Non-Fair**
11. **Resolution EC #26-52 Authorizing the Appointment of Special Counsel**

12. **Adjournment**

13. **The next meeting will be Thursday, May 21, 2026 at 10:30am at One Sylvan Way, Parsippany, NJ 07054.**