



**Executive Committee Meeting
AGENDA
Tuesday, December 15, 2020**

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)
Rich Phelan, Vice Chairman (Town of Clinton)
William Eagen, Secretary (Township of Jefferson)
George Kallert (Township of Weehawken)
Kevin Sluka (Borough of Somerville)
Maryellen Brennan (Township of Springfield)
Matthew Hall (Washington Borough)

Alternate Committee Members

Robin Collins (Chester Township)
James Cryan (Cranford Township)
Brett Radi (Manville Borough)

2. Secretary's Report

A. November 17, 2020 Executive Committee, Open Executive and Closed Executive Meeting Minutes.

3. Treasurer's Report

A. December 15, 2020 Bill List
B. Treasurer's Report as of October 31, 2020

4. Discussion Items

A. Medlogix Savings Report November 2020
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
II. D&H WC Payment Authorizations
III. D&H AL Payment Authorizations
C. Review of Claims Management Reports
I. D&H New Claims Listing for All Lines (11-1-2020 to 11-30-2020)
II. D&H New Claims Listing for WC (11-1-2020 to 11-30-2020)
D. Loss Control Specialist Report
E. Administrator's Report
F. Safety Grant
i. Bridgeton City
ii. Egg Harbor City
iii. Franklin Borough
iv. Green Township



STATEWIDE INSURANCE FUND

A JOINT INSURANCE FUND SERVING NEW JERSEY'S COMMUNITIES SINCE 1994

ONE SYLVAN WAY

PARSIPPANY, NJ 07054

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FAX 862-260-2058

Executive Committee Meeting AGENDA Tuesday, December 15, 2020

- v. Hightstown Borough
- vi. Lafayette Township
- vii. Lebanon Township
- viii. Long Branch City
- ix. Mansfield Township
- x. Manville Borough
- xi. Neptune Township Sewerage Authority
- xii. Pittsgrove Township
- xiii. Somerville Borough
- xiv. Stillwater Township
- xv. Sussex County
- xvi. Sussex County MUA
- xvii. Tewksbury Township
- xviii. Vernon Township
- xix. Washington Borough

5. Public Comment

6. Claim Approvals

- A. Motion approving Bill Authorization
- B. Motion approving Settlement Authorities
- C. Motion approving Payee Listing
- D. Motion approving D&H Expenses-Ending November 30, 2020

7. Open Executive Session

8. Closed Executive Session

- A. Kozak v. Town of Newton
- B. Oster v. Peapack & Gladstone Borough
- C. Contract Negotiations

9. Resolution EC 20-42 Adopting 2021 Fund Year Budget

10. Adjournment

The next meeting will be the Reorganization Meeting scheduled for Tuesday February 16, 2021. This will be a virtual meeting via video/conference call.