



**Executive Committee Meeting
AGENDA
Tuesday, December 21, 2021**

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)
Maryellen Brennan (Township of Springfield)
Matthew Hall (Washington Borough)
Robin Collins (Township of Chester)
James Cryan (Cranford Township)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Peter DeBoer (Washington Township)

2. Secretary's Report

A. November 29, 2021, Executive Committee and Closed Executive Meeting Minutes

3. Safety Grants

- A. Bridgeton City**
- B. Chester Township**
- C. Egg Harbor City**
- D. Franklin Borough**
- E. High Bridge Borough**
- F. Kingwood Township**
- G. Lafayette Township**
- H. Lebanon Township**
- I. Mansfield Township**
- J. Neptune Sewerage Authority**
- K. Peapack & Gladstone Borough**
- L. Phillipsburg Town**
- M. Port Republic**
- N. Salem County**
- O. Sussex County**
- P. Sussex County MUA**
- Q. Tewksbury Township**
- R. Vernon Township**
- S. Washington Borough**



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4. **Treasurer's Report**
 - A. **December 21, 2021, Bill List**
 - B. **Treasurer's Report as of October 31, 2021**

5. **Discussion Items**
 - A. **Medlogix Savings Report November 2021**

 - B. **Review of Claim Payment/Settlement Authorities**
 - I. **Medlogix Payment Authorizations**
 - a. **SWM077102 Hammonton Town**
 - b. **SWM067039 Long Branch City**
 - c. **SWM058039 Ogdensburg Borough**
 - II. **D&H WC Payment Authorizations**
 - d. **SWM069225 City of Bridgeton**
 - e. **SWM072967 Keansburg Borough**
 - III. **D&H AL Payment Authorizations**
 - f. **GCSCIA075914 Salem County Improvement Authority**

 - C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines (11/1/2021 to 11/30/2021)**
 - II. **D&H New Claims Listing for WC (11/1/2021 to 11/30/2021)**

 - D. **Loss Control Specialist Report**
 - E. **Administrator's Report**

6. **Public Comment**

7. **Open Executive Session**

8. **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, 2021**

9. **Closed Executive Session**
 - A. **SWM077810-01 Younger v. Long Branch City**
 - B. **CCPEA057150 Oster v. Peapack & Gladstone Borough**
 - C. **GCSWA067035 Kamenetskaya v. Springfield Township**
 - D. **Contract Negotiations**

10. **Resolution EC 21-42 Adopting Meeting Schedule 2022**
11. **Resolution EC 21-43 Adopting 2022 Fund Year Budget**



STATEWIDE INSURANCE FUND

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

ONE SYLVAN WAY
PARSIPPANY, NJ 07054

862-260-2050

FAX 862-260-2058

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- 12. Resolution EC 21-44 Approving Managed Care Organization**
- 13. Resolution EC 21-45 Adopting Risk Management Program**

- 14. Adjournment**

The next meeting will be the Reorganization Meeting Scheduled for Tuesday, February 8, 2022. This will be a virtual meeting via video/conference call.