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

Executive Committee Meeting
AGENDA
Thursday, February 12, 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".

2. Roll Call-Executive Committee

3. Secretary's Report

- **A. Approval of the December 15, 2025 Executive Committee, and Closed Executive Session Meeting Minutes.**
- **B. Approval of the December 18, 2025 Executive Committee, and Closed Executive Session Meeting Minutes.**
- **C. Approval of the December 29, 2025 Executive Committee Meeting Minutes.**

4. Treasurer's Report

- **A. February 12, 2026 Bill List**
- **B. Treasurer's Report as of November 30, 2025**

5. 2026 Fund Year Resolutions and Certifications

- **A. Resolutions**
  - **I. Resolution EC #26-1 Appointing Fund Attorney**
  - **II. Resolution EC #26-2 Appointing Auditor**
  - **III. Resolution EC #26-3 Appointing Special Fund Counsel**
  - **IV. Resolution EC #26-4 Appointing Actuary**
  - **V. Resolution EC #26-5 Designating Certifying and Approving Officer**
  - **VI. Resolution EC #26-6 Permitting Administrator to Authorize Claims**
  - **VII. Resolution EC #26-7 Appointing Agent for Service of Process**
  - **VIII. Resolution EC #26-8 Authorizing Cash Management Plan**
  - **IX. Resolution EC #26-9 Regarding Interest on Past Due Assessments**
  - **X. Resolution EC #26-10 Authorizing Signatures**
  - **XI. Resolution EC #26-11 Establishing Trust Fund**
  - **XII. Resolution EC #26-12 Establishing Claim Fund and Administrative Accounts**
  - **XIII. Resolution EC #26-13 Designating Newspapers**
  - **XIV. Resolution EC #26-14 Authorizing Signatures for Purchase of CDs**
  - **XV. Resolution EC #26-15 Appointing Public Agency Compliance Officer**
  - **XVI. Resolution EC #26-16 Appointing Investment Committee**
  - **XVII. Resolution EC #26-17 Authorizing Contract of Insurance Excess WC Arch**
  - **XVIII. Resolution EC #26-18 Authorizing Contract of Insurance Excess WC Midwest**
  - **XIX. Resolution EC #26-19 Authorizing Contract of Insurance Excess Property**

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XX.	Resolution EC #26-20	Authorizing Contract of Insurance POL EPL
XXI.	Resolution EC #26-21	Authorizing Contract of Insurance Environmental Liability
XXII.	Resolution EC #26-22	Authorizing Contract of Insurance AL GL LE Reinsurance
XXIII.	Resolution EC #26-23	Authorizing Contract of Insurance AL GL LE Reinsurance
XXIV.	Resolution EC #26-24	Authorizing Contract of Insurance Excess AL GL LE Prof
XXV.	Resolution EC #26-25	Authorizing Contract of Insurance Environmental Liability Evanston
XXVI.	Resolution EC #26-26	Authorizing Contract of Insurance Excess POL EPL EL
XXVII.	Resolution EC #26-27	Authorizing Contract of Insurance Boiler & Machinery
XXVIII.	Resolution EC #26-28	Authorizing Contract of Insurance Excess Environmental
XXIX.	Resolution EC #26-29	Authorizing Contract of Insurance Crime
XXX.	Resolution EC #26-30	Authorizing Contract of Insurance Aviation
XXXI.	Resolution EC #26-31	Authorizing Contract of Insurance Cyber
XXXII.	Resolution EC #26-32	Authorizing Contract of Insurance Cyber
XXXIII.	Resolution EC #26-33	Authorizing Contract of Insurance Prof Employed Lawyers
XXXIV.	Resolution EC #26-34	Authorizing Contract of Insurance BOP JIF
XXXV.	Resolution EC #26-35	Authorizing Contract of Insurance Bond JIF
XXXVI.	Resolution EC #26-36	Authorizing Contract of Insurance JIF POL
XXXVII.	Resolution EC #26-37	Authorizing Contract of Insurance Railroad Liability
XXXVIII.	Resolution EC #26-38	Authorizing Contract of Insurance Railroad Liability
XXXIX.	Resolution EC #26-39	Authorizing Contract of Insurance Unmanned Aircraft
XL.	Resolution EC #26-40	Authorizing Contract of Insurance Storage Tank Liability
XLI.	Resolution EC #26-41	Permitting Consideration of Vehicle Claims
XLII.	Resolution EC #26-42	Amending Defense Attorneys Fair
XLIII.	Resolution EC #26-43	Amending Defense Attorneys Non-Fair
XLIV.	Resolution EC #26-44	Amending Treasurer
XLV.	Resolution EC #26-45	Appointing Independent Claim Vendors Fair
XLVI.	Resolution EC #26-46	Appointing Risk Management Consultants Fair
XLVII.	Resolution EC #26-47	Appointing Risk Management Consultants Non-Fair

B. Certifications

I.	EUS Certification	Auto, General Liability & Law Enforcement Liability Reinsurance General Reinsurance Corporation
II.	EUS Certification	Auto, General Liability & Law Enforcement Liability Reinsurance Pennsylvania Manufacturers'
III.	EUS Certification	Boiler & Machinery Insurance
IV.	EUS Certification	Crime Insurance

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V.	EUS Certification	Cyber Liability Insurance Cowbell
VI.	EUS Certification	Cyber Liability Insurance CFC
VII.	EUS Certification	Environmental Impairment Liability Insurance
VIII.	EUS Certification	Environmental Liability Evanston
IX.	EUS Certification	Storage Tank Liability
X.	EUS Certification	Excess Environmental
XI.	EUS Certification	Excess Workers' Compensation Insurance
XII.	EUS Certification	JIF Crime Insurance
XIII.	EUS Certification	JIF POL Insurance
XIV.	EUS Certification	JIF BOP Insurance
XV.	EUS Certification	Non-Owned Aircraft Insurance
XVI.	EUS Certification	Unmanned Aircraft Insurance
XVII.	EUS Certification	Public Officials and Employment Practices
XVIII.	EUS Certification	Employed Lawyers Liability Insurance
XIX.	EUS Certification	Excess Property Insurance
XX.	EUS Certification	Excess AL GL LE POL EPL Great American
XXI.	EUS Certification	Excess Workers' Compensation Insurance MW
XXII.	EUS Certification	Excess POL EPL EL Chubb
XXIII.	EUS Certification	Railroad Liability Insurance Aspen Specialty
XXIV.	EUS Certification	Railroad Liability Insurance Hudson
XXV.	Certification	Treasurer
XXVI.	Certification	Auditor
XXVII.	Certification	Actuary
XXVIII.	Certification	Defense Attorneys
XXIX.	Certification	Fund Attorney
XXX.	Certification	Special Counsel
XXXI.	Certification	Sufficiency of Funds

6. Discussion Items
   - A. Medlogix Monthly Reports December 2025 & January 2026
   - B. Review of Claim Payment/Settlement Authorities
     - I. Medlogix Payment Authorizations
       - a. SWM090826 Bridgeton City
       - b. SWM091876 Raritan Borough
       - c. SWM090596 Salem City
       - d. SWM090596 Salem City
       - e. SWM088483 Woodstown Borough
     - II. D&H WC Payment Authorizations
       - a. SWM089967 Egg Harbor Township
       - b. SWM090044 Egg Harbor Township
       - c. SWM058836 Keansburg Borough

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d. SWM043164 Long Branch City
e. SWM087645 Long Branch City
f. SWM073269 Newton
g. SAL084870 Salem County
h. SWM079265 Vernon Township
i. SWM076374 Weehawken Township

III. D&H AL Payment Authorizations
a. GCBRI093545 Bridgeton City
b. GCEGH092820-02 Egg Harbor Township
c. GCGAL094272 Galloway Township
d. GCHMT094055 Hamilton Township
e. GCHIG091860 High Bridge Borough
f. GCMOU093925 Mount Holly Township
g. GCSTI093835 Stillwater Township
h. GCVER093786 Vernon Township
i. GCWEE093995 Weehawken Township

C. Review of Claims Management Reports
I. D&H New Claims Listing for All Lines 12/1/2025 to 12/31/2025
II. D&H New Claims Listing for All Lines 1/1/2026 to 1/31/2026
III. D&H New Claims Listing for WC 12/1/2025 to 12/31/2025
IV. D&H New Claims Listing for WC 1/1/2026 to 1/31/2026

D. Loss Control Specialist Report
E. Administrator's Report
F. Fund Attorney's Report

7. Public Comment

8. Open Executive Session
9. Claim Approvals
A. Motion approving Bill Authorization
B. Motion approving Settlement Authorities
C. Motion approving Payee Listings December 2025
D. Motion approving Payee Listings January 2026
E. Motion approving D&H Expenses-Ending January 31, 2026

10. Closed Executive Session
A. Buena Vista Township Authority Request
B. Estate of Semanchik v. Franklin Township (Hunterdon)
C. Kovarik v. Hackettstown

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D. **Nakouzi v. Hardyston Township**
E. **Ross v. Hillside Township**
F. **Turock v. Long Branch City**
G. **Brathwaite v. Long Branch City**
H. **L.H. (Minor) by Rachel Hogate v. Salem City**
I. **Logan v. Salem City**
J. **DeGennaro v. Salem County**
K. **Bond v. Salem County**
L. **Joseph v. Springfield Township**
M. **Mrocka v. Sussex County**
N. **Henderson Aikens v. Sussex County**
O. **Large Loss Report Tewksbury Township**
P. **Contracts**

11. **Adjournment**
The next meeting will be Thursday, March 19, 2026 at 10:30am at One Sylvan Way, Parsippany, NJ 07054.