



STATEWIDE INSURANCE FUND

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

ONE SYLVAN WAY

PARSIPPANY, NJ 07054

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Executive Committee Reorganization Meeting Thursday, February 7, 2019 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 Executive Committee

3) Secretary's Report

- a. **Approval of the December 13, 2018 Loss Control, Executive Committee Meeting Minutes and Closed Executive Meeting Minutes.**

4) Treasurer's Report

- a. **February 7, 2019 Bill List**
- b. **Treasurer's Report as of November 30, 2018**

5) 2019 Fund Year Resolutions and Certifications

1. Resolutions

- a. **Resolution EC #19-1 Appointing Fund Attorney**
- b. **Resolution EC #19-2 Appointing Special Counsel**
- c. **Resolution EC #19-3 Appointing Defense Attorneys**
- d. **Resolution EC #19-4 Appointing Auditor**
- e. **Resolution EC #19-5 Appointing Actuary**
- f. **Resolution EC #19-6 Designating Certifying and Approving Officer**
- g. **Resolution EC #19-7 Permitting Administrator to Authorize Claims**
- h. **Resolution EC #19-8 Appointing Agent for Service of Process**
- i. **Resolution EC #19-9 Authorizing Cash Management Plan**
- j. **Resolution EC #19-10 Regarding Interest on Past Due Assessments**
- k. **Resolution EC #19-11 Authorizing Signatures**
- l. **Resolution EC #19-12 Designating Depositories for Funds**
- m. **Resolution EC #19-13 Establishing Trust Fund**
- n. **Resolution EC #19-14 Establishing Claim Fund and Administrative Accounts**
- o. **Resolution EC #19-15 Designating Newspapers**
- p. **Resolution EC #19-16 Awarding Policies/Contract for Coverages Afforded by the Fund**
- q. **Resolution EC #19-17 Authorizing Signatures for Purchase of CDs**
- r. **Resolution EC #19-18 Appointing Administrative Consultant**
- s. **Resolution EC #19-19 Amending Risk Management Consultants**
- t. **Resolution EC #19-20 Appointing Treasurer**
- u. **Resolution EC #19-21 Appointing Risk Management Consultants-Fair**
- v. **Resolution EC #19-22 Appointing Risk Management Consultants- Non-Fair**
- w. **Resolution EC #19-23 Appointing TPA for AL and WC Claims**
- x. **Resolution EC #19-24 Appointing TPA for Law Enforcement Liability Claims**

- y. Resolution EC #19-25 Appointing Claim Vendors
- z. Resolution EC #19-26 Appointing Claim Vendors-Non Fair
- aa. Resolution EC #19-27 Appointing Investment Committee

2. Certifications

- a. EUS Certification Auto, General Liability Insurance & Law Enforcement Liability
- b. EUS Certification Boiler & Machinery Insurance
- c. EUS Certification Crime Insurance
- d. EUS Certification Cyber Liability Insurance
- e. EUS Certification Environmental Impairment Liability Insurance
- f. EUS Certification Excess Workers' Compensation Insurance
- g. EUS Certification JIF Crime Insurance
- h. EUS Certification JIF E&O Insurance
- i. EUS Certification JIF Package Insurance
- j. EUS Certification Non-Owned Aircraft Insurance
- k. EUS Certification Public Officials and Employment Practices Insurance
- l. EUS Certification Professional (EPLI/POL/LEL) Insurance
- m. EUS Certification Property Insurance
- n. EUS Certification Umbrella Insurance
- o. EUS Certification Risk Management Consultant
- p. EUS Certification Claim Vendors
- q. EUS Certification Treasurer
- r. EUS Certification TPA WC & AL
- s. EUS Certification TPA LE
- t. EUS Certification Administrative Consultant
- u. Certification Sufficiency of Funds

6) Discussion Items

- a. Review of Claim Payment/Settlement Authorities
 - i) Medlogix Payment Authorizations
 - ii) WC Payment Authorizations
 - iii) AL Payment Authorizations
- b. Review of Claims Management Reports
 - i) D&H New Claims Listing for All Lines (12-1-18 to 12-31-18)
 - ii) D&H New Claims Listing for WC (12-1-18 to 12-31-18)
- c. Loss Control Specialist Report
- d. Medlogix Savings Report December 2019
- e. Administrator's Report

7. Public Comment

8. Open Executive Session

9. Closed Executive Session

- a. Danielson v. Byram Townshp
- b. McFadden v. High Bridge Borough
- c. Koontz v. Mount Holly Township
- d. Giacalone v. Neptune Township
- e. Oster v. Peapack & Gladstone Borough
- f. Caivano v. Roxbury Township

- g. Allen-Castillo v. Somerville Borough**
- h. Sanfilippo v. Sussex County**
- i. Mericle v. Sussex County**
- j. Hardyston Township- Claim Appeal**
- k. Vernon Township 2018 Grant**

10. Approvals

- A. Motion approving Bill Authorization**
- B. Motion approving Settlement Authorities**
- C. Motion approving Payee Listings**
- D. D&H Expenses**

11. Motion to Adjourn

Next Meeting is scheduled for *Thursday, March 14, 2019.*