



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

Executive Committee Meeting Tuesday, February 8, 2022 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

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)
Robert Bengivenga (Town of Phillipsburg)

3) Secretary's Report

- a. Approval of the December 21, 2021 Executive Committee Meeting Minutes and Closed Executive Meeting Minutes.

4) Treasurer's Report

- a. February 8, 2022 Bill List
- b. Treasurer's Report as of December 31, 2021

5) 2022 Fund Year Resolutions and Certifications

1. Resolutions

- a. Resolution EC #22-1 Appointing Fund Attorney
- b. Resolution EC #22-2 Appointing Special Fund Counsel
- c. Resolution EC #22-3 Appointing Defense Attorneys
- d. Resolution EC #22-4 Appointing Auditor
- e. Resolution EC #22-5 Appointing Actuary
- f. Resolution EC #22-6 Designating Certifying and Approving Officer
- g. Resolution EC #22-7 Permitting Administrator to Authorize Claims
- h. Resolution EC #22-8 Appointing Agent for Service of Process
- i. Resolution EC #22-9 Authorizing Cash Management Plan
- j. Resolution EC #22-10 Regarding Interest on Past Due Assessments
- k. Resolution EC #22-11 Authorizing Signatures
- l. Resolution EC #22-12 Designating Depositories for Funds

- m. Resolution EC #22-13 Establishing Trust Fund
- n. Resolution EC #22-14 Establishing Claim Fund and Administrative Accounts
- o. Resolution EC #22-15 Designating Newspapers
- p. Resolution EC #22-16 Authorizing Signatures for Purchase of CDs
- q. Resolution EC #22-17 Appointing Administrative Consultant
- r. Resolution EC #22-18 Appointing Public Agency Compliance Officer
- s. Resolution EC #22-19 Amending Meeting Dates for 2022
- t. Resolution EC #22-20 Appointing Risk Management Consultants- Non-Fair
- u. Resolution EC #22-21 Appointing Investment Committee
- v. Resolution EC #22-22 Appointing Special Counsel Non-Fair
- w. Resolution EC #22-23 Appointment Safety and Loss Control
- x. Resolution EC #22-24 Authorizing Contract of Insurance Excess WC
- y. Resolution EC #22-25 Authorizing Contract of Insurance Excess WC Midwest
- z. Resolution EC #22-26 Authorizing Contract of Insurance Excess Property
- aa. Resolution EC #22-27 Authorizing Contract of Insurance POL EPL
- bb. Resolution EC #22-28 Authorizing Contract of Insurance Environmental Liability
- cc. Resolution EC #22-29 Authorizing Contract of Insurance AL GL LE Reinsurance
- dd. Resolution EC #22-30 Authorizing Contract of Insurance Excess AL GL LE Prof
- ee. Resolution EC #22-31 Authorizing Contract of Insurance Excess AL GL LE AWAC
- ff. Resolution EC #22-32 Authorizing Contract of Insurance Excess POL EPL EL
- gg. Resolution EC #22-33 Authorizing Contract of Insurance Environmental Lia Evan
- hh. Resolution EC #22-34 Authorizing Contract of Insurance Boiler & Machinery
- ii. Resolution EC #22-35 Authorizing Contract of Insurance Excess Environmental
- jj. Resolution EC #22-36 Authorizing Contract of Insurance Crime
- kk. Resolution EC #22-37 Authorizing Contract of Insurance Aviation
- ll. Resolution EC #22-38 Authorizing Contract of Insurance Cyber
- mm. Resolution EC #22-39 Appointing Treasurer
- nn. Resolution EC #22-40 Appointing Administrator
- oo. Resolution EC #22-41 Appointing TPA
- pp. Resolution EC #22-42 Authorizing Contract of Insurance Prof Employed Lawyers
- qq. Resolution EC #22-43 Authorizing Contract of Insurance BOP JIF
- rr. Resolution EC #22-44 Authorizing Contract of Insurance Bond JIF
- ss. Resolution EC #22-45 Authorizing Contract of Insurance POL EPL Ironshore

2. Certifications

- a. EUS Certification Auto, General Liability & Law Enforcement Liability Reinsurance
- 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 Environmental Liability Evanston
- g. EUS Certification Excess Environmental
- h. EUS Certification Excess Workers' Compensation Insurance
- i. EUS Certification JIF Crime Insurance
- j. EUS Certification JIF E&O Insurance
- k. EUS Certification JIF Package Insurance
- l. EUS Certification Non-Owned Aircraft Insurance
- m. EUS Certification Public Officials and Employment Practices
- n. EUS Certification Excess Property Insurance
- o. EUS Certification Public Officials and Employment Practices Ironshore
- p. EUS Certification Excess AL GL LE POL EPL Great American

- q. **EUS Certification** **Workers Compensation Insurance MW**
- r. **EUS Certification** **Excess POL EPL EL Evanston**
- s. **EUS Certification** **Excess AL GL LE AWAC**
- t. **EUS Certification** **Administrative Consultant**
- u. **EUS Certification** **Appointment of Administrator**
- v. **EUS Certification** **Safety and Loss Control**
- w. **EUS Certification** **Treasurer**
- x. **EUS Certification** **TPA**
- y. **Certification** **Sufficiency of Funds**

6) Discussion Items

- a. **Medlogix Savings Report December 2021**
- b. **Review of Claim Payment/Settlement Authorities**
 - a) **Medlogix Payment Authorizations**
 - (1) SWM046164 Buena Vista Township
 - (2) SWM077892 Cranford Township
 - (3) SWM077810-01 Long Branch City
 - (4) SWM058039 Ogdensburg Borough
 - b) **WC Payment Authorizations**
 - (1) SWM0068946 City of Bridgeton
 - (2) SWM036699 Buena Vista Township
 - (3) SWM068455 Long Branch City
 - (4) SWM070377 Long Branch City
 - (5) SWM068040 Springfield Township
 - c) **AL Payment Authorizations**
 - (1) GCHAC078428-02 Hackettstown Town
 - (2) GCLEB077930 Lebanon Township
 - (3) GCWEE077601 Weehawken Township
 - (4) GCWEE077811 Weehawken Township
- c. **Review of Claims Management Reports**
 - a) D&H New Claims Listing for All Lines (12-1-21 to 12-31-21)
 - b) D&H New Claims Listing for WC (12-1-21 to 12-31-21)
- d. **Loss Control Specialist Report**
 - a) **PEOSHA Frequently Cited Standards**
 - b) **Annual Municipal Clerk Sponsorship**
- e. **Administrator's Report**

7) Public Comment

8) Open Executive Session

Subrogation Compromise

- a) **075203 City of Bridgeton**
- b) **068752-01 City of Bridgeton**
- c) **075838 Cranford Township**
- d) **075297 Hillside Township**
- e) **077371 Raritan Borough**

9) Approvals

- a) **Motion approving Bill Authorizations**
- b) **Motion approving Settlement Authorities**
- c) **Motion approving Payee Listings December 2021**
- d) **D&H Expenses -December 2021**

10) Closed Executive Session

- a) GCFRA056896-03 Crum v. Franklin Borough
- b) GCSWA070946- Castro v. Long Branch City
- c) GCSWA066791 Estate of Jakucyk, Jr. v. Phillipsburg Town
- d) GCPEA057150 Oster v. Peapack-Gladstone Borough
- e) SWM060705 Rivera -Vernon Township
- f) KY18K2422365-Swider v. Hillside
- g) Springfield Township 2021 Safety Grant

11) Motion to Adjourn

The next meeting will be held on Thursday, March 17, 2022.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 786-749-6416,,165687774#](#) United States, Miami

[\(888\) 994-8490,,165687774#](#) United States (Toll-free)

Phone Conference ID: 165 687 774#