



**Executive Committee Meeting
Agenda
Thursday February 8, 2024**

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 27, 2023, Executive Committee, Open and Closed Session Meeting Minutes.

4) Treasurer's Report

- a. February 8, 2024 Bill List
- b. Treasurer's Report as of November 30, 2023

5) 2024 Fund Year Resolutions and Certifications

1. Resolutions

- a. Resolution EC #24-1 Appointing Fund Attorney
- b. Resolution EC #24-2 Appointing Special Fund Counsel
- c. Resolution EC #24-3 Appointing Auditor
- d. Resolution EC #24-4 Appointing Actuary
- e. Resolution EC #24-5 Designating Certifying and Approving Officer
- f. Resolution EC #24-6 Permitting Administrator to Authorize Claims
- g. Resolution EC #24-7 Appointing Agent for Service of Process
- h. Resolution EC #24-8 Authorizing Cash Management Plan
- i. Resolution EC #24-9 Regarding Interest on Past Due Assessments
- j. Resolution EC #24-10 Authorizing Signatures
- k. Resolution EC #24-11 Designating Depositories for Funds
- l. Resolution EC #24-12 Establishing Trust Fund
- m. Resolution EC #24-13 Establishing Claim Fund and Administrative Accounts
- n. Resolution EC #24-14 Designating Newspapers
- o. Resolution EC #24-15 Authorizing Signatures for Purchase of CDs
- p. Resolution EC #24-16 Appointing Public Agency Compliance Officer
- q. Resolution EC #24-17 Appointing Investment Committee
- r. Resolution EC #24-18 Authorizing Contract of Insurance Excess WC Arch
- s. Resolution EC #24-19 Authorizing Contract of Insurance Excess WC Midwest
- t. Resolution EC #24-20 Authorizing Contract of Insurance Excess Property
- u. Resolution EC #24-21 Authorizing Contract of Insurance POL EPL
- v. Resolution EC #24-22 Authorizing Contract of Insurance Environmental Liability
- w. Resolution EC #24-23 Authorizing Contract of Insurance AL GL LE Reinsurance
- x. Resolution EC #24-24 Authorizing Contract of Insurance Excess AL GL LE Prof



- y. Resolution EC #24-25 Authorizing Contract of Insurance Environmental Lia Evan
- z. Resolution EC #24-26 Authorizing Contract of Insurance Excess POL EPL EL
- aa. Resolution EC #24-27 Authorizing Contract of Insurance Boiler & Machinery
- bb. Resolution EC #24-28 Authorizing Contract of Insurance Excess Environmental
- cc. Resolution EC #24-29 Authorizing Contract of Insurance Crime
- dd. Resolution EC #24-30 Authorizing Contract of Insurance Aviation
- ee. Resolution EC #24-31 Authorizing Contract of Insurance Cyber
- ff. Resolution EC #24-32 Appointing Treasurer
- gg. Resolution EC #24-33 Authorizing Contract of Insurance Prof Employed Lawyers
- hh. Resolution EC #24-34 Authorizing Contract of Insurance BOP JIF
- ii. Resolution EC #24-35 Authorizing Contract of Insurance Bond JIF
- jj. Resolution EC #24-36 Authorizing Contract of Insurance POL EPL Ironshore
- kk. Resolution EC #24-37 Permitting Consideration of Vehicle Claims
- ll. Resolution EC #24-38 Amending Defense Attorneys Non Fair
- mm. Resolution EC#24-39 Amending 2024 Fund Year Budget
- nn. Resolution EC#24-40 Appointing Risk Manager Consultants Non Fair
- oo. Resolution EC# 24-41 Appointment of Independent Claim Vendor Non Fair

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 Chubb
- s. EUS Certification Treasurer
- t. EUS Certification Fund Attorney
- u. EUS Certification Defense Attorneys
- v. EUS Certification Special Counsel
- w. EUS Certification Actuary
- x. EUS Certification Auditor
- y. Certification Sufficiency of Funds



6) Discussion Items

A. Medlogix Savings Report December 2023

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

- (a) SWM079622 Long Branch City
- (b) SAL082558 Salem County
- (c) SAL084559 Salem County

II. WC Payment Authorizations

- (a) SWM068724-04 Bridgeton City
- (b) SWM051588 Bridgeton City
- (c) SWM075229 Cranford Township
- (d) SWM049148 Mansfield Township
- (e) SWM075402 Weehawken Township

III. AL Payment Authorizations

- (a) GCHAR086404 Hardyston Township
- (b) GCHIG086475 High Bridge Borough
- (c) GCHIH086216 Hightstown Borough
- (d) GCIND085288 Independence Township
- (e) GCLBR084989-01 Long Branch City
- (f) GCRAR085245 Raritan Borough
- (g) GCCOS086492 Salem County
- (h) GCCOS086338 Salem County

C. Review of Claims Management Reports

- I. D&H New Claims Listing for All Lines 12-1-23 to 12-31-23)
- II. D&H New Claims Listing for WC (12-1-23 to 12-31-23)

D. Loss Control Specialist Report

E. Administrator's Report

F. Fund Attorney's Report

G. Safety Grants

- a. Hillside Township
- b. Salem County Improvement Authority

7) Public Comment

8) Open Executive Session

9) Approvals

- a) Motion approving Bill Authorizations
- b) Motion approving Settlement Authorities
- c) Motion approving Revised WC Check Registry as of November 30, 2024
- d) Motion approving Payee Listings December 2023 and January 2024
- e) D&H Expenses – ending January 31, 2024

10) Closed Executive Session

- a) Klem v. Sussex County
- b) Spotswood Borough

11) Motion to Adjourn

The next meeting will be held on Thursday, March 21, 2024 at One Sylvan Way, Parsippany, NJ 07054.