



**Executive Committee Meeting
Agenda
Thursday February 9, 2023**

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 15, 2022 Executive Committee Meeting Minutes and Closed Executive Meeting Minutes.

4) Treasurer's Report

- a. February 9, 2023 Bill List
- b. Treasurer's Report as of November 30, 2022

5) 2023 Fund Year Resolutions and Certifications

1. Resolutions

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



- y. Resolution EC #23-25 Authorizing Contract of Insurance Excess AL GL LE AWAC
- z. Resolution EC #23-26 Authorizing Contract of Insurance Excess POL EPL EL
- aa. Resolution EC #23-27 Authorizing Contract of Insurance Environmental Lia Evan
- bb. Resolution EC #23-28 Authorizing Contract of Insurance Boiler & Machinery
- cc. Resolution EC #23-29 Authorizing Contract of Insurance Excess Environmental
- dd. Resolution EC #23-30 Authorizing Contract of Insurance Crime
- ee. Resolution EC #23-31 Authorizing Contract of Insurance Aviation
- ff. Resolution EC #23-32 Authorizing Contract of Insurance Cyber
- gg. Resolution EC #23-33 Appointing Treasurer
- hh. Resolution EC #23-34 Authorizing Contract of Insurance Prof Employed Lawyers
- ii. Resolution EC #23-35 Authorizing Contract of Insurance BOP JIF
- jj. Resolution EC #23-36 Authorizing Contract of Insurance Bond JIF
- kk. Resolution EC #23-37 Authorizing Contract of Insurance POL EPL Ironshore
- ll. Resolution EC #23-38 Permitting Consideration of Vehicle Claims
- mm. Resolution EC#23-39 Amending Risk Management Plan

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



6) Discussion Items

A. Medlogix Savings Report December 2022 and January 2023

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

- (a) SWM075611-01 Town of Hammonton
- (b) SWM080660-01 City of Long Branch
- (c) SWM080660-01 City of Long Branch
- (d) SWM066846 Borough of Somerville

II. WC Payment Authorizations

- (a) SWM046164 Buena Vista Township
- (b) SWM068724-03 City of Bridgeton
- (c) SWM060431 City of Bridgeton
- (d) SWM057953 City of Bridgeton
- (e) SWM074023 Knowlton Township
- (f) SWM073667 Long Branch City
- (g) SWM070308 Long Branch City
- (h) SWM059869 Long Branch City
- (i) SWM069351 Long Branch City
- (j) SWM071130 Phillipsburg Town
- (k) SWM060726 Sussex County MUA
- (l) SWM024586 Warren County
- (m) SWM069791-01 Weehawken Township

III. AL Payment Authorizations

- (a) GCALL079920 Allamuchy Township
- (b) GCBRY082370 Byram Township
- (c) GCBRI082509 Bridgeton City
- (d) GCKEA082242 Keansburg Borough
- (e) GCLEB082369 Lebanon Township
- (f) GCLBR082045 Long Branch City
- (g) GCLBR074559 Long Branch City
- (h) GCPEA081435-01 Peapack & Gladstone Borough
- (i) VACOS078477 Salem County
- (j) GCCOS079941 Salem County
- (k) GCSEC082023 Sussex County
- (l) GCVER082245 Vernon Township
- (m) GCWAN082044 Wantage Township

C. Review of Claims Management Reports

- I. D&H New Claims Listing for All Lines 12-1-22 to 12-31-22) and 1/1/23 to 1/31/23)
- II. D&H New Claims Listing for WC (12-1-22 to 12-31-22) and (1/1/2023 to 1/31/2023)

D. Loss Control Specialist Report

E. Administrator's Report

F. Safety Grants-2022

- I. Egg Harbor City
- II. Hamburg Borough
- III. Vernon Township
- IV. Wantage Township

7) Public Comment



8) Open Executive Session

- a. **Subrogation Compromise-City of Bridgeton**
- b. **Subrogation Compromise-Cranford Township**
- c. **Subrogation Compromise-Weehawken Township**

9) Approvals

- a) **Motion approving Bill Authorizations**
- b) **Motion approving Settlement Authorities**
- c) **Motion approving Payee Listings December 2022 and January 2023**
- d) **D&H Expenses – ending January 31, 2023**

10) Closed Executive Session

- a) **Kelsey v. Hammonton**
- b) **Wattley v. Long Branch City**

11) Motion to Adjourn

The next meeting will be held on Wednesday, March 22, 2023.