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

Executive Committee Meeting
AGENDA
Thursday, July 16, 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".

Roll Call-Executive Committee

Thomas S. Russo, Jr., Chairman (Town of Newton)
Kevin Sluka, Vice Chairman (Borough of Somerville)
William Eagen, Secretary (Township of Jefferson)
Matthew Hall (Oxford Township)
Robin Collins (Township of Chester)
Christina Marks (Sussex County)
Teri Jover (Highland Park Borough)

Alternate Committee Members

Stephanie McCaffrey (East Greenwich Township)
Peter DeBoer (Washington Township)

2. Secretary's Report

- **A. Approval of the June 18, 2026 Executive Committee and Closed Executive Session Meeting Minutes**

3. Treasurer's Report

- **A. July 16, 2026 Bill List**
- **B. Treasurer's Report as of May 31, 2026**

4. Discussion Items

- **A. Medlogix Monthly Reports June 2026**
- **B. Review of Claim Payment/Settlement Authorities**
  - **I. Medlogix Payment Authorizations**
    - **a. SWM089517 Egg Harbor Township**
    - **b. SWM080468 Montague Township**
    - **c. SWM092907 Phillipsburg**
    - **d. SWM071103 Somerville Borough**
  - **II. D&H WC Payment Authorizations**
    - **a. SWM089810 Blairstown Township**
    - **b. SWM086667 Long Branch City**
    - **c. SWM086821 Manville Borough**
    - **d. SWM081915 Neptune Township Sewerage Authority**
    - **e. SWM083438-01 Phillipsburg**

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f. SWM064977 Phillipsburg
g. SWM091876 Raritan Borough
h. SWM089794 Roxbury Township

III. D&H AL Payment Authorizations
a. GCCRA095843 Cranford Township
b. GCEGH095832 Egg Harbor Township
c. GCEGH095848 Egg Harbor Township
d. GCHMT095933 Hamilton Township
e. GCHMM095936 Hammonton
f. GCHMM093182 Hammonton
g. GCHIL093095 Hillside Township
h. GCCOS094539 Salem County
i. GCWTW095984 Washington Township (Warren)

C. Review of Claims Management Reports
I. D&H New Claims Listing for All Lines 6/1/2026 to 6/30/2026
II. D&H New Claims Listing for WC 6/1/2026 to 6/30/2026

D. Loss Control Specialist Report

E. Administrator's Report
I. Statewide Insurance Fund Website

F. Fund Attorney's Report

G. 2026 Safety Grants
I. Fredon Township
II. Raritan Borough
III. Roxbury Township

5. Public Comment

6. Open Executive Session
A. Blairstown Township - Subrogation Compromise
B. Bridgeton City - Subrogation Compromise
C. Newton - Subrogation Compromise
D. Somerville Borough - Subrogation Compromise
E. Spotswood Borough - Subrogation Compromise
F. Wantage Township - Subrogation Compromise

7. Claim Approvals
A. Motion approving Bill Authorization
B. Motion approving Settlement Authorities
C. Motion approving Payee Listings June 2026
D. Motion approving D&H Expenses-Ending June 30, 2026

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8. **Closed Executive Session**
   - A. **Terry v. Buena Vista Township**
   - B. **Wildey v. Chester Township**
   - C. **Mosley v. Egg Harbor City**
   - D. **Nakouzi v. Hardyston Township**
   - E. **Samela v. Lebanon Township**
   - F. **Caldwell v. Salem County**
   - G. **Saadeh v. Springfield Township**
   - H. **Milliman Claim Review Proposal**

9. **Resolution EC26-56 Resolution Adopting Fund Meeting Schedule 2027**

10. **Resolution EC26-57 Governing Body Certification of the Annual Audit**

11. **Adjournment**

12. **The next meeting will be Thursday, August 20, 2026 at 10:30am at One Sylvan Way, Parsippany, NJ 07054.**