



Executive Committee Meeting
AGENDA
Tuesday, July 20, 2021

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)
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)
Brett Radi (Manville Borough)
Peter DeBoer (Washington Township)

2. Secretary's Report

A. June 15, 2021 Executive Committee, Open and Closed Executive Meeting Minutes

3. Treasurer's Report

A. July 20, 2021 Bill List
B. Treasurer's Report as of May 31, 2021

4. Discussion Items

A. Medlogix Savings Report June 2021 & Jan-June 2021 Pharmacy/RX Report

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

a. SWM075538 Vernon Township

II. D&H WC Payment Authorizations

b. SWM071795 Byram Township

c. SWM037799 Egg Harbor City

d. SWM029554 Lopatcong Township

e. SWM040226 Neptune Township

III. D&H AL Payment Authorizations

f. GCLBR075807-01 City of Long Branch

g. GCSND075959 Sandyston Township

h. GCSOM075686-02 Somerville Borough

i. GCSTR075872 Stratford Borough

j. GCSEC075703 Sussex County

k. GCSWA066219 Washington Township



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

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- C. Review of Claims Management Reports**
 - I. D&H New Claims Listing for All Lines (6/1/2021 to 6/30/2021)**
 - II. D&H New Claims Listing for WC (6/1/2021 to 6-30-2021)**

- D. Loss Control Specialist Report**

- E. Administrator's Report**

- F. Safety Grants**
 - I. City of Long Branch**
 - II. Town of Clinton**
 - III. Washington Township (Warren)**

- 5. Public Comment**

- 6. Open Executive Session-Subrogation Compromise**
 - I. Buena Vista Township**
 - II. West Amwell Township**

- 7. Claim Approvals**
 - A. Motion approving Bill Authorization**
 - B. Motion approving Settlement Authorities**
 - C. Motion approving Payee Listing**
 - D. Motion approving D&H Expenses-Ending June 30, 2021**

- 8. Closed Executive Session**
 - A. Backiel v. Cranford Township**
 - B. Torres v. Cranford Township**
 - C. Town of Newton Crisis Intake Form**
 - D. Vernon Township 2020 Safety Grant**
 - E. Response Law Incorporated Proposed Consult/Training Services**

- 9. Adjournment**

The next meeting will be Tuesday August 17, 2021. This will be a virtual meeting via video/conference call.