



Executive Committee Meeting

AGENDA

Tuesday, June 15, 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. May 18, 2021 Executive Committee and Closed Executive Meeting Minutes

3. Treasurer's Report

A. June 15, 2021 Bill List
B. Treasurer's Report as of April 30, 2021

4. Discussion Items

A. Medlogix Savings Report May 2021
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
a. SWM074242 Tewksbury Township
II. D&H WC Payment Authorizations
b. SWM068851 Keansburg Borough
c. SWM064763 Keansburg Borough
d. SWM068054 Keansburg Borough
e. SWM062730 Lopatcong Township
f. OW02288 Ridgefield Borough
III. D&H AL Payment Authorizations
g. GCAND075316 Andover Borough
h. GCCRA074561-01 Cranford Township
i. GCMAN075480-01 Manville Borough
j. GCPHI075083-01 Philipsburg Town
k. GCWTW074219 Washington Township (Warren)



STATEWIDE INSURANCE FUND

A JOINT INSURANCE FUND SERVING NEW JERSEY'S COMMUNITIES SINCE 1994

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PARSIPPANY, NJ 07054
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- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines (5/1/2021 to 5/31/2021)**
 - II. **D&H New Claims Listing for WC (5/1/2021 to 5-31-2021)**

- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Resolution EC#21-37 Governing Body Certification of the Annual Audit**
- G. **Resolution EC#21-38 Authorizing Transfer of Administrative Contingency Funds**
- H. **Resolution EC#21-39 Amended Fund Year 2021 Budget**

- 5. **Public Comment**

- 6. **Open Executive Session-Subrogation Compromise**
 - I. **SWM068934 City of Bridgeton**
 - II. **SWM068794 Sussex County**

- 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 May 31, 2021**

- 8. **Closed Executive Session**
 - A. **GVCSWA063056-03 Torres v. Cranford Township**
 - B. **GCSWA060785 Brathwaite v. Long Branch City**
 - C. **GCVER072133 Wallace v. Vernon Township**

- 9. **Adjournment**

The next meeting will be Tuesday July 20, 2021. This will be a virtual meeting via video/conference call.