



Executive Committee Meeting

AGENDA

Tuesday, June 16, 2022

1. Call to Order and Roll Call

Statement of Adequate Notice read by the Chairman, Thomas S. Russo:

"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)
Jamie Cryan (Cranford Township)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Peter DeBoer (Washington Township)
Robert Bengivenga (Town of Phillipsburg)

2. Secretary's Report

A. May 19, 2022 Executive Committee and Open & Closed Executive Meeting Minutes.

3. Treasurer's Report

A. June 16, 2022 Bill List
B. Treasurer's Report as of April 30, 2022

4. Discussion Items

A. Medlogix Savings Report May 2022
B. Review of Claim Payment/Settlement Authorities
I. Medlogix Payment Authorizations
a. SWM078137 Stratford Borough
II. D&H WC Payment Authorizations
b. SWM067577 Byram Township
c. SWM072896 Hammonton Township
d. SWM068647 Jefferson Township
e. SWM065177 Sussex County
III. D&H AL Payment Authorizations
f. GCHIH079421 Hightstown Borough
g. GCHIL079936 Hillside Township
h. GCSP0078984 Spotswood Borough
i. GCV078945 Vernon Township
j. GCWEE079740-01 Weehawken Township
k. GCWEE079740-02 Weehawken 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

Executive Committee Meeting

AGENDA

Tuesday, June 16, 2022

- C. **Review of Claims Management Reports**
 - I. **D&H New Claims Listing for All Lines (5/1/2022 to 5/31/2022)**
 - II. **D&H New Claims Listing for WC (5/1/2022 to 5-31-2022)**

- D. **Loss Control Specialist Report**
- E. **Administrator's Report**
- F. **Resolution EC#22-51 Governing Body Certification of the Annual Audit**
- G. **Resolution EC#22-52 Of Appreciation for Moira Kenah**
- H. **Resolution EC#22-53 Service Agreement with Assetworks, LLC Non-Fair**
- I. **Safety Grant-Salem City**

- 5. **Public Comment**

- 6. **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, 2022**

- 7. **Open Executive Session**
 - A. **SIF Logo Design Options**

- 8. **Closed Executive Session**
 - A. **Pastirko v. Bridgeton City**
 - B. **Murray-Nolan v. Cranford Township**
 - C. **Worth v. Keansburg Borough**
 - D. **Castro v. Long Branch City**

- 9. **Adjournment**

The next meeting will be Thursday July 21, 2022, in person at One Sylvan Way, Parsippany, NJ.