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

Executive Committee Meeting
AGENDA
Thursday, June 18, 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 May 21, 2026 Executive Committee, Open Executive Session and Closed Executive Session Meeting Minutes**

3. Treasurer's Report

- **A. June 18, 2026 Bill List**
- **B. Treasurer's Report as of April 30, 2026**

4. Discussion Items

- **A. Medlogix Monthly Reports May 2026**
- **B. Review of Claim Payment/Settlement Authorities**
  - **I. Medlogix Payment Authorizations**
    - **a. SWM088134 Garwood Borough**
    - **b. SWM088134 Garwood Borough**
    - **c. SWM090230 Jefferson Township**
    - **d. SWM095314 West Amwell Township**
  - **II. D&H WC Payment Authorizations**
    - **a. SWM088625-02 Long Branch City**
    - **b. SWM086821 Manville Borough**
    - **c. SWM089665 Newton**
    - **d. SWM089375 Sussex County**
  - **III. D&H AL Payment Authorizations**

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a. GCCRA094896 Cranford Township
b. GCGAL094773-01 Galloway Township
c. GCHAM094655 Hamburg Borough
d. GCHMM095601 Hammonton
e. GCLEB095809 Lebanon Township
f. GCNWT094857 Newton
g. GCSND095508 Sandyston Township
h. GCSOM095260 Somerville Borough
i. GCWEE095878 Weehawken

C. Review of Claims Management Reports
   I. D&H New Claims Listing for All Lines 5/1/2026 to 5/31/2026
   II. D&H New Claims Listing for WC 5/1/2026 to 5/31/2026
D. Loss Control Specialist Report
E. Administrator's Report
F. Fund Attorney's Report
G. 2026 Safety Grants
   I. Egg Harbor Township
   II. Newton
   III. Stillwater Township
   IV. West Amwell Township

5. Public Comment

6. Open Executive Session

7. Claim Approvals
   A. Motion approving Bill Authorization
   B. Motion approving Settlement Authorities
   C. Motion approving Payee Listings May 2026
   D. Motion approving D&H Expenses-Ending May 31, 2026

8. Closed Executive Session
   A. Wight v. Allamuchy Township
   B. Wildey v. Chester Township
   C. Mosley v. Egg Harbor City
   D. Budzel v. Franklin Borough
   E. Nakouzi v. Hardyston Township
   F. Ross v. Hillside Township
   G. Fulper/McVey v. Phillipsburg
   H. Figuracion v. Salem Conty

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I. **Arabian v. Somerville Borough**
J. **Erdmann v. Weehawken**

9. **Resolution EC #26-54 Resolution Amending Independent Claim Vendors Non-Fair**
10. **Resolution EC #26-55 Resolution Amending Defense Attorneys Non-Fair**

11. **Adjournment**

12. **The next meeting will be Thursday, July 16, 2026 at 10:30am at One Sylvan Way, Parsippany, NJ 07054.**