



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, March 16, 2021

1) Call to Order

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 officials members in accordance with Chapter 231 of the Public Laws of 1975".

2) Roll Call of the Executive Committee

Thomas S. Russo, Jr. Chairman (Town of Newton)
Kevin Sluka, Vice Chairman (Borough of Somerville)
William Eagen, Secretary (Jefferson Township)
Maryellen Brennan (Springfield Township)
Matt Hall (Borough of Washington)
Robin Collins (Chester Township)
Jamie Cryan (Cranford Township)

Alternate Executive Committee

Rich Phelan (Town of Clinton)
Brett Radi (Manville Borough)
Peter DeBoer (Washington Township)

3) Secretary's Report

- a. Approval of the February 16, 2021 Fund Commissioners Meeting Minutes
- b. Approval of the February 16, 2021 Executive Committee and Executive Session Meeting Minutes

4) Treasurer's Report

- a. March 16, 2021 Bill List
- b. Treasurer's Report as of January 31, 2021

5) Discussion Items

a. Medlogix Savings Report February 2021

b. Review of Claim Payment/Settlement Authorities

a) Medlogix Payment Authorizations

- (1) SWM073581 City of Bridgeton
- (2) SWM073269 Town of Newton

b) WC Payment Authorizations

- (1) SWM065017 Allamuchy Township
- (2) SWM066350 Bridgeton City
- (3) SWM059607 Lopatcong Township
- (4) SWM037800 Lebanon Township
- (5) SWM054335-02 Newton Town
- (6) SWM068512 Newton Town
- (7) SWM042049 Roxbury Township
- (8) SWM045611 Weehawken Township

c) AL Payment Authorizations

- (1) GCHAM074368 Hamburg Borough
- (2) GCSWA069278-02 Manville Borough

c. Review of Claims Management Reports

- a) D&H New Claims Listing for All Lines (2-1-2021 to 2-28-21)
- b) D&H New Claims Listing for WC (2-1-21 to 2-28-21)

- d. **Loss Control Specialist Report**

- e. **Administrator's Report**

- f. **Resolution EC21-35-Resolution Amending Defense Attorneys Non-Fair**

- g. **Resolution EC21-36-Resolution Amending RMC/Producers Non-Fair**

- h. **Safety Grants-**
 - a) **Allamuchy Township**
 - b) **Mount Holly Township**

- 6. **Public Comment**

- 7. **Open Executive Session**
 - a) **Jefferson Township -Subrogation Compromise**
 - b) **Mouny Holly Township-Subrogation Compromise**

- 8. **Approvals**
 - a) **Motion approving Bill Authorizations**
 - b) **Motion approving Settlement Authorities**
 - c) **Motion approving Payee Listings February 2021**
 - d) **D&H Expenses -February 2021**

- 9. **Closed Executive Session**

- 10. **Motion to Adjourn**

The next meeting will be held on Tuesday, April 20, 2021.