



Executive Committee Meeting
AGENDA
Thursday, March 17, 2022

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)
Peter DeBoer (Washington Township)
Robert Bengivenga (Town of Phillipsburg)

2. Secretary's Report

- A. Approval of the February 8, 2022 Fund Commissioner Meeting Minutes**
- B. Approval of the February 8, 2022 Executive Committee and Executive Session Meeting Minutes**

3. Treasurer's Report

- A. March 17, 2022, Bill List**
- B. Treasurer's Report as of January 31, 2022**

4. Discussion Items

- A. Medlogix Savings Report January & February 2022**
- B. Review of Claim Payment/Settlement Authorities**
 - I. Medlogix Payment Authorizations**
 - a. SWM076200 Egg Harbor City**
 - II. D&H WC Payment Authorizations**
 - b. SWM074609 Hammonton Town**
 - c. SWM059723 Jefferson Township**
 - d. SWM071179 Long Branch City**
 - e. SWM062086 Phillipsburg Town**
 - f. SWM068344 Phillipsburg Town**
 - g. OW02288 Ridgefield Borough**
 - III. D&H AL Payment Authorizations**
 - h. Hurricane IDA-Auto/Property Multiple Members**



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- i. **GCBRIO78600 City of Bridgeton**
 - j. **GCCRAO78363 Cranford Township**
 - k. **GCHACO78428-01 Hackettstown**
 - l. **GCHAMO78385 Hamburg Borough**
 - m. **GCHARO78563 Hardyston Township**
 - n. **GCINDO78587 Independence Township**
 - o. **GCSPRO78627 Springfield Township**
 - p. **GCSPRO77508-01 Springfield Township**
 - q. **GCVERO78356-01 Vernon Township**
- C. Review of Claims Management Reports**
- I. **D&H New Claims Listing for All Lines (1/1/2022 to 1/31/2022) & (2/1/22 to 2/28/22)**
 - II. **D&H New Claims Listing for WC (1/1/2022 to 1/31/2022) & (2/1/22 to 2/28/22)**
- D. Loss Control Specialist Report**
- E. Administrator's Report**
- F. Resolution EC22-46 Appointing Defense Attorney Non-Fair**
- G. Resolution EC22-47 Permitting Consideration of Vehicle Claims**
- 5. Public Comment**
- 6. Open Executive Session**
- A. **Subrogation Compromise-075872 Stratford Borough**
 - B. **Subrogation Compromise SWM066350 City of Bridgeton**
 - C. **SIF 2022 Safety Grant Application Update**
- 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 February 28, 2022**
- 8. Closed Executive Session**
- A. **Brathwaite v. Long Branch City**
 - B. **Wagner v. Long Branch City**
 - C. **Oster v. Peapack & Gladstone Borough**
 - D. **Perez-Ortiz v. Statewide Insurance Fund UM Claim**
 - E. **Carreno v. Weehawken Township**
 - F. **Garcia v. Hillside Township**
- 9. Adjournment**

The next meeting will be Thursday April 21, 2022