



Executive Committee Meeting

AGENDA

Tuesday, May 18, 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)
Jamie Cryan (Cranford Township)

Alternate Committee Members

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

2. Secretary's Report

A. April 20, 2021 Executive Committee, Open and Closed Executive Meeting Minutes

3. Treasurer's Report

A. May 18, 2021 Bill List

B. Treasurer's Report as of March 31, 2021

4. Discussion Items

A. Medlogix Savings Report April 2021

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

a. SWM046164 Buena Vista Township

b. SWM074591 Vernon Township

II. D&H WC Payment Authorizations

c. SWM064977 Town of Phillipsburg

III. D&H AL Payment Authorizations

d. GCBI075203 City of Bridgeton

e. GCHIH074997 Hightstown Borough

f. GCPHI075033 Town of Phillipsburg

g. GCVER075135 Vernon Township

C. Review of Claims Management Reports

I. D&H New Claims Listing for All Lines (4/1/2021 to 4/30/2021)

II. D&H New Claims Listing for WC (4/1/2021 to 4-30-2021)

D. Loss Control Specialist Report



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

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- E. Administrator's Report**
- F. Safety Grants**
 - i. Lafayette Township**
 - ii. Newton Town**
 - iii. Raritan Borough**

- 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 April 30, 2021**

- 7. Closed Executive Session**
 - A. GCSWA067473 King v. City of Long Branch**
 - B. Garwood Borough 2020 Safety Grant**

- 8. Adjournment**

The next meeting will be Tuesday June 15, 2021. This will be a virtual meeting via video/conference call.