



**Executive Committee Meeting  
AGENDA  
Tuesday, November 17, 2020**

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

**Roll Call-Executive Committee**

Thomas S. Russo, Jr. Chairman (Town of Newton)  
Rich Phelan, Vice Chairman (Town of Clinton)  
William Eagen, Secretary (Township of Jefferson)  
George Kallert (Township of Weehawken)  
Kevin Sluka (Borough of Somerville)  
Maryellen Brennan (Township of Springfield)  
Matthew Hall (Washington Borough)

**Alternate Committee Members**

Robin Collins (Chester Township)  
James Cryan (Cranford Township)  
Brett Radi (Manville Borough)

**2. Secretary's Report**

**A. October 20, 2020 Executive Committee and Closed Executive Meeting Minutes**

**3. Treasurer's Report**

**A. November 17, 2020 Bill List**  
**B. Treasurer's Report as of September 30, 2020**

**4. Discussion Items**

**A. Medlogix Savings Report October 2020**  
**B. Review of Claim Payment/Settlement Authorities**  
**I. Medlogix Payment Authorizations**  
**II. D&H WC Payment Authorizations**  
**III. D&H AL Payment Authorizations**  
**C. Review of Claims Management Reports**  
**I. D&H New Claims Listing for All Lines (10-1-2020 to 10-31-2020)**  
**II. D&H New Claims Listing for WC (10-1-2020 to 10-31-2020)**  
**D. Loss Control Specialist Report**  
**E. Administrator's Report**  
**F. Resolution EC20-40 Adopting SIF Meeting Schedule for 2021**  
**G. Safety Grant –Hackettstown**

**5. Public Comment**



## 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, November 17, 2020**

- 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 October 31, 2020**
  
- 7. Open Executive Session**
  
- 8. Closed Executive Session**
  - A. Savage v. Neptune Township**
  - B. Kozak v. Town of Newton**
  - C. Galvan v. Vernon Township**
  - D. Righter v. Stratford Borough**
  - E. Town of Newton 2019 Cyber Grant**
  - F. Contract Negotiations**
  
- 9. Resolution EC 20-41 Introduction of 2021 Fund Year Budget**
  
- 10. Adjournment**

**The next meeting will be held on Tuesday, December 15, 2020.**