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

Executive Committee Meeting
AGENDA
Thursday, October 15, 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 September 17, 2026 Executive Committee, Open Session, and Closed Executive Session Meeting Minutes**

3. Treasurer's Report

- **A. October 15, 2026 Bill List**
- **B. Treasurer's Report as of July 31, 2026**
- **C. Treasurer's Report as of August 31, 2026**

4. Discussion Items

- **A. Medlogix Monthly Reports September 2026**
- **B. Review of Claim Payment/Settlement Authorities**
  - **I. Medlogix Payment Authorizations**
    - **a. SWM085705 Bridgeton City**
    - **b. SWM085705 Bridgeton City**
    - **c. SWM085705 Bridgeton City**
    - **d. SWM093191 Cranford Township**
    - **e. SWM095763 Hopewell Borough**
    - **f. SWM096387 Long Branch City**
    - **g. SWM096262 Phillipsburg**
  - **II. D&H WC Payment Authorizations**
    - **a. SWM091052-02 Egg Harbor Township**

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b. SWM091516 Egg Harbor Township
c. SWM088094-02 Keansburg Borough
d. SWM084867 Keansburg Borough
e. SWM089444 Long Branch City
f. SWM070310 Long Branch City
g. SWM093133 Port Republic
h. SWM083737 Vernon Township
i. SWM088646 Vernon Township
j. SWM068323 Washington Borough

III. D&H AL Payment Authorizations
a. GCMON096600 Montague Township
b. GCMOU096952 Mount Holly Township
c. GCROX096310-02 Roxbury Township
d. GCWEE096248 Weehawken

C. Review of Claims Management Reports
I. D&H New Claims Listing for All Lines 9/1/2026 to 9/30/2026
II. D&H New Claims Listing for WC 9/1/2026 to 9/30/2026

D. Loss Control Specialist Report
E. Administrator's Report
F. Fund Attorney's Report
G. 2026 Safety Grants
I. Bridgeton City
II. Cranford Township
III. Hampton Borough
IV. Lafayette Township
V. Mansfield Township
VI. Montague Township
VII. Phillipsburg
VIII. Salem County Improvement Authority
IX. Sandyston Township

5. Public Comment

6. Open Executive Session
A. Hammonton - Subrogation Compromise
B. Hammonton - Subrogation Compromise
C. Hammonton - Subrogation Compromise

7. Claim Approvals
A. Motion approving Bill Authorization

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B. **Motion approving Settlement Authorities**
C. **Motion approving Payee Listings September 2026**
D. **Motion approving D&H Expenses-Ending September 30, 2026**

8. **Closed Executive Session**
   A. **Pepper v. Bridgeton City**
   B. **Bell v. Long Branch City**
   C. **Estate of Flores-Rojas v. Oxford Township**
   D. **Fulper/McVey v. Phillipsburg**
   E. **Walker v. Phillipsburg**
   F. **Arabian v. Somerville Borough**
   G. **Compta v. Somerville Borough**
   H. **Mrocka v. Sussex County**
   I. **Contracts**

9. **Resolution EC26-59 Governing Body Certification of the Amended Annual Audit**

10. **Adjournment**

11. **The next meeting will be *Tuesday, November 24,* 2026 at 10:30am at One Sylvan Way, Parsippany, NJ 07054.**