



**Executive Committee Meeting
AGENDA
Tuesday, September 21, 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)
James Cryan (Cranford Township)

Alternate Committee Members

Rich Phelan (Town of Clinton)
Peter DeBoer (Washington Township)

2. Secretary's Report

A. August 17, 2021, Executive Committee and Closed Executive Meeting Minutes

3. Treasurer's Report

A. September 21, 2021, Bill List
B. Treasurer's Report as of July 31, 2021

4. Discussion Items

A. Medlogix Savings Report August 2021

B. Review of Claim Payment/Settlement Authorities

I. Medlogix Payment Authorizations

a. SMW073690 Manville Borough

II. D&H AL Payment Authorizations

b. GCCRA074561-02 Cranford Township

c. GCFRE074470 Fredon Township

d. GCLBR074559 City of Long Branch

e. GCLBR075807-01 City of Long Branch

f. GCJEF076253 Jefferson Township

g. GCMAN075480-01 Manville Borough

C. Review of Claims Management Reports

I. D&H New Claims Listing for All Lines (8/1/2021 to 8/31/2021)

II. D&H New Claims Listing for WC (8/1/2021 to 8/31/2021)



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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- D. Dr. John More-Response Law Senior Facilitator, Law Enforcement & Legal Specialist**
- E. Loss Control Specialist Report**
- F. Administrator's Report**

5. Public Comment

6. Open Executive Session

- A. Subrogation Compromise-City of Salem**

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 August 31, 2021**

8. Closed Executive Session

- A. GCSWA063056 Torres v. Cranford Township**
- B. GCSWA070283 Buena Vista Township**
- C. GCPEA057150 Oster v. Peapack & Gladstone**
- D. Contract Negotiations**

9. Adjournment

The next meeting will be Tuesday October 19, 2021.