

STATEWIDE INSURANCE FUND

One Sylvan Way, Parsippany, NJ 07054

July 11, 2019

Executive Committee Meeting Minutes

1. Call to Order and Roll Call:
The meeting was called to order by Thomas S. Russo, Jr. at 10:42 am at One Sylvan Way, Parsippany, NJ. The Statement of Adequate Notice was read by Thomas S. Russo, Jr: "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 of the Executive Committee

Thomas S. Russo, Jr., Chairman (Town of Newton) – Present
Rich Phelan, Vice Chairman (Town of Clinton) - Present
William Eagen, Secretary (Jefferson Township) – Present
George Kallert (Township of Weehawken) – Absent
Kevin Sluka (Borough of Somerville) – Absent
John Hatzelis (Sussex County MUA) – Present
Maryellen Brennan (Springfield Township) –Present

Alternate Executive Committee

Michele Hovan (Borough of Hopewell) – Absent
Peter DeBoer, (Washington Township) – Absent
Matthew Hall (Borough of Washington) – Present

Also Present:

Caroline J. Conboy, Fund Administrator
Moiria Kenah, Office of the Administrator
MaryAnn Leuthe, Office of the Administrator
Richard Cushing, Gebhardt & Kiefer, P.C.
Ivan Cohen, I-Core System, Inc.
Bill Ruch, PMA
Missy Pudimott, Medlogix
Wayne Dietz, D&H Alternative Risk Solutions, Inc.
Mary Ann Maitilasso, D&H Alternative Risk Solutions, Inc.
Marvin Lustbader, Samuel Klein and Company
Jamie Plosia, Plosia, Cohen
Rich Duthie, Pinnacle Risk

2. Secretary's Report
 - a) June 13, 2019 Loss Control Meeting Minutes
 - b) June 13, 2019 Executive Committee and Executive Session Meeting Minutes.

Approval of the June 13, 2019 Meeting Minutes- Motion to approve the Loss Control meeting minutes, Executive Committee and Executive Session meeting Minutes was made by Maryellen Brennan and seconded by John Hatzelis and passed unanimously.

3. Treasurer's Report

- a) The July 11, 2019 Bill List was presented totaling \$522,365.05. Motion to approve the Bill List was made by Maryellen Brennan and seconded by Bill Eagen. A roll call vote was taken, the motion passed unanimously. Rich Phelan abstained on the Clinton Town Grant payment.

- b) Treasurer's Report as of May 31, 2019 was presented by Marvin Lusbader. A motion to accept the Treasurer's Report was made by Rich Phelan and seconded by Bill Eagen. A roll call vote was taken, the motion passed unanimously.

4. Discussion Items

A. Medlogix Savings Report – June 2019

The report included in the agenda kit was reviewed by Missy Pudimott.

B. Administrator's Report

- Caroline Conboy discussed Senate Bill S-2432, known as the Haines bill, passed in both houses. S-2432 overturns the Supreme Court's decision in Haines and would allow for uncompensated medical expenses resulting from an auto accident to be included in a claim without the application of the PIP fee schedule. It could also permit attorney fees to be included as a part of the damages.
- Governor Murphy signed a new law that reforms New Jersey's workers' compensation law to create a rebuttable presumption of coverage for public safety workers for certain illnesses. For firefighters, those with seven or more years of service who suffer an injury, illness or death caused by certain types of medical conditions would not be required to demonstrate causation or exposure before receiving medical benefits and financial compensation. Other first responders, including first-aid or rescue squad members, police, corrections officers, nurses, medical technicians, and other medical personnel, are also not required to demonstrate causation of illnesses, but are required to provide evidence of exposure. Members will have to become compliant with rosters and documentation. It is hard to determine the impact on any funding levels at this point.
- Caroline Conboy advised the Certificate of Insurance received from Olmezer Appraisal Service, one of the Fund's automobile appraisal vendor's, that shows they are insured with a risk retention group, an organization similar to the Fund. A motion was made to accept the COI by Bill Eagen and seconded by Rich Phelan. A roll call was taken.
- The State of New Jersey DOBI Audit started on July 1, 2019.
- The submission for the Excess Property coverage has been submitted to the market for quotes.
- The Markel Grant will be used for additional risk services, such as the driving simulator.
- Five CD's with Valley National Bank matured last month and the investment committee approved the renewal for 18 months at the rate of 2.10%.

C. Resolution EC #19-33 Extending Safety and Loss Control Provider. A motion was made to approve Resolution EC19-33 by John Hatzelis and second by Bill Eagen. Roll call was taken.

D. Resolution EC #19-34 Extending Contract with Enquiron. A motion was made to approve Resolution EC19-34 by Rich Phelan and second by Matt Hall. Roll call was taken.

5. Public Comment -None

6. Open Session began at 10:59 am. A motion to come out of Open Session and move into Closed Session to discuss pending litigation was made at 11:01am. Public Session resumed at 11:35 am.

7. Claim Approvals:

D&H AL Requests for Settlement &/or Payment Authorizations

Claim Number	Date of Loss	Amount
GCSWA067800	5/31/2019	\$8,066.00
GCSWA067752	5/28/2019	\$13,127.53
GCSWA063952	7/11/2019	\$28,063.00
GCSWA063950	7/11/2019	\$28,443.00
GCSWA067814	5/30/2019	\$6,258.00
GCSWA067851	6/4/2019	\$10,447.83

Medlogix WC Request for Medical Bill Payment Authorizations

Claim Number	Date of Loss	Amount
SWM066846	3/8/2019	\$42,234.69

D&H WC Requests for Settlement &/or Payment Authorizations

Claim Number	Date of Loss	Amount
SWM063871	7/3/2018	\$14,460.00
SWM032206	2/21/2010	\$15,280.00
SWM057367	1/20/2017	\$25,278.25
SWM053625	4/4/2016	\$34,635.00
SWM058260	4/6/2017	\$15,744.00

Claim Payee Listings

Month Ending 5-31-2019

Auto Liability	\$10,827.08
General Liability	\$24,160.50
Property	\$62,126.17
Law Enforcement	\$4,171.34
Workers Compensation	\$691,783.96

D&H Expenses

Month Ending May 31, 2019 - \$34,783.20

Motion for the approval of payment authorizations, payee listings, and settlement authorities discussed in open session and closed executive session was made by George Kallert and seconded by Rich Phelan and passed unanimously. Roll call was taken.

Dick Cushing asked for a Motion to grant authority to execute the confidential settlement for the SIF v. Westport matter as discussed in closed session. A motion was made by Rich Phelan and seconded by Matt Hall. A roll call was taken.

8. **Adjournment**

Motion to adjourn the meeting was made by John Hatzelis and seconded by Bill Eagen. All in favor. The meeting was adjourned at 11:36 am. The next meeting will be held on Thursday August 8, 2019.

Respectfully submitted,

Authorized Signature