STATEWIDE INSURANCE FUND
One Sylvan Way, Parsippany, NJ 07054

June 18, 2026

EXECUTIVE COMMITTEE MEETING MINUTES

1. Call to Order

The Statewide Insurance Fund held an Executive Committee Meeting at One Sylvan Way, Parsippany, NJ. The Statement of Adequate Notice was read by Chairman Thomas S. Russo, Jr. The Executive Committee meeting began at 10:36 am.

Roll Call of the Executive Committee

Thomas S. Russo, Jr., Chairman (Town of Newton) – Present
Kevin Sluka (Somerville Borough) – Present
William Eagen (Jefferson Township) – Present
Matt Hall (Borough of Washington) – Absent
Robin Collins (Chester) – Present
Teri Jover (Highland Park Borough) – Remote
Christina Marks (Sussex County) – Absent

Alternate Executive Committee

Peter deBoer (Washington Township) – Absent
Stephanie McCaffrey (East Greenwich Township) – Remote

Also Present:

Caroline J. Conboy, Fund Administrator
MaryAnn Leuthe, Office of the Administrator
Marcy Woodworth, Office of the Administrator
Aladiah Mercy, Office of the Administrator
Bill Ruch, SIF Risk Management
David Berkenbush, SIF Risk Management
Janine Leahy, D&H Alternative Risk Solutions
Theresa Laoudis, D&H Alternative Risk Solutions
Missy Pudimott, Medlogix
Cindy Villagra, Acrisure, LLC
Amy Pieroni, Acrisure, LLC
Don Sciolaro, World Insurance
Dick Cushing, Gebhardt & Kiefer, P.C.
Kaleigh Hadley, PKF O'Connor Davies
Dennis Skalkowski, PKF O'Connor Davies
Colleen McLean, D&H Alternative Risk Solutions – Remote
Wayne Dietz, D&H Alternative Risk Solutions – Remote
Tom Narolewski, The Barclay Group – Remote
Neil Spidaletto, Franklin Borough – Remote
Shantele Pollock, Hamilton Township – Remote
Wendy Barras, Mansfield Township – Remote
Joesph Sesto, Sussex County MUA – Remote
Tina Kraus, Vernon Township – Remote
Robin Deal, West Amwell Township – Remote

3. Secretary's Report

Approval of the May 21, 2026 Executive Committee, Open Executive Session, and Closed Executive Session Meeting Minutes.

A Motion to approve the May 21, 2026 Executive Committee, Open Executive Session, and Closed Executive Session Meeting Minutes was made by Kevin Sluka and seconded by Bill Eagen. A roll call vote was taken, and the motion passed. Robin Collins abstained.

3. Treasurer's Report

a) Bill List – June 18, 2026

The June 18, 2026 Bill List was presented totaling $770,741.24. A Motion to approve the Bill List was made by Kevin Sluka and seconded by Robin Collins. A roll call vote was taken, and the motion passed unanimously.

b) Treasurer's Report as of April 30, 2026 was included in the Kit and reviewed by the Executive Committee. There were no questions or comments.

Motion to approve and accept the April 30, 2026 Treasurer's Report was made by Kevin Sluka and seconded by Robin Collins. A roll call vote was taken, and the motion passed unanimously.

4. Discussion Items

- Medlogix Monthly Reports May 2026
  The Medlogix Monthly Reports for May 2026 were included in the agenda kit and reviewed by Missy Pudimott.

- Review of Claim Payment/Settlement Authorities

Claim Number	Date of Loss	Payment
SWM088134	6/2/2024	$331,720.46
SWM088134	6/2/2024	$33,247.26
SWM090230	12/20/2024	$210,943.00
SWM095314	4/10/2026	$23,103.85
SWM088625-02	7/12/2024	$11,734.48
SWM089665	10/24/2024	$56,104.74
SWM089375	9/27/2024	$20,401.39
GCCRA094896	1/25/2026	$15,174.00
GCGAL094773-01	2/24/2026	$25,859.50
GCHAM094655	2/20/2026	$7,368.47
GCHMM095601	4/23/2026	$11,160.80
GCLEB095809	5/16/2026	$10,468.58
GCNWT094857	1/29/2026	$390,213.51
GCSND095508	4/24/2026	$14,094.92
GCSOM095260	2/25/2026	$5,088.82
GCWEE095878	5/17/2026	$5,096.60

- Review of Claims Management Reports
  The D&H New Claim Listings for WC and All Lines from 5/1/2026 to 5/31/2026 were reviewed.

- Loss Control Report- The Risk Management Activity Report was included in the kit with the safety meetings, trainings, and onsite inspections that were completed since the last meeting. Bill Ruch advised the committee that the application of weed killer by a municipality may only be performed by an individual who is properly licensed to do so. He noted that this requirement applies to municipal operations and does not extend to private residents. Bill noted, during seasonal orientation training, they will be reviewing the municipality's policies and reminding the members that these policies must include a Child Abuse policy, as well as procedures for reporting suspected child abuse.

- Administrator's Report – Caroline Conboy advised she has been busy with claims and court appearances. She will discuss all in closed session.

- Fund Attorney Report - None

- Safety Grants:
  The following 2026 Safety Grants were included in the Kit and reviewed by Bill Ruch:
    - Egg Harbor Township - $19,704.00
    - Newton - $6,668.00
    - Stillwater Township - 2,061.29
    - West Amwell Township - $1,610.00

  A Motion to approve the 2026 Safety Grant for Egg Harbor Township, Newton, Stillwater Township, and West Amwell Township was made by Bill Eagen and seconded by Kevin Sluka. A roll call was taken, and the motion passed. Tom Russo abstained from the approval of the Town of Newton grant request.

5. Public Comment – None

6. Open Executive Session - None

7. Claim Approvals

Claim Payee Listings

Month Ending 5/31/2026:

Auto Liability	$88,242.38
General Liability	$100,729.97
Property	$235,302.86
Law Enforcement	$87,192.04
Workers Compensation	$1,552,749.73

D&H Expenses
Month Ending May 31, 2026 - $25,789.04

A motion for approval of payment authorizations, payee listings, and D&H Expenses as discussed was made by Bill Eagen and seconded by Kevin Sluka. A roll call vote was taken, and the motion passed. Tom Russo abstained on payment authorizations for Newton.

2. Closed Session
A Motion to come out of Executive Session and go into Closed Executive Session was made at 11:00 am by Kevin Sluka and seconded by Bill Eagen. All in favor. Public Session resumed at 11:37 am.

8. Resolution EC26-54 Amending Independent Claim Vendors Non-Fair – A motion to approve Resolution EC26-54 Amending Independent Claim Vendors Non-Fair was made by Bill Eagen and was seconded by Kevin Sluka. A roll call vote was taken, and the motion passed unanimously.

8. Resolution EC26-55 Amending Defense Attorneys Non-Fair – A motion to approve Resolution EC26-54 Amending Defense Attorneys Non-Fair was made by Bill Eagen and was seconded by Kevin Sluka. A roll call vote was taken, and the motion passed unanimously.

9. Adjournment

The next meeting will be held on Thursday, July 16, 2026, at One Sylvan Way, Parsippany, NJ 07054. The meeting will begin at 10:30 am.

A motion to adjourn the meeting was made by Bill Eagen and seconded by Robin Collins. All in favor. The meeting adjourned at 11:38 am.

Respectfully submitted,

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Authorized Signature