

STATEWIDE INSURANCE FUND

One Sylvan Way, Parsippany, NJ 07054

FEBRUARY 9, 2023

FUND COMMISSIONERS' REORGANIZATION MEETING MINUTES

I. **Call to Order**

Statewide Insurance Fund held its Annual Reorganization Meeting at the Park Avenue Club on Thursday, February 9, 2023, at 10:22 AM. A Statement of Adequate Notice was read by Thomas S. Russo, Jr.

II. **Roll Call of the Fund Commissioners**

The Fund Chairman indicated a quorum of Fund Commissioners was present and the sign-in sheet would be attached to the minutes in lieu of a verbal roll call being conducted.

III. **Election of Officers**

Caroline Conboy called for open nominations for the position of Chairperson.

a) **Resolution Appointing Chairperson (FC-Res. #23-01)**

Bill Eagen nominated Thomas S. Russo, Jr. of the Town of Newton for Fund Chairperson. Kevin Sluka seconded the nomination. There were no other nominations. Resolution C#23-01 appointing Thomas S. Russo, Jr. as Chairperson of the Fund for the 2023 Fund Year passed unanimously.

Thomas S. Russo, Jr resumed conducting the nomination and election process.

b) **Resolution Appointing Vice-Chairperson (FC-Res. #23-02)**

Robin Collins nominated Kevin Sluka, of the Borough of Somerville for Fund Vice Chairman. Matthew Hall seconded the nomination. There were no other nominations. Resolution C#23-02 appointing Kevin Sluka for Vice Chairperson of the Fund for the 2023 Fund Year passed unanimously.

c) **Resolution Appointing Secretary (FC-Res. #23-03)**

Robin Collins nominated Bill Eagen, Township of Jefferson, for Fund Secretary. Matthew Hall seconded the nomination. There were no other nominations. Resolution C#23-03 appointing Bill Eagen for Fund Secretary for the 2023 Fund Year passed unanimously.

d) **Resolution Appointing Executive Committee Members (FC-Res. #23-04)**

Kevin Sluka, Borough of Somerville, nominated the following Fund Commissioners to serve as Executive Committee members for the 2023 Fund Year: Robin Collins – Township of Chester, Matthew Hall-Oxford Borough, Kyle Harris, Garwood Borough and Glynn Jones, Township of Hillside. Bill Eagen seconded the nomination. There were no other nominations. Resolution C#23-04 appointing the slate to serve as 2023 Executive Committee members passed unanimously.

e) **Resolution Appointing Executive Committee Member Alternates (FC-Res. #23-05)**

Matthew Hall nominated the following Fund commissioners to serve as Alternate Executive Committee Members for the 2023 Fund year: Rich Phelan, Town of Clinton, Gian-Paolo Caminiti, Manville Borough and Peter DeBoer, Washington Township. Robin Collins seconded the nomination. There were no other nominations. Resolution C#23-05 appointing the slate to serve as Alternated Executive Committee Members passed unanimously.

IV. **Presentations**

- a) Caroline Conboy, Fund Administrator- A presentation was made by the Fund Administrator regarding the areas that are impacting the Fund's insurance costs, legislative changes that will affect Professional Liability claims. The impact on insurance costs in 2022 and the forecast for 2023.
- b) Johnathan Parham, CEO of 360AOR, LLC gave a presentation on "Learning from Mistakes". Jonathan discussed his experiences with developing leaders as problem solvers.

V. **Safety and Loss Control Awards**

The Director of Risk Management, Bill Ruch reviewed areas presented Safety Awards to the following members:

Blairstown Township	All Lines Claims
Buena Vista Township	Safety Program
Chester Township	All Lines Claims
Egg Harbor City	Safety Excellence
Flemington Borough	Workers Compensation Claims
Franklin Township (Hunterdon)	Workers Compensation Claims
Green Township	Loss Control
Holland Township	Workers Compensation Claims
Hopewell Borough	Loss Control
Jefferson Township	Loss Control
Lafayette Township	Workers Compensation Claims
Mount Holly Township	Safety Program
Ogdensburg Borough	All Lines Claims
Peapack & Gladstone Borough	Loss Control
Pittsgrove Township	All Lines Claims
Salem City	All Lines Claims
Salem County Improvement Authority	Safety Excellence
Stillwater Township	Workers Compensation Claims
Stratford Borough	Loss Control Award
Sussex County	Safety Program
Sussex County Municipal Utilities Authority	All Lines Claims
Tewksbury Township	Safety Program
Vernon Township	Safety Excellence
Washington Borough	Loss Control
Washington Township (Warren)	Safety Program

The meeting was adjourned at 12:18 pm.

Respectfully submitted,

Authorized Signature