

STATEWIDE INSURANCE FUND

One Sylvan Way, Parsippany, NJ 07054

FEBRUARY 8, 2024

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 8, 2024, at 10:16 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

Thomas Russo called for open nominations for the position of Chairperson.

a) Resolution Appointing Chairperson (FC-Res. #24-01)

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 FC#24-01 appointing Thomas S. Russo, Jr. as Chairperson of the Fund for the 2024 Fund Year passed unanimously.

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

b) Resolution Appointing Vice-Chairperson (FC-Res. #24-02)

Robin Collins nominated Kevin Sluka, of the Borough of Somerville for Fund Vice Chairman. Bill Eagen seconded the nomination. There were no other nominations. Resolution FC#24-02 appointing Kevin Sluka for Vice Chairperson of the Fund for the 2024 Fund Year passed unanimously.

c) Resolution Appointing Secretary (FC-Res. #24-03)

Robin Collins nominated Bill Eagen, Township of Jefferson, for Fund Secretary. Kevin Sluka seconded the nomination. There were no other nominations. Resolution FC#24-03 appointing Bill Eagen for Fund Secretary for the 2024 Fund Year passed unanimously.

d) Resolution Appointing Executive Committee Members (FC-Res. #24-04)

Kevin Sluka, Borough of Somerville, nominated the following Fund Commissioners to serve as Executive Committee members for the 2024 Fund Year: Robin Collins – Chester Township, Matt Hall – Oxford Township, Ron Tappan – Sussex County, and Glynn Jones – Hillside Township. Bill Eagen seconded the nomination. There were no other nominations. Resolution FC#24-04 appointing the slate to serve as 2024 Executive Committee members passed unanimously.

e) Resolution Appointing Executive Committee Member Alternates (FC-Res. #24-05)

Glynn Jones nominated the following Fund commissioners to serve as Alternate Executive Committee Members for the 2024 Fund year: Rich Phelan, Town of Clinton, Eric Colvin, Raritan Borough, and Peter DeBoer, Washington Township. Robin Collins seconded the nomination. There were no other nominations. Resolution FC#24-05 appointing the slate to serve as 2024 Alternate 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 2023 and the forecast for 2024.
- b) Barb Monson, CEO of Move Your Mountain, LLC gave a presentation on "Motivating Teamwork". Barb discussed her experiences with motivating different generations to work together within the organization's culture.

V. **Safety and Loss Control Awards**

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

Alloway Township	Safety Excellence
Blairstown Township	Workers Compensation Claims
Bridgeton City	Safety Program
Buena Vista Township	Loss Control
Chester Township	Workers Compensation Claims
Clinton Town	Loss Control
Frenchtown Borough	Workers Compensation Claims
Green Township	All Lines Claims
Hamburg Borough	Loss Control
Hampton Township	All Lines Claims
Holland Township	All Lines Claims
Jefferson Township	Safety Excellence
Mansfield Township	Loss Control
Mount Holly Township	Loss Control
Neptune Township Sewerage Authority	All Lines Claims
Ogdensburg Borough	Workers Compensation Claims
Peapack & Gladstone Borough	Safety Excellence
Pittsgrove Township	All Lines Claims
Salem City	All Lines Claims
Salem County Improvement Authority	Workers Compensation Claims
Springfield Township	Loss Control
Sussex County	Safety Excellence
Tewksbury Township	Workers Compensation Claims
Vernon Township	Safety Program
Wantage Township	Safety Program
Washington Township (Warren)	All Lines Claims

The meeting was adjourned at 11:37 am.

Respectfully submitted,

Authorized Signature