



STATEWIDE INSURANCE FUND

Fund Commissioners Reorganization Meeting

Tuesday, February 16, 2021

AGENDA

1. Call to Order

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 officials members in accordance with Chapter 231 of the Public Laws of 1975".

2. Roll Call of the Fund Commissioners

3. Election of Officers

- a) C - Resolution #21-1 Appointing a Chairperson
- b) C - Resolution #21-2 Appointing a Vice Chairperson
- c) C - Resolution #21-3 Appointing a Secretary
- d) C - Resolution #21-4 Appointing the Executive Committee
- e) C - Resolution #21-5 Appointing the Alternate Executive Committee Members

4. Presentations

Special Guest Speaker- Dave Woglom, Associate Director, Meyner Center

5. 2020 Safety Awards

6. Adjournment

The Executive Committee will convene for their reorganization meeting at 1:00 pm via video/Conference call.

STATEWIDE INSURANCE FUND

FC-RESOLUTION #21-1

RESOLUTION APPOINTING CHAIRPERSON

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") require the appointment of officers of the Fund from as soon as possible after the beginning of the year; and

WHEREAS, there exists the need for an individual to carry out the functions of the Chairperson as more fully set forth in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that _____ is hereby appointed Chairperson of the Statewide Insurance Fund for the year 2021, or until a successor is duly elected and qualified.

Date: 2/16/2021

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #21-2

RESOLUTION APPOINTING VICE CHAIRPERSON

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") require the appointment of officers of the Fund as soon as possible after the beginning of the year; and

WHEREAS, there exists the need for an individual to carry out the functions of the Vice Chairperson as more fully set forth in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that _____ is hereby appointed Vice Chairperson of the Statewide Insurance Fund for the year 2021, or until a successor is duly elected and qualified.

Date: 2/16/2021

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #21-3

RESOLUTION APPOINTING SECRETARY

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") require the appointment of officers of the Fund as soon as possible after the beginning of the year; and

WHEREAS, there exists the need for an individual to carry out the functions of the Secretary as more fully set forth in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that _____ is hereby appointed Secretary of the Statewide Insurance Fund for the year 2021, or until a successor is duly elected and qualified.

Date: 2/16/2021

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #21-4

RESOLUTION APPOINTING EXECUTIVE COMMITTEE MEMBERS

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") provide for the appointment of four commissioners to serve, with the officers, as the Executive Committee of the Fund, provided that the total number of commissioners exceeds seven; and

WHEREAS, the total commissioners of the Fund exceeds seven; and

WHEREAS, there exists the need for an Executive Committee to operate the Fund as more fully set forth in by Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that the following individuals are appointed as Executive Committee members for the year 2021:

1. _____
2. _____
3. _____
4. _____

DATE:2/16/2021

Authorized Signature for the Fund

STATEWIDE INSURANCE FUND

FC-RESOLUTION #21-5

RESOLUTION APPOINTING EXECUTIVE COMMITTEE ALTERNATES

WHEREAS, the Bylaws of the Statewide Insurance Fund (hereinafter "Fund") provide for the appointment of three (3) alternate Executive Committee members to be appointed from among the membership of the Commissioners; and

WHEREAS, there exists the need for alternate Executive Committee members for the orderly and efficient operation of the Fund.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Statewide Insurance Fund that the following individuals are hereby appointed as alternate members of the Fund's Executive Committee for the year 2021:

1. _____
2. _____
3. _____

Date: 2/16/2021

Authorized Signature for the Fund

David Woglom

David Woglom has 27 years of experience in municipal management in southeastern Pennsylvania, including 20 years as the Borough Manager in Quakertown (Bucks County), where he managed a municipality with a workforce of over 100 employees and an annual budget of more than \$20 million. He has extensive experience in finance and budgeting, labor contract negotiation, zoning and code enforcement, police, public works, stormwater, water, wastewater and electric. He is a member of the Association for Pennsylvania Municipal Management and the International City Managers Association. He has a Masters Degree in Public Administration from Lehigh University, and a BA in Government from Lafayette College. Since coming to the Meyner Center in 2007, Mr. Woglom has completed work for more than 80 municipalities and other governmental entities.



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The Robert B. and Helen S. Meyner Center for the Study of State and Local Government, which began operations in August 1994, is a nonpartisan, nonprofit, campus-wide unit of Lafayette College in Easton, Pennsylvania.

Robert B. Meyner '30 served as governor of New Jersey from 1954 to 1962. Helen S. Meyner served in the U.S. House of Representatives from 1975 to 1979. The center educates students about the vital importance of state and local governments and encourages young people to participate in state and local affairs as volunteers, interns, and future leaders.

The center also works with state and local government officials and civic groups in its Pennsylvania, New Jersey, and New York region to enhance public awareness, effective governance, regional cooperation, and public policy. For local governments in the region, the center provides specific services such as administrative and financial reviews, comparative salary studies, executive-search and recruitment assistance, strategic planning and visioning, and educational workshops and forums.