

STATEWIDE INSURANCE FUND
One Sylvan Way, Parsippany, NJ 07054

March 17, 2022

EXECUTIVE COMMITTEE MEETING MINUTES

1. Call to Order

The Statewide Insurance Fund held an Executive Committee Meeting at the One Sylvan Way, Parsippany, NJ. The Statement of Adequate Notice was read by Chairman Thomas S. Russo, Jr. The Executive Committee meeting began at 10:33 am.

Roll Call of the Executive Committee

Thomas S. Russo, Jr., Chairman (Town of Newton) – Present
Kevin Sluka, Vice Chairman (Borough of Somerville) – Present
William Eagen, Secretary (Jefferson Township) –Present-arrived at 10:36 am
Maryellen Brennan (Springfield Township) – Present
Matt Hall (Borough of Washington) – Present
Robin Collins (Township of Chester) Present
Jamie Cryan, (Cranford Township)-Present

Alternate Executive Committee

Richard Phelan, (Town of Clinton) – Absent
Peter DeBoer (Township of Washington) Absent
Robert Bengivenga (Town of Phillipsburg) Present

Also, Present:

Caroline J. Conboy, Fund Administrator
Moira Kenah, Office of the Administrator
Mary Ann Leuthe, Office of the Administrator
Sharyn Tagliareni, Office of the Administrator
Bill Ruch, SIF Safety & Loss Control
David Burkenbush, SIF Safety & Loss Control
Leslie Parikh, Gebhardt & Kiefer, P.C.
Missy Pudimott, Medlogix
Adam Giaquinto, Medlogix
Theresa Laoudis, D&H Alternative Risk Solutions
Richard Hazard, D&H Alternative Risk Solutions
Lynn Stickle, D&H Alternative Risk Solutions
Ivan Cohen, I-Core System, Inc.
Lindsay Travali, Acrisure, LLC
Tom Fitzpatrick, Fairview Insurance

2. Secretary's Report

Approval of the February 8, 2022, Fund Commissioner Reorganization Meeting Minutes, Executive Committee, Open Executive and Closed Executive Session Meeting Minutes. A motion to approve the February 8, 2022, Meeting Minutes was made by Kevin Sluka and seconded by Matthew Hall. All in favor, the motion passed unanimously.

3. Treasurer's Report

a) Bill List- March 17, 2022

The March 17, 2022, Bill List was presented totaling \$469,613.69. Motion to approve the March 17, 2022, bill List was made by Kevin Sluka and seconded by Robin Collins. A roll call vote was taken, and the motion passed. Tom Russo abstained on check #7215 for the Town of Newton, Maryellen Brennan abstained on check #7208.

b) Treasurer's Report as of January 31, 2022, was included in the kit and reviewed. There were no questions or comments.