STATEWIDE INSURANCE FUND
One Sylvan Way, Parsippany, NJ 07054

March 27, 2026

EXECUTIVE COMMITTEE MEETING MINUTES

1. **Call to Order**
The Statewide Insurance Fund held an Executive Committee Meeting remotely. The Statement of Adequate Notice was read by Vice Chairman Kevin Sluka. The Executive Committee meeting began at 2:11 am.

Roll Call of the Executive Committee
Thomas S. Russo, Jr., Chairman (Town of Newton) – Absent
Kevin Sluka (Somerville Borough) – Present
William Eagen (Jefferson Township) – Present, Arrived at 2:14pm
Matt Hall (Borough of Washington) – Present
Robin Collins (Chester) – Present
Teri Jover (Highland Park Borough) – Absent
Christina Marks (Sussex County) – Present
Alternate Executive Committee
Rich Phelan, (Town of Clinton) – Absent
Eric Colvin (Raritan Borough) – Absent
Stephanie McCaffrey (East Greenwich Township) – Present

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
Wayne Dietz, D&H Alternative Risk Solutions

2. **Closed Session**
A Motion to come out of Executive Session and go into Closed Executive Session was made at 2:11 pm by Matt Hall and seconded by Robin Collins. All in favor. Public Session resumed at 2:18 pm.

11. **Adjournment**

The next meeting will be held on Thursday, April 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 Robin Collins and seconded by Bill Eagen. All in favor. The meeting adjourned at 2:19 pm.

Respectfully submitted,

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Authorized Signature