STATEWIDE INSURANCE FUND
One Sylvan Way, Parsippany, NJ 07054

September 17, 2026

EXECUTIVE COMMITTEE MEETING MINUTES

1. **Call to Order**
The Statewide Insurance Fund held an Executive Committee Meeting at One Sylvan Way, Parsippany, NJ. The Statement of Adequate Notice was read by Chairman Thomas S. Russo, Jr. The Executive Committee meeting began at 10:39 am.

Roll Call of the Executive Committee
Thomas S. Russo, Jr., Chairman (Town of Newton) – Present
Kevin Sluka (Somerville Borough) – Present
William Eagen (Jefferson Township) – Present
Matt Hall (Oxford Township) – Absent
Robin Collins (Chester) – Absent
Teri Jover (Highland Park Borough) – Remote
Christina Marks (Sussex County) – Remote

Alternate Executive Committee
Peter deBoer (Washington Township) – Remote
Stephanie McCaffrey (East Greenwich Township) – Absent

Also Present:
Caroline J. Conboy, Fund Administrator
Marcy Woodworth, Office of the Administrator
Aladiah Mercy, Office of the Administrator
Bill Ruch, SIF Risk Management
David Berkenbush, SIF Risk Management
Jim Philbin, SIF Risk Management
Janine Leahy, D&H Alternative Risk Solutions
Theresa Laoudis, D&H Alternative Risk Solutions
Wayne Dietz, D&H Alternative Risk Solutions
Missy Pudimott, Medlogix
Dick Cushing, Gebhardt & Kiefer, P.C.
Dennis Skalkowski, PKF O'Connor Davies – Remote
Kaleigh Hadley, PKF O'Connor Davies – Remote
Chris Tait, Milliman – Remote
Alex York, Milliman – Remote
Steven Daniels, Schenck, Price, Smith & King, LLP – Remote
John Ursin, Schenck, Price, Smith & King, LLP – Remote
Colleen McLean, D&H Alternative Risk Solutions – Remote
Kristin Wilkinson, D&H Alternative Risk Solutions – Remote
Karin Pierson, D&H Alternative Risk Solutions – Remote
Tom Narolewski, The Barclay Group – Remote
Frederick Carr, Spotswood Borough – Remote
John Drake, Sussex County MUA – Remote
Tina Kraus, Vernon Township – Remote

2. **Closed Session**
A Motion to come out of Executive Session and go into Closed Executive Session was made at 10:41 am by Kevin Sluka and seconded by Bill Eagen. All in favor. Public Session resumed at 12:17 pm.

- Review of Closed Session Claim Payment/Settlement Authorities

Claim Number	Date of Loss	Payment
SWM089011	8/21/2024	Tabled
064502	12/29/2017	Approved
GCFLE082008-02	8/29/2022	Approved
087042	1/3/2022	Approved
SWM066187	1/20/2019	Approved
GCNWT090828	1/23/2023	Approved
GCSAL092240	4/24/2025	Approved
GCCOS088555	7/7/2022	Approved
GCCOS095297	9/12/2024	Approved
085999	9/12/2023	Approved
SWM089499	10/6/2024	Approved

3. Secretary's Report

Approval of the August 20, 2026 Executive Committee, Open Session, and Closed Executive Session Meeting Minutes.

A Motion to approve the August 20, 2026 Executive Committee, Open Session, and Closed Executive Session Meeting Minutes was made by Kevin Sluka and seconded by Bill Eagen. A roll call vote was taken, and the motion passed.

4. Treasurer's Report

a) Bill List – September 17, 2026

The September 17, 2026 Bill List was presented totaling $506,318.25. A Motion to approve the Bill List was made by Bill Eagen and seconded by Kevin Sluka. A roll call vote was taken, and the motion passed unanimously.

b) Treasurer's Report as of July 31, 2026 was included in the Kit and was tabled for review at the October Meeting.

5. Discussion Items

- Medlogix Monthly Reports August 2026
  The Medlogix Monthly Reports for August 2026 were included in the agenda kit and reviewed by Missy Pudimott.

- Review of Claim Payment/Settlement Authorities

Claim Number	Date of Loss	Payment
SWM095805	5/13/2026	$30,000.00
SWM092516	8/1/2025	$189,137.14
SWM092516	8/1/2025	$37,977.83
SWM092907	9/15/2025	$33,711.28
SWM085499	10/4/2023	$149,788.00
SWM088267	6/12/2024	$32,680.00
SWM090595	2/8/2025	$20,933.63
SWM088625-04	7/12/2024	$53,300.00
SWM090698-03	2/18/2025	$54,625.00
SAL088731	7/2/2024	$31,460.75
GCCLI096239	7/4/2026	$33,872.00
GCEGH096507	7/22/2026	$27,631.00
GCHMM096598	7/27/2026	$20,013.93
GCHIH096477	6/25/2026	$7,960.05
GCJEF096653	8/4/2026	$14,000.00
GCSUS096570	7/14/2026	$17,020.92
GCSCM096284	7/3/2026	$28,050.00
GCWAN094563	2/10/2026	$26,072.20

- Review of Claims Management Reports
  The D&H New Claim Listings for WC and All Lines from 8/1/2026 to 8/31/2026 were reviewed.

- Loss Control Report- The Risk Management Activity Report was included in the kit with the safety meetings, trainings, and onsite inspections that were completed since the last meeting. Bill Ruch advised that the focus of Loss Control has remained on Crossing Guard trainings since he has received lots of questions regarding the required uniforms for Crossing Guards. Additionally, Bill advised the committee that he and Caroline Conboy had a call with PEOSHA regarding that topic to ensure full compliance.

- Administrator's Report – Caroline Conboy reported that the 2027 underwriting submissions have been sent to the carriers. She also informed the Committee that this coming month she has meetings scheduled with the carriers, including Arch for workers' compensation, and that she will be working on quotes for potential New Business.

- Fund Attorney Report - None

- Safety Grants:
  The following 2026 Safety Grants were included in the Kit and reviewed by Bill Ruch:
  - Clinton - $3,328.00
  - Green Township - $1,637.00
  - Greenwich Township - $1,959.00
  - Hamburg Borough - $1,770.62
  - Hampton Township - $1,710.00
  - Ogdensburg Borough - $2,056.00
  - Sussex County – $31,200.00

  A Motion to approve the 2026 Safety Grant for Clinton, Green Township, Greenwich Township, Hamburg Borough, Hampton Township, Ogdensburg Borough, and Sussex County was made by Kevin Sluka and seconded by Bill Eagen. A roll call was taken, and the motion passed.

6. **Public Comment** – None

7. **Open Executive Session**
   Open Executive Session began at 11:12 am

8. **Claim Approvals**

   Claim Payee Listings

   Month Ending 8/31/2026:

Auto Liability	$20,356.47
General Liability	$98,846.02
Property	$253,561.36
Law Enforcement	$44,448.11
Workers Compensation	$1,640,568.17

   D&H Expenses
   Month Ending August 31, 2026 - $74,540.98

   A motion for approval of payment authorizations, payee listings, and D&H Expenses as discussed was made by Bill Eagen and seconded by Kevin Sluka. A roll call vote was taken, and the motion passed. Tom Russo abstained on the Newton payment authority request.

9. Closed Session

A Motion to come out of Executive Session and go into Closed Executive Session was made at 12:41 pm by Bill Eagen and seconded by Kevin Sluka. All in favor. Public Session resumed at 1:09 pm.

- Review of Closed Session Claim Payment/Settlement Authorities

Claim Number	Date of Loss	Payment
GCLEB076791-02	9/13/2021	Approved

10. Adjournment

The next meeting will be held on Thursday, October 15, 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 Bill Eagen and seconded by Kevin Sluka. All in favor. The meeting adjourned at 1:010 pm.

Respectfully submitted,

Authorized Signature