STATEWIDE INSURANCE FUND
One Sylvan Way, Parsippany, NJ 07054

February 12, 2026

EXECUTIVE COMMITTEE REORGANIZATION MEETING MINUTES

1. Call to Order

The Statewide Insurance Fund held an Executive Committee Meeting at the Park Avenue Club, Florham Park, NJ. The Statement of Adequate Notice was read by Chairman Thomas S. Russo, Jr. The Executive Committee Executive Committee meeting began at 1:00 pm.

2. 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 (Borough of Washington) – Present
Robin Collins (Chester) – Present
Teri Jover (Highland Park Borough) – Absent
Christina Marks (Sussex County) – Absent

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
Bill Ruch, SIF Risk Management
David Berkenbush, SIF Risk Management
Jim Philbin, SIF Risk Management
Kathleen Guze, D&H Alternative Risk Solutions
Janine Leahy, D&H Alternative Risk Solutions
Theresa Laoudis, D&H Alternative Risk Solutions
Kristin Wilkinson, D&H Alternative Risk Solutions
Colleen McLean, D&H Alternative Risk Solutions
Missy Pudimott, Medlogix
Dennis Skalkowski, PKF O'Connor Davies
Kaleigh Hadley, PKF O'Connor Davies
Tom Narolewski, The Barclay Group
Genevieve Crowthers, The Barclay Group
Beverley Koehler, Lebanon Township
Ryan Michelson, Matawan Borough
Richard Cushing, Gebhardt & Kiefer, P.C. - Remote

3. Secretary's Report

Approval of the December 15, 2025 Executive Committee meeting minutes and Closed Executive Committee Minutes. Motion to approve the December 15, 2025 Executive Committee and Closed Executive Committee Meeting Minutes was made by Kevin Sluka and seconded by Bill Eagen. All in favor. A roll call was taken.

Approval of the December 18, 2025 Executive Committee meeting minutes and Closed Executive Committee Minutes. Motion to approve the December 18, 2025 Executive Committee and Closed Executive Committee Meeting Minutes was made by Robin Collins and seconded by Bill Eagen. All in favor. A roll call was taken.

Approval of the December 29, 2025 Executive Committee Meeting Minutes. Motion to approve the December 29, 2025 Executive Committee Meeting Minutes was made by Matt Hall and seconded by Bill Eagen. All in favor. A roll call was taken.

4. Treasurer's Report

a) Bill List- February 12, 2026
The February 12, 2026 Bill List was presented totaling $11,672,970.90.
Motion to approve the Bill List was made by Matt Hall and seconded by Robin Collins.
A roll call vote was taken, and the motion passed.

b) Treasurer's Report as of November 30, 2025, was provided by Dennis Skalkowski of PKF O'Connor Davies and included in the Agenda Kit for review. There were no questions or comments.

Motion to approve and accept the November 30, 2025, Treasurer's Report was made by Kevin Sluka and seconded by Matt Hall. A roll call vote was taken. The motion passed unanimously.

5. 2026 Fund Year Resolutions and Certification

A. **Resolutions**

I.	Resolution EC #26-1	Appointing Fund Attorney
II.	Resolution EC #26-2	Appointing Auditor
III.	Resolution EC #26-3	Appointing Special Fund Counsel
IV.	Resolution EC #26-4	Appointing Actuary
V.	Resolution EC #26-5	Designating Certifying and Approving Officer
VI.	Resolution EC #26-6	Permitting Administrator to Authorize Claims
VII.	Resolution EC #26-7	Appointing Agent for Service of Process
VIII.	Resolution EC #26-8	Authorizing Cash Management Plan
IX.	Resolution EC #26-9	Regarding Interest on Past Due Assessments
X.	Resolution EC #26-10	Authorizing Signatures
XI.	Resolution EC #26-11	Establishing Trust Fund
XII.	Resolution EC #26-12	Establishing Claim Fund and Administrative Accounts
XIII.	Resolution EC #26-13	Designating Newspapers
XIV.	Resolution EC #26-14	Authorizing Signatures for Purchase of CDs
XV.	Resolution EC #26-15	Appointing Public Agency Compliance Officer
XVI.	Resolution EC #26-16	Appointing Investment Committee
XVII.	Resolution EC #26-17	Authorizing Contract of Insurance Excess WC Arch
XVIII.	Resolution EC #26-18	Authorizing Contract of Insurance Excess WC Midwest
XIX.	Resolution EC #26-19	Authorizing Contract of Insurance Excess Property
XX.	Resolution EC #26-20	Authorizing Contract of Insurance POL EPL
XXI.	Resolution EC #26-21	Authorizing Contract of Insurance Environmental Liability
XXII.	Resolution EC #26-22	Authorizing Contract of Insurance AL GL LE Reinsurance
XXIII.	Resolution EC #26-23	Authorizing Contract of Insurance AL GL LE Reinsurance
XXIV.	Resolution EC #26-24	Authorizing Contract of Insurance Excess AL GL LE Prof

XXV. Resolution EC #26-25 Authorizing Contract of Insurance Environmental Liability Evanston
XXVI. Resolution EC #26-26 Authorizing Contract of Insurance Excess POL EPL EL
XXVII. Resolution EC #26-27 Authorizing Contract of Insurance Boiler & Machinery
XXVIII. Resolution EC #26-28 Authorizing Contract of Insurance Excess Environmental
XXIX. Resolution EC #26-29 Authorizing Contract of Insurance Crime
XXX. Resolution EC #26-30 Authorizing Contract of Insurance Aviation
XXXI. Resolution EC #26-31 Authorizing Contract of Insurance Cyber
XXXII. Resolution EC #26-32 Authorizing Contract of Insurance Cyber
XXXIII. Resolution EC #26-33 Authorizing Contract of Insurance Prof Employed Lawyers
XXXIV. Resolution EC #26-34 Authorizing Contract of Insurance BOP JIF
XXXV. Resolution EC #26-35 Authorizing Contract of Insurance Bond JIF
XXXVI. Resolution EC #26-36 Authorizing Contract of Insurance JIF POL
XXXVII. Resolution EC #26-37 Authorizing Contract of Insurance Railroad Liability
XXXVIII. Resolution EC #26-38 Authorizing Contract of Insurance Railroad Liability
XXXIX. Resolution EC #26-39 Authorizing Contract of Insurance Unmanned Aircraft
XL. Resolution EC #26-40 Authorizing Contract of Insurance Storage Tank Liability
XLI. Resolution EC #26-41 Permitting Consideration of Vehicle Claims
XLII. Resolution EC #26-42 Amending Defense Attorneys Fair
XLIII. Resolution EC #26-43 Amending Defense Attorneys Non-Fair
XLIV. Resolution EC #26-44 Amending Treasurer
XLV. Resolution EC #26-45 Appointing Independent Claim Vendors Fair
XLVI. Resolution EC #26-46 Appointing Risk Management Consultants Fair
XLVII. Resolution EC #26-47 Appointing Risk Management Consultants Non-Fair

Motion to approve Resolutions I through XLVI was made by Kevin Sluka and seconded by Matt Hall. A roll call vote was taken. The motion passed unanimously.

2. **Certifications**

I. EUS Certification Auto, General Liability & Law Enforcement Liability Reinsurance General Reinsurance Corporation
II. EUS Certification Auto, General Liability & Law Enforcement Liability Reinsurance Pennsylvania Manufacturers'
III. EUS Certification Boiler & Machinery Insurance
IV. EUS Certification Crime Insurance
V. EUS Certification Cyber Liability Insurance Cowbell
VI. EUS Certification Cyber Liability Insurance CFC
VII. EUS Certification Environmental Impairment Liability Insurance
VIII. EUS Certification Environmental Liability Evanston
IX. EUS Certification Storage Tank Liability
X. EUS Certification Excess Environmental
XI. EUS Certification Excess Workers' Compensation Insurance
XII. EUS Certification JIF Crime Insurance
XIII. EUS Certification JIF POL Insurance
XIV. EUS Certification JIF BOP Insurance
XV. EUS Certification Non-Owned Aircraft Insurance
XVI. EUS Certification Unmanned Aircraft Insurance
XVII. EUS Certification Public Officials and Employment Practices
XVIII. EUS Certification Employed Lawyers Liability Insurance
XIX. EUS Certification Excess Property Insurance

XX.	EUS Certification	Excess AL GL LE POL EPL Great American
XXI.	EUS Certification	Excess Workers' Compensation Insurance MW
XXII.	EUS Certification	Excess POL EPL EL Chubb
XXIII.	EUS Certification	Railroad Liability Insurance Aspen Specialty
XXIV.	EUS Certification	Railroad Liability Insurance Hudson
XXV.	Certification	Treasurer
XXVI.	Certification	Auditor
XXVII.	Certification	Actuary
XXVIII.	Certification	Defense Attorneys
XXIX.	Certification	Fund Attorney
XXX.	Certification	Special Counsel
XXXI.	Certification	Sufficiency of Funds

Motion to approve Certifications I through XXXI was made by Kevin Sluka and seconded by Matt Hall. A roll call vote was taken. The motion passed unanimously

6. Discussion Items

A. Medlogix Monthly Reports for December 2025 and January 2026 were included in the agenda kit and reviewed by Missy Pudimott.

B. Review of Claim Payment/Settlement Authorities

SWM090826	2/27/2025	$ 34,607.55
SWM091876	6/1/2025	$ 26,476.00
SWM090596	2/9/2025	$ 23,617.16
SWM088483	6/28/2024	$ 26,927.61
SWM089967	11/28/2024	$ 33,465.00
SWM090044	2/5/2024	$ 38,940.00
SWM058836	5/14/2017	$ 139,815.00
SWM043164	8/16/2013	$ 15,000.00
SWM087645	4/16/2024	$ 24,915.00
SWM073269	10/29/2020	$ 162,945.00
SAL084870	8/9/2023	$ 15,565.96
SWM079265	3/22/2022	$ 55,302.00
SWM076374	8/14/2021	$ 20,124.00
GCBRI093545	11/5/2025	$ 10,392.00
GCEGH092820-02	9/5/2025	$ 6,307.27
GCGAL094272	1/23/2026	$ 8,500.00
GCHMT094055	2/4/2026	$ 12,026.58
GCHIG091860	5/27/2025	$ 11,967.30
GCMOU093925	12/11/2025	$ 38,519.50
GCSTI093835	12/14/2025	$ 67,595.98
GCVER093786	11/27/2025	$ 23,310.72
GCWEE093995	12/21/2025	$ 10,754.12

C. Review of Claims Management Reports

The D&H new claim listings for WC and All Lines from 12/1/2025 to 12/31/2025 and 1/1/2026 to 1/31/2026 were reviewed.

D. Loss Control Specialist 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 Jim Philbin has been meeting one-on-one with Police Officers and Police Chiefs learning what additional trainings would be helpful for them and their departments. They have been getting very positive feedback on the Defensive Driver Training for LE and Work Zone Safety for LE. They have also requested continued training for leadership in LE. The meetings have also shown a request for PTSD Training along with PTSD resources.

Bill Ruch also advised the Executive Committee that loss control will be doing a deeper dive on Workers' Compensation claims using the Analytical Dashboard to work to prevent injuries. Additionally, Bill advised that having Return to Work/Modified Duty Policies will greatly help with the management of the claims.

E. Administrator's Report

Ms. Caroline Conboy advised the Fund of a new Workers' Compensation law that is for public safety workers who responded to the 9/11 attacks. She requested Fund Attorney, Dick Cushing, draft a letter to send out to members regarding the new law.

F. Fund Attorney's Report
Fund Attorney, Dick Cushing, advised the Board of a Supreme Court ruling involving an accident in a public park in an urban area of Bergen County, NJ. The ruling upheld the Landowners Liability Act, protecting the municipalities despite the highly developed nature of the park and it residing in an urban location.

7. Public Comment – None

8. Open Executive Session - None

9. Claim Approvals

Claim Payee Listings:
Month Ending 12-31-2025

Auto Liability	$128,371.77
General Liability	$103,057.92
Property	$202,997.17
Law Enforcement	$52,551.40
Workers Compensation	$977,695.25

Month Ending 1-31-2026

Auto Liability	-$183,916.94
General Liability	$79,391.04
Property	$126,433.34
Law Enforcement	$49,767.20
Workers Compensation	$643,899.17

D&H Expenses
Month Ending January 31, 2026 - $39,050.60

A motion for approval of payment authorizations, payee listings, and D&H Expenses as discussed was made by Matt Hall and seconded by Kevin Sluka. A roll call was taken, and the motion passed. Tom Russo abstained on WC claim for Newton.

10. Closed Session

At 1:45 pm, a Motion to come out of Executive Session and enter Closed Executive Session to discuss pending litigation was made by Bill Eagen and seconded by Kevin Sluka. Public session resumed at 2:51 pm.

11. Motion to Adjourn

The next meeting of the Executive Committee will be held Thursday, March 19, 2026, at One Sylvan Way, Parsippany, NJ. The meeting will begin at 10:30AM.

Motion to adjourn the meeting was made by Robin Collins and seconded by Bill Eagen. All in favor. The meeting was adjourned at 2:52 pm.

Respectfully submitted,

Authorized Signature