STATEWIDE INSURANCE FUND

One Sylvan Way, Parsippany, NJ 07054

FEBRUARY 12, 2026
FUND COMMISSIONERS' REORGANIZATION MEETING
MINUTES

I. **Call to Order**

Statewide Insurance Fund held its Annual Reorganization Meeting at the Park Avenue Club on Thursday, February 6, 2025, at 10:06 AM. A Statement of Adequate Notice was read by Thomas S. Russo, Jr.

II. **Roll Call of the Fund Commissioners**

The Fund Chairman indicated a quorum of Fund Commissioners was present and the sign-in sheet would be attached to the minutes in lieu of a verbal roll call being conducted.

III. **Election of Officers**

Thomas Russo called for open nominations for the position of Chairperson.

a) Resolution Appointing Chairperson (FC-Res. #26-01)
Bill Eagen nominated Thomas S. Russo, Jr. of the Town of Newton for Fund Chairperson. Kevin Sluka seconded the nomination. There were no other nominations. Resolution FC#26-01 appointing Thomas S. Russo, Jr. as Chairperson of the Fund for the 2026 Fund Year passed unanimously.

Thomas S. Russo, Jr resumed conducting the nomination and election process.

b) Resolution Appointing Vice-Chairperson (FC-Res. #26-02)
Robin Collins nominated Kevin Sluka, of the Borough of Somerville for Fund Vice Chairman. Bill Eagen seconded the nomination. There were no other nominations. Resolution FC#26-02 appointing Kevin Sluka for Vice Chairperson of the Fund for the 2026 Fund Year passed unanimously.

c) Resolution Appointing Secretary (FC-Res. #26-03)
Robin Collins nominated Bill Eagen, Township of Jefferson, for Fund Secretary. Kevin Sluka seconded the nomination. There were no other nominations. Resolution FC#26-03 appointing Bill Eagen for Fund Secretary for the 2026 Fund Year passed unanimously.

d) Resolution Appointing Executive Committee Members (FC-Res. #26-04)
Kevin Sluka, Borough of Somerville, nominated the following Fund Commissioners to serve as Executive Committee members for the 2026 Fund Year: Robin Collins – Chester Township, Matt Hall – Oxford Township, Teri Jover – Highland Park Borough, and Christina Marks – Sussex County. Bill Eagen seconded the nomination. There were no other nominations. Resolution FC#26-04 appointing the slate to serve as 2026 Executive Committee members passed unanimously.

e) Resolution Appointing Executive Committee Member Alternates (FC-Res. #26-05)
Matt Hall nominated the following Fund commissioners to serve as Alternate Executive Committee Members for the 2026 Fund year: Stephanie McCaffrey, East Greenwich

Township, Eric Colvin, Raritan Borough, and Peter DeBoer, Washington Township. Robin Collins seconded the nomination. There were no other nominations. Resolution FC#26-05 appointing the slate to serve as 2026 Alternate Executive Committee Members passed unanimously.

IV. **Presentations**

a) Caroline Conboy, Fund Administrator- A presentation was made by the Fund Administrator regarding the areas that are impacting the Fund's insurance costs, noting the Fund's workers' compensation claims and Property Auto Liability claims in 2020-2024 that have an impact on insurance costs in 2026 and the forecast for 2027.
b) Frank Viscuso, Retired Deputy Fire Chief and Leadership & Team Building Specialist, gave a presentation on "Step Up and Lead: Leadership and Customer Service". Frank discussed his experiences with handling situations as they arise and having Standard Operating Procedures ready for when problems arise.

V. **Safety and Loss Control Awards**

The Director of Risk Management, Bill Ruch presented the 2025 Safety Awards to the following members:

Allamuchy Township	All Lines
Alloway Township	Loss Control
Bridgeton City	Safety Program
Chester Township	Safety Excellence
East Greenwich Township	Safety Program
Egg Harbor Township	Safety Program
Flemington Borough	Safety Excellence
Greenwich Township	Loss Control
Hamburg Borough	Workers' Compensation
Hampton Township	Safety Program
Holland Township	Safety Excellence
Independence Township	Loss Control
Knowlton Township	All Lines
Mansfield Township	Workers' Compensation
Mount Holly Township	Safety Excellence
Newton	All Lines
Pittsgrove Township	Safety Excellence
Port Republic	Workers' Compensation
Raritan Borough	All Lines
Salem City	All Lines
Salem County Improvement Authority	Workers' Compensation
Springfield Township	Loss Control
Tewksbury Township	Workers' Compensation
Town of Clinton	Loss Control
Vernon Township	All Lines
Washington Township (Warren)	Safety Program
Woodstown Borough	All Lines

The meeting was adjourned at 12:12 pm.

Respectfully submitted,

Authorized Signature