



New Jersey Schools Insurance Group  
6000 Midlantic Drive, Suite 300 North  
Mount Laurel, New Jersey 08054  
[www.njsig.org](http://www.njsig.org)

**Board of Trustees Meeting Minutes of August 7, 2025  
(Ratified at the Board of Trustees Meeting on September 17, 2025)**

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New Jersey Schools Insurance Group's Board of Trustees Meeting of August 7, 2025 took place at NJSIG's office, located at 6000 Midlantic Drive, Suite 300 North, Mount Laurel, New Jersey 08054, and by video teleconference.

**ATTENDEES**

**Participants:** Dave Rapuano, Esq.

**NJSIG Staff:** Jill Deitch, Esq.; Beth Ferlicchi, Esq.; Benjamin Zieman, Esq.;  
Sherwin Archibald

**ITEM #1 CALL TO ORDER**

In accordance with the Sunshine Law and N.J.S.A. 10:4-10, due notice of this meeting was given to the *Newark Star Ledger*, *Trenton Times* and [www.NJ.com](http://www.NJ.com) on July 31, 2025. Notice of this meeting was also filed with the New Jersey Secretary of State. Electronic notice of this meeting was also posted to NJSIG's website at [www.njsig.org](http://www.njsig.org). The meeting was called to order at approximately 1:00 p.m.

**ITEM #2 ROLL CALL**

Nicholas Bice	—	Absent
Richard J. Casey	—	Absent
Rick Falkenstein	—	Present
Thomas Farrell	—	Absent
Damaris Gurowsky	—	Present
Irene LeFebvre	—	Present
Jamie Moscony	—	Present
Chris Russo, Ed.D.	—	Present
Alix Silva	—	Absent

### **ITEM #3 PUBLIC PARTICIPATION**

Public participation was invited. There was no public participation.

### **ITEM #4 SUB-FUND LIAISONS – REPORTS/COMMENTS**

None.

### **ITEM #5 NEW BUSINESS**

None.

### **ITEM #6 CLOSED (EXECUTIVE) SESSION**

Action Taken: Moved (Russo) \ Second (Gurowsky) \ Carried (Affirmative Votes = Falkenstein, Gurowsky, LeFebvre, Moscony, Russo) to enter into closed (executive) session at approximately 1:03 p.m. No opposition or abstentions.

WHEREAS, the Open Public Meetings Act (“OPMA”), N.J.S.A. 10:4-6 *et. seq.*, authorizes public entities to meet in executive session under certain circumstances; and

WHEREAS, the OPMA requires that the Group adopt a resolution at a public meeting to go into private session; now, therefore,

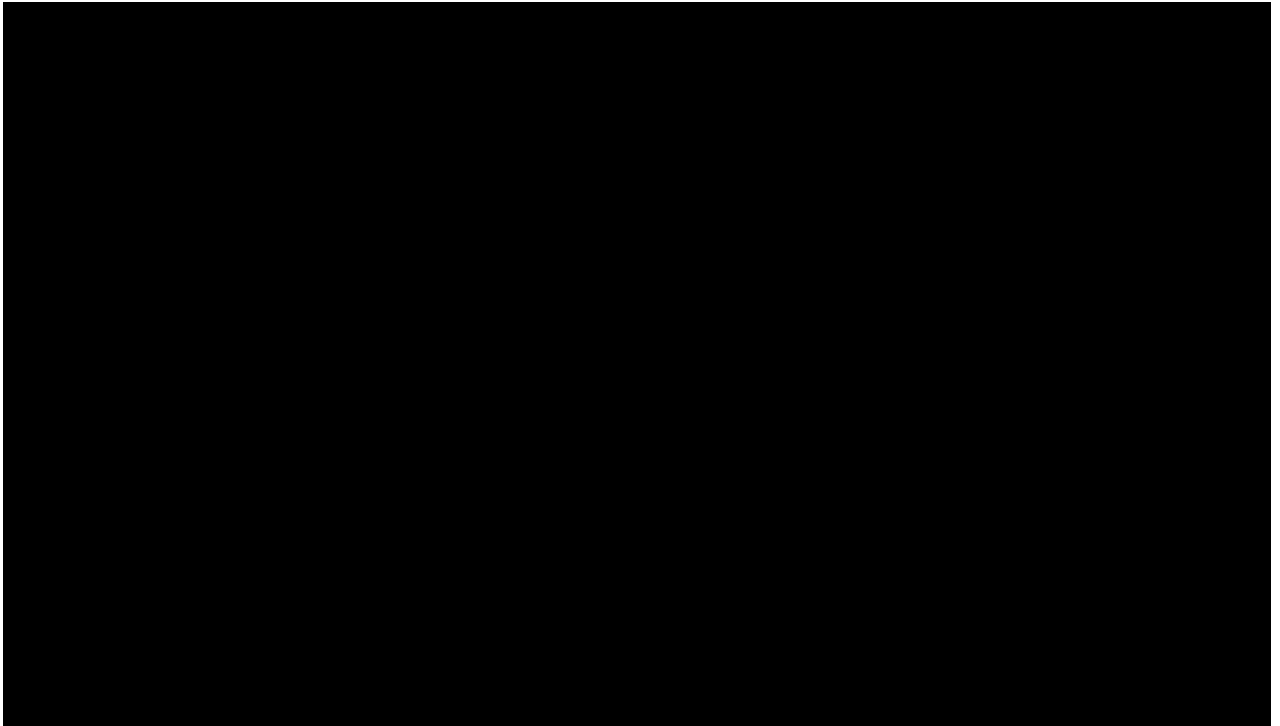
BE IT RESOLVED by the Board of Trustees of the New Jersey Schools Insurance Group that it is necessary to meet in executive session to discuss certain items involving:

- A. Litigation; and/or
- B. Matters involving attorney client privilege; and/or
- C. Matters involving pending contract negotiation; and/or
- D. Matters involving terms and conditions of employment of current public employee.

BE IT FURTHER RESOLVED that any discussion held by the Board of Trustees which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Trustees will not return to open session to conduct business at the conclusion of the executive/closed session.

**A. Claims files: trial, settlement, update**



**ITEM #7 ADJOURN MEETING**

Action Taken: Meeting was adjourned at approximately 1:47 p.m.