



New Jersey Schools Insurance Group
6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
www.njsig.org

BOARD OF TRUSTEES MEETING
Thursday, August 7, 2025
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ
Meeting 1:00 p.m.

AUGUST AGENDA

PUBLIC SESSION

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*, www.NJ.com, and *Trenton Times* 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.

2. Roll Call:

Nicholas Bice
Richard J. Casey
Rick Falkenstein

Thomas Farrell
Damaris Gurowsky
Irene Le Febvre

Jamie P. Moscony
Christopher Russo, Ed.D.
Alix Silva

3. Public Participation – Opportunity for public to address the NJSIG Trustees regarding specific agenda items. Each person will have five minutes to speak.
4. Sub-fund Liaisons – Reports/Comments
5. New Business
6. Closed (Executive) Session

CLOSED (EXECUTIVE) SESSION

CLOSED (EXECUTIVE) SESSION RESOLUTION

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

- A. Litigation; and/or
- B. Matters involving attorney client privilege

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 closed (executive) session will not be disclosed until the need for confidentiality no longer exists.

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