



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

BOARD OF TRUSTEES MEETING
Wednesday, May 6, 2026
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ
Meeting 1:00 p.m.

MAY 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 the *Trenton Times* on February 24, 2026. Notice of this meeting was also filed with the New Jersey Secretary of State on February 20, 2026. 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
Irene Le Febvre
Damaris Gurowsky

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

3. Acceptance of the meeting minutes for March 18, 2026.

4. Public Participation – Opportunity for public to address the NJSIG Trustees regarding specific agenda items. Each person will have five minutes to speak.

5. Sub-fund Liaisons – Reports/Comments

6. Reports:

A. Executive Director Report
B. Accounting/Finance Report
C. Underwriting Report

Jill Deitch
Michele Carosi
Claire King

- D. Claims Report
- E. Information Technology Report
- F. Member Services and Loss Control

Sherwin Archibald
Jeff Cook
Lauren Schilling

7. Discussion Items:

- A. Trustee Retreat (possible dates July 7, 8, 9, 14, 16, 28 or 29) Jill Deitch
- B. Trustee Nominations (Terms expiring 6/30/26: Farrell, Russo, Silva)
- C. Casualty reinsurance renewal, update Jill Deitch

8. Action Items:

- A. Checking accounts & new claims ratification Michele Carosi
(NJSIG No. 0526-01)
- B. 2026/2027 Budget – first reading Michele Carosi
(NJSIG No. 0526-02)
- C. Revisions to Plan of Risk Management – first reading Jill Deitch
(NJSIG No. 0526-03)
- D. 2026/2027 Board Meeting Dates – first reading Jill Deitch
(NJSIG No. 0526-04)
- E. Contracting:
 - i. Sub-fund Administrator Services Jill Deitch
(NJSIG No. 0526-05)
 - ii. Actuarial Consulting Services
(NJSIG No. 0526-06)

9. New Business

10. 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; 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 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.