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

Board of Trustees Meeting Minutes of July 8, 2026

New Jersey Schools Insurance Group's Board of Trustees Meeting of July 8, 2026 took place at NJSIG's office, located at 6000 Midlantic Drive, Suite 300 North, Mount Laurel, New Jersey 08054, and by video teleconference.

ATTENDEES

Outside Participants: None.

NJSIG Staff: Jill Deitch, Esq.; David Rapuano, Esq.; Claire King; Sherwin Archibald; Lauren Schilling; Chris Cozine; Michele Carosi.

ITEM #1 CALL TO ORDER

In accordance with the Sunshine Law and N.J.S.A. 10:4-10, due notice of all pending meetings was given to the *Newark Star Ledger* and on www.NJ.com on June 18, 2026, and in the *Trenton Times* on June 17, 2026. Electronic notice of this meeting was also posted to NJSIG's website at www.njsig.org. The meeting was called to order at approximately 1:00 p.m.

ITEM #2 ROLL CALL

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

ITEM #3 ACCEPTANCE OF THE PUBLIC AND CLOSED SESSION MINUTES OF May 6, 2026

Action Taken: Moved (LeFebvre) \ Second (Falkenstein) \ Carried (Affirmative Votes = Bice, Casey, Falkenstein, Gurowsky, LeFebvre, Moscony, Russo, Silva) to approve the resolution as presented. No Abstentions.

ITEM #4 PUBLIC PARTICIPATION

None.

ITEM #5 ACTION ITEMS

A. Checking accounts & new claims ratification (NJSIG No. 0626-01)

Presented by Carosi.

Action Taken: Moved (Falkenstein) \ Second (Russo) \ Carried (Affirmative Votes = Bice, Casey, Falkenstein, Gurowsky, LeFebvre, Moscony, Russo, Silva) to approve the resolution as presented. No Abstentions.

ITEM #5 DISCUSSION ITEMS

Discussion of the format and presentation of meeting documents to the Board prior to meetings. The Board expressed the opinion that it was receiving sufficient information. The Board discussed the issue of whether the budget and certain policy changes should have a first and second reading, and expressed the opinion that it would prefer that such items be presented for a first and second reading, but since not legally required, could be waived by the Board in the event of emergent need described by the Executive Director.

The Board viewed a presentation regarding NJSIG and discussed.

ITEM #6 NEW BUSINESS

None.

ITEM #7 CLOSED (EXECUTIVE) SESSION

None.

ITEM #8 ADJOURN MEETING

Action Taken: Moved (Falkenstein) \ Second (LeFebvre) \ Carried (Affirmative Votes = Bice, Casey, Falkenstein, Gurowsky, LeFebvre, Moscony, Russo, Silva) to approve the resolution as presented. No Abstentions.

The meeting was adjourned at 2:14 p.m.