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

BOARD OF TRUSTEES MEETING
Wednesday, November 18, 2026
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ
Meeting 1:00 p.m.

NOVEMBER 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 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.

2. Roll Call:

Nicholas Bice	Thomas Farrell	Jamie P. Moscony
Richard J. Casey	Damaris Gurowsky	Christopher Russo, Ed.D.
Rick Falkenstein	Irene Le Febvre	Alix Silva

3. Acceptance of the public and closed session meeting minutes for October 14, 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 — Jill Deitch
   B. Accounting/Finance Report — Michele Carosi
   C. Underwriting Report — Claire King

D. Claims Report	Sherwin Archibald
E. Information Technology Report	Chris Cozine
F. Member Services and Loss Control	Lauren Schilling

7. Discussion Items:

A. NJSIG Investments: Wilmington Trust	Mary Alice Avery & Zia Qasim, Wilmington Trust
B. NJSBA Workshop Recap	Lauren Schilling

8. Action Items:

A. Financial Audit - **(NJSIG No. 1126-01)**	Michele Carosi, Dennis Skalkowski & Kaleigh Sawers (PFK O'Connor Davies.)
B. Checking accounts & new claims ratification (**NJSIG No. 1126-02**)	Michele Carosi
C. Revisions to Cash Management and Investment Plan – Second Reading **(NJSIG No. 1126-03)**	Michele Carosi
D. Revisions to Policy 6610 (Personal Appearance) – First Reading **(NJSIG No. 1126-04)**	David Rapuano
E. Contracting:	
i. Outside Counsel – General and Complex WC **(NJSIG No. 1126-05)**	Sherwin Archibald

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.