



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

BOARD OF TRUSTEES MEETING
Wednesday, June 16, 2021
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ
Meeting 10:00 a.m.

JUNE 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 *Atlantic City Press*, *Newark Star Ledger*, and *Trenton Times* on September 11, 2020. Copies of these notices are on file with the New Jersey Secretary of State.

2. Roll Call

Stephanie Brown, Ed.D.
Richard J. Casey
James J. Jencarelli, Jr.

Irene Le Febvre
Joseph Meloche, Ed.D.
Steven K. Robinson

Christopher Russo, Ed.D.
Josephine Sharpe
Dana Sullivan

3. Acceptance of the public and executive session minutes for May 19, 2021.

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. Safety & Risk Control/Client Relations Report

Jill Deitch
Michele Carosi
Debra Rice

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| D. Underwriting Report | Claire King |
| E. Claims Report | Sherwin Archibald |
| F. Information Technology Report | Jeff Cook |

7. Discussion Items:

- | | |
|-------------------------------------|-------------|
| A. Trustee nominations | Jill Deitch |
| B. Board retreat dates | Jill Deitch |
| C. NJSIG return to office | Jill Deitch |
| D. Sub-fund administration services | Jill Deitch |

8. Action Items:

- | | |
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| A. 2021/2022 Budget – second reading
(NJSIG No. 0621-1) | Michele Carosi |
| B. 2021/2022 Plan of Risk Management – second reading
(NJSIG No. 0621-2) | Jill Deitch |
| C. 2021/2022 Meeting dates – second reading
(NJSIG No. 0621-3) | Jill Deitch |
| D. Trustee nominations
(NJSIG No. 0621-4) | Jill Deitch |
| E. Excess and reinsurance for the 21-22 policy year
(NJSIG No. 0621-5) | Jill Deitch |
| F. Contracting: Actuarial services
(NJSIG No. 0621-6) | Jill Deitch |
| G. Checking accounts & new claims ratification
(NJSIG No. 0621-7) | Michele Carosi |
| H. Position grades and wage ranges
(NJSIG No. 0621-8) | Jill Deitch |

9. New Business

10. Executive Session

EXECUTIVE SESSION

EXECUTIVE SESSION RESOLUTION

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

WHEREAS, the Open Public Meetings Act 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 session.