BOARD OF TRUSTEES MEETING

Wednesday, July 13, 2022

6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ

Meeting 10:00 a.m.

**JULY 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 July 11, 2022. Copies of these notices are on file with the New Jersey Secretary of State.

2. Roll Call

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| Stephanie Brown, Ed.D. | Damaris Gurowsky | Christopher Russo, Ed.D. |
| Richard J. Casey | Irene Le Febvre | Josephine Sharpe |
| Christopher Carrubba | Joseph Meloche, Ed.D. | Dana Sullivan |

3. Acceptance of the public and executive session minutes for June 15, 2022.

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

5. Discussion Items:

A. Performance Evaluations Jill Deitch

B. Wage Range Evaluation; Yearly Adjustment Jill Deitch

C. Department Organization Jill Deitch

D. Value-Added Service: Adjusting Services Jill Deitch

E. Remote Policy Jill Deitch

6. New Business

7. Closed (Executive) Session

**CLOSED (EXECUTIVE) SESSION**

CLOSED (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 notreturn to open session to conduct business at the conclusion of the executive session.