



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 10, 2026  
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ  
Meeting 1:00 p.m.

## 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](http://www.NJ.com) on June 24, 2025, and in the *Trenton Times* on July 3, 2025. Notice of this meeting was also filed with the New Jersey Secretary of State. Electronic notice of this meeting was also posted to NJSIG's website at [www.njsig.org](http://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 May 6, 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	Sherwin Archibald
E. Information Technology Report	Jeff Cook
F. Member Services and Loss Control	Lauren Schilling

7. Discussion Items:

A. Trustee Nominations	Jill Deitch
B. 2026 Board retreat: date, topics	Jill Deitch

8. Action Items:

A. Checking accounts & new claims ratification <b>(NJSIG No. 0626-01)</b>	Michele Carosi
B. 2026/2027 Budget – second reading <b>(NJSIG No. 0626-02)</b>	Michele Carosi
C. Revisions to Plan of Risk Management – second reading <b>(NJSIG No. 0626-03)</b>	Jill Deitch
D. 2026/2027 Board Meeting Dates – second reading <b>(NJSIG No. 0626-04)</b>	Jill Deitch
E. Coverage Document Revisions <b>(NJSIG No. 0626-05)</b>	Jill Deitch & Claire King
F. Trustee nominations <b>(NJSIG No. 0626-06)</b>	Jill Deitch
G. Position grades and wage ranges <b>(NJSIG No. 0626-07)</b>	Jill Deitch
H. Contracting:	
i. Outside Counsel – SBLL/E&O <b>(NJSIG No. 0626-08)</b>	Sherwin Archibald
ii. Outside Counsel – GL, WC, complex, school/educ. <b>(NJSIG No. 0626-09)</b>	Sherwin Archibald
iii. Outside Counsel – coverage, subro., SBIG <b>(NJSIG No. 0626-10)</b>	Sherwin Archibald
iv. Outside Counsel – med. mal., crime/fraud <b>(NJSIG No. 0626-11)</b>	Sherwin Archibald
v. Excess and reinsurance for 2026/2027 policy year <b>(NJSIG No. 0626-12)</b>	Jill Deitch
vi. School employee training services <b>(NJSIG No. 0626-13)</b>	Lauren Schilling

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.