



New Jersey Schools Insurance Group
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www.njsig.org

Board of Trustees Meeting of October 21, 2019
Board of Trustees Meeting Minutes of August 26, 2019

New Jersey Schools Insurance Group's (NJSIG) Board of Trustees Meeting of August 26, 2019 at NJSIG's Marlboro, NJ office.

ATTENDEES

Trustees: Joseph Meloche, Ed.D, Christopher Russo, Ed.D., Irene Le Febvre, Thomas F. Connors, Ph.D., Steven K. Robinson, Dana Sullivan, and Dennis Quinn

Participants: David Rapuano, Esquire of *Archer*

NJSIG

Staff: William Mayo, *Executive Director*, Jill Deitch, *Chief Legal Officer*, Stephen Tucker, *Assistant General Counsel*

ITEM #1 CALL TO ORDER

Pursuant to N.J.S.A. 10:4-10, with a quorum present, the meeting was called to order at approximately 11:00 a.m. In accordance with the Sunshine Law and N.J.S.A. 10:4-10, due notice of this meeting was given to the *Atlantic City Press*, *Newark Star Ledger*, and *Trenton Times* on July 11, 2019. Copies of these notices are on file with the New Jersey Secretary of State.

ITEM #2 ROLL CALL

Thomas F. Connors, Ph.D.	√	Joseph Meloche, Ed.D	√	Steven K. Robinson	√
James J. Jencarelli, Jr.	A	Gerald North	A	Christopher Russo, Ed.D.	√
Irene Le Febvre	√	Dennis Quinn	√	Dana Sullivan	√

ITEM #3 PUBLIC PARTICIPATION

There was no public participation.

ITEM #4 SUB-FUND LIAISONS – Reports/Comments

There were no sub-fund liaison reports/comments.

ITEM #5 DISCUSSION ITEMS

- Discussion of the Executive Director search; interviews planned for the September 2019 meeting [Note: William Mayo, Jill Deitch, and Stephen Tucker were absent from the meeting during this discussion item];
- Discussion of legislative updates to the New Jersey Tort Claims Act;
- Executive Director William Mayo provided an overview of the 2019-2020 membership renewal process;
- Discussion of the wage range evaluation process; plan to have Korn Ferry attend the November 2019 Board of Trustees meeting to explain its methodology; and,
- Discussion of ensuring that the current state of the organization is perpetuated.
- No executive session occurred.

William Mayo

William Mayo, CPCU, ARM
Executive Director