



New Jersey Schools Insurance Group
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Board of Trustees Meeting of September 26, 2018
Board of Trustees Meeting Minutes of July 26, 2018

New Jersey Schools Insurance Group's (NJSIG) Board of Trustees Meeting of July 26, 2018 at the Ramada Plaza Hotel & Conference Center in Cranbury/South Brunswick, New Jersey.

ATTENDEES

Trustees: Thomas F. Connors, Jr., Irene Le Febvre, Christopher Russo, Ed.D., Joseph Meloche, Ed.D, and Dana Sullivan

Participants: David Rapuano, Esquire of *Archer & Greiner*, Sara A. Peterson, J.D. of *Management Consultant*

NJSIG

Staff: William Mayo, *Executive Director*; Michele Carosi, *Comptroller*; Kelly Machu, *Underwriting, Risk and Safety Control and Client Relations Manager*; Jill Deitch, *Chief Legal Officer*; and Jeffrey Cook, *Information Systems Manager*

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 9:30 a.m. 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 25, 2018. 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	√	Christopher Russo, Ed.D.	√
James J. Jencarelli, Jr.	A	Gerald North	A	Dana Sullivan	√
Irene Le Febvre	√	Steven K. Robinson	A		

ITEM #3 RETREAT

Sara Peterson introduced herself and explained the plan for the retreat.

William Mayo spoke about the current state of NJSIG and NJSIG’s renewal for 18/19. Mayo asked the Trustees what they envisioned for the future.

Each department manager provided their vision for the future of their departments.

Discussions ensued regarding the future of NJSIG.

BE IT RESOLVED that the Board of Trustees concluded the meeting at 3:00p.m.

William Mayo

William M. Mayo, CPCU, ARM
Executive Director