



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

BOARD OF TRUSTEES MEETING
Wednesday, May 19, 2021
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ
Meeting 10:00 a.m.

MAY 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 March 17, 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

- D. Underwriting Report
- E. Claims Report
- F. Information Technology Report

Claire King
 Sherwin Archibald
 Jeff Cook

7. Discussion Items:

- A. COVID-19 returns; update
- B. Trustee nominations
- C. Cyber coverage changes
- D. July/August Trustee retreat

Michele Carosi
 Jill Deitch
 Jill Deitch
 Jill Deitch

8. Action Items:

- A. 2021/2022 Budget – First reading
 (NJSIG No. 0521-1)
- B. 2021/2022 Plan of Risk Management – First reading
 (NJSIG No. 0521-2)
- C. 2021/2022 Meeting Dates – First reading
 (NJSIG No. 0521-3)
- D. WTW Rate Level Analysis July 1, 2021 – 2022
 (NJSIG No. 0521-4)
- E. Contracting:
 - 1. Outside counsel
 (NJSIG No. 0521-5)
 - 2. Property inspections
 (NJSIG No. 0521-6)
- F. Checking accounts & new claims ratification
 (NJSIG No. 0521-7)

Jill Deitch
 Jill Deitch
 Jill Deitch
 Jill Deitch
 Sherwin Archibald
 Debra Rice
 Michele Carosi

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.