



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

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

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 work pilot program (draft)	Jill Deitch

6. New Business