



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

BOARD OF TRUSTEES MEETING
Wednesday, November 18, 2020
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ
Meeting 10:00 a.m.

NOVEMBER 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.	Irene Le Febvre	Christopher Russo, Ed.D.
Thomas F. Connors, Ph.D.	Joseph Meloche, Ed.D.	Josephine Sharpe
James J. Jencarelli, Jr.	Steven K. Robinson	Dana Sullivan

3. Acceptance of the public and executive session minutes for October 14, 2020.

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	Jill Deitch
B. Accounting/Finance	Michele Carosi
C. Safety and Risk Control and Client Relations	Debra Rice
D. Underwriting	Claire King
E. Claims	Sherwin Archibald
F. Information Technology	Jeff Cook

7. Discussion Items:

- | | |
|---|------------------|
| A. NJSIG Investments/Wilmington Trust | Wilmington Trust |
| B. Reinsurance quotes, timelines | Jill Deitch |
| C. Marlboro office; alternate meeting locations | Debra Rice |
| D. COVID-19, WC experience modification factors | Claire King |

8. Action Items:

- | | |
|--|-------------------------|
| A. Financial Audit 6/30/20 (NJSIG No. 1120-1) | Jim Miles, Bowman & Co. |
| B. Contracting: | |
| 1. RFP I-2020-0003 - Cloud data storage and recovery services (NJSIG No. 1120-2) | Jeff Cook |
| 2. Addendum to Executive Director contract (NJSIG No. 1120-3) | Dave Rapuano |
| C. Checking accounts and new claims ratification (NJSIG No. 1120-4) | 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;
- B. Matters involving attorney client privilege;

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 inutes 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.