



New Jersey Schools Insurance Group

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Executive Session Minutes of October 25, 2016

New Jersey Schools Insurance Group's Board of Trustees Meeting of September 21, 2016 4:27 p.m. at the Group's Mount Laurel office.

Trustees: Thomas F. Connors, Irene Le Febvre, Joseph Meloche, Steven Robinson, Christopher Russo, and Dana Sullivan

Participants: David Rapuano, Esquire representing Archer & Greiner.

NJSIG

Staff: William Mayo, *Executive Director*; Jill Deitch, *Chief Legal Officer*; Stephen Tucker, *Assistant General Counsel*; Anthony Ruggeri, *Claims Manager*; and Renee Johnson-Payne, *Executive Assistant*.

EXECUTIVE SESSION

Action Taken: *M (Russo)\ S (Robinson)\ Carried (Affirmative Votes = Connors, Le Febvre, Meloche, Robinson, Russo, Sullivan) to grant up to \$300,000 settlement authority to settle the claim of George Calderon v. Cliffside Park Board of Education - 12GL01053D*

Trial Alert: *Lianne Dziezanowski v. Woodbridge Board of Education - 12GL01310S*

Trustees agreed that the HRA/FSA benefit will terminate 12/31/2016 and adjust each employee salary up to \$3,000. The changes have been communicated to staff.

Action Taken: *M (Connors)\ S (Russo)\ Carried (Affirmative Votes = Connors, Le Febvre, Meloche, Robinson, Russo, Sullivan) to close executive session at 5:09 p.m. and move to public session.*

William Mayo

William M. Mayo, CPCU, ARM
Executive Director