

Board of Trustees Meeting of October 19, 2022 Executive Director Report

NJSIG's Remote Work Pilot Program went into effect on September 12, 2022 and operations have been running smoothly. In addition to our regular department meetings, I have started meeting with managers from each department to discuss how to gather data to measure productivity. Managers have reported productivity has been consistent.

We recently met many of the sub-fund administrators to ensure members are still deriving valuable benefits from sub-fund membership and to discuss the 22/23 renewal challenges in order to strategize plans for the 23/24 renewal. Many of the sub-fund meetings this fall were in person. Many sub-funds are considering virtual meetings for the winter to train school employees who may not typically come to meetings and to avoid possible rescheduling due to weather.

The Safety Grant checks have been distributed to our members over the last couple of weeks. Top projects this year were: security cameras, two way radios, exterior doors, and key fobs.

Our actuary from Willis Towers Watson, Stacy Mina, is going to present their draft report on NJSIG's Estimated Net liabilities as of June 30, 2022. As you may recall, this report is prepared every year to help guide NJSIG in calculating how much money we will need to cover all of our claims obligations, for all prior years, for all lines of coverage.

NJSIG is participating in New Jersey School Board Associations' annual Workshop in Atlantic City from October 25-26, 2022. We will be hosting a credited presentation titled: *Knowing Your Ethical Obligations and Avoiding Complaints* that will be presented by Sherwin Archibald and Rita Barone, Esq. (Flanagan, Barone & O'Brien LLC). This course has been approved for 1 QPA credit as well as .5 BMA credit. We will be presenting this two times on October 25, 2022:

- 11:00 11:50 AM Room 401
- 1:00 1:50 PM Room 401

NJSBA's South Jersey representative on NJSIG's Board of Trustees, Josephine Sharpe, resigned from the Board on September 27, 2022. NJSIG appreciates all of Josephine's contributions to the Group during her time as a Board member. I have reached out to Dr. Timothy Purnell, NJSBA's Executive Director, for a new nominee.

Respectfully Submitted,

Jill Deitch, Esq. Executive Director New Jersey Schools Insurance Group