

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

Board of Trustees Meeting of January 13, 2021 Action Item Investors Bank Signatory Changes

Please find the attached Investors Bank Account Authorization resolution for the necessary changes needed for authorizations and signatories on the respective NJSIG bank accounts. Please present all questions, comments and/or revisions at the meeting.

Recommended Resolution: Approve and execute the changes to each respective Investors Bank NJSIG Account as indicated on the attached Account Authorization letter.

Michele Carosi Chief Financial Officer



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I, Irene M LeFebvre, New Jersey School Insurance Group (NJSIG) Trustee Chairperson, certify that the following individuals are authorized to transact business on the Investor Bank Accounts listed below:

-Concentration Account
-Lockbox account ZBA

Jill Deitch-Executive Director
Christopher J Russo-NJSIG Trustee
Irene M LeFebvre-NJSIG Trustee Chairperson

-Operating Account ZBA

Jill Deitch-Executive Director
Christopher J Russo-NJSIG Trustee
Irene M LeFebvre-NJSIG Trustee Chairperson
Sherwin Archibald- Claims Manager
Cornelius Marek – Liability Claims Supervisor
Karen Olsen- Medical Claims Supervisor

-Payroll Account ZBA -FSA/DCA Account ZBA

Jill Deitch-Executive Director
Christopher J Russo-NJSIG Trustee
Irene M LeFebvre-NJSIG Trustee Chairperson
Sherwin Archibald- Claims Manager

-Claims Account ZBA

Jill Deitch-Executive Director
Christopher J Russo-NJSIG Trustee
Irene M LeFebvre-NJSIG Trustee Chairperson
Claire A King-Underwriting Supervisor
Debra Rice —Client Relations & Safety & risk Control Manager

Irene M LeFebvre	_	Date	
NJSIG Trustee Chairperson			