



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

Board of Trustees Meeting Minutes of July 22, 2025
(Ratified at the Board of Trustees Meeting on September 17, 2025)

New Jersey Schools Insurance Group's Board of Trustees Meeting of July 22, 2025 took place at NJSIG's office, located at 6000 Midlantic Drive, Suite 300 North, Mount Laurel, New Jersey 08054, and by video teleconference.

ATTENDEES

Participants: Dave Rapuano, Esq.

NJSIG Staff: Jill Deitch, Esq.; Beth Ferlicchi, Esq.; Benjamin Zieman, Esq.; Michele Carosi; Sherwin Archibald; Lauren Schilling; Claire King; Jeff Cook

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 *Newark Star Ledger* and www.NJ.com on June 24, 2025 and in the *Trenton Times* on July 3, 2025. Notice of this meeting was also filed with the New Jersey Secretary of State. Electronic notice of this meeting was also posted to NJSIG's website at www.njsig.org. The meeting was called to order at approximately 1:04 p.m.

ITEM #2 ROLL CALL

Nicholas Bice	—	Present
Richard J. Casey	—	Present
Rick Falkenstein	—	Present
Thomas Farrell	—	Present
Damaris Gurowsky	—	Present
Irene LeFebvre	—	Present
Jamie Moscony	—	Present
Chris Russo, Ed.D.	—	Present
Alix Silva	—	Present

ITEM #3 ACCEPTANCE OF THE PUBLIC AND CLOSED SESSION MINUTES OF June 11, 2025

Action Taken: Moved (Casey) \ Second (Russo) \ Carried (Affirmative Votes = Bice, Casey, Gurowsky, LeFebvre, Moscony, Russo) to accept the June 11, 2025 Board of Trustees meeting minutes. No opposition; Falkenstein, Farrel, and Silva abstained.

ITEM #4 PUBLIC PARTICIPATION

Public participation was invited. There was no public participation.

ITEM #5 SUB-FUND LIAISONS – REPORTS/COMMENTS

None.

ITEM #6 ACTION ITEMS

A. Checking accounts & new claims ratification (NJSIG No. 0725-01)

Presented by Carosi.

Action Taken: Moved (LeFebvre) \ Second (Russo) \ Carried (Affirmative Votes = Bice, Casey, Falkenstein, Farrell, Gurowsky, LeFebvre, Moscony, Russo, Silva) to approve the resolution as presented. No opposition or abstentions.

B. Contracting:

i. Bid Resolution Threshold (NJSIG No. 0725-02)

Presented by Deitch.

Action Taken: Moved (Bice) \ Second (Russo) \ Carried (Affirmative Votes = Bice, Casey, Falkenstein, Farrell, Gurowsky, LeFebvre, Moscony, Russo, Silva) to approve the resolution as presented. No opposition or abstentions.

ITEM #7 DISCUSSION ITEMS

A. NJSIG Core Values

Presented by Deitch & Managers. Conducted an in-depth discussion of NJSIG's Core Values, which are: (1) Member Service & Partnership; (2) Affordable & Stable Rates; and (3) Comprehensive & Dependable Coverage. Explained what these values mean and how they are implemented throughout the organization.

ITEM #9 CLOSED (EXECUTIVE) SESSION

Action Taken: Moved (Russo) \ Second (Gurowsky) \ Carried (Affirmative Votes = Bice, Casey, Falkenstein, Farrell, Gurowsky, LeFebvre, Moscony, Russo, Silva) to enter into closed (executive) session at approximately 2:12 p.m. No opposition or abstentions.

WHEREAS, the Open Public Meetings Act ("OPMA"), N.J.S.A. 10:4-6 *et. seq.*, authorizes public entities to meet in executive session under certain circumstances; and

WHEREAS, the OPMA 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; and/or
- B. Matters involving attorney client privilege; and/or
- C. Matters involving pending contract negotiation; and/or
- D. Matters involving terms and conditions of employment of current public employee.

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 minutes 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/closed session.

A. Claims files: trial, settlement, update

■ [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ITEM #11 ADJOURN MEETING

Action Taken: Meeting was adjourned at approximately 2:39 p.m.