BOARD OF TRUSTEES MEETING

Tuesday, July 22, 2025

6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ

Meeting 1:00 p.m.

**JULY 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 in the *Newark Star Ledger* and on [www.NJ.com](http://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.

1. Roll Call:

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| --- | --- | --- |
| Nicholas Bice | Thomas Farrell | Jamie P. Moscony |
| Richard J. Casey | Damaris Gurowsky | Christopher Russo, Ed.D. |
| Rick Falkenstein | Irene Le Febvre | Alix Silva |

1. Acceptance of the meeting minutes for June 11, 2025.
2. Public Participation – Opportunity for public to address the NJSIG Trustees regarding specific agenda items. Each person will have five minutes to speak.
3. Sub-fund Liaisons – Reports/Comments
4. Action Items:

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| --- | --- |
| 1. Checking accounts & new claims ratification   **(NJSIG No. 0725-01)** | Michele Carosi |
| 1. Contracting:    1. Bid Resolution Threshold   **(NJSIG No. 0725-02)** | Jill Deitch |

1. Discussion Items:

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| --- | --- |
| 1. NJSIG Core Values 2. Member Service & Partnership 3. Affordable & Stable Rates 4. Comprehensive & Dependable Coverage | Jill Deitch & Managers |

1. New Business
2. Closed (Executive) Session

**CLOSED (EXECUTIVE) SESSION**

CLOSED (EXECUTIVE) SESSION RESOLUTION

WHEREAS, the Open Public Meetings Act (“OPMA”), N.J.S.A. 10:4-6 *et seq*., authorizes public entities to meet in closed (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 closed (executive) session to discuss certain items involving:

1. Litigation; and/or
2. Matters involving attorney client privilege; and/or
3. Matters involving pending contract negotiation; and/or
4. 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 closed (executive) session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board of Trustees will notreturn to open session to conduct business at the conclusion of the closed (executive) session.