



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

BOARD OF TRUSTEES MEETING
Wednesday, September 16, 2026
6000 Midlantic Drive, Suite 300 North, Mount Laurel, NJ
Meeting 1:00 p.m.

SEPTEMBER 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 to the *Newark Star Ledger* and on www.NJ.com on June 18, 2026, and in the *Trenton Times* on June 17, 2026. Electronic notice of this meeting was also posted to NJSIG's website at www.njsig.org.

2. Roll Call:

Nicholas Bice
Richard J. Casey
Rick Falkenstein

Thomas Farrell
Damaris Gurowsky
Irene Le Febvre

Jamie P. Moscony
Christopher Russo, Ed.D.
Alix Silva

3. Acceptance of the meeting minutes for July 8, 2026.

4. Public Participation – Opportunity for public to address the NJSIG Trustees regarding specific agenda items. Each person will have five minutes to speak.

5. Sub-fund Liaisons – Reports/Comments

6. Reports:

A. Executive Director Report
B. Accounting/Finance Report
C. Underwriting Report

Jill Deitch
Michele Carosi
Claire King

D. Claims Report	Sherwin Archibald
E. Information Technology Report	Chris Cozine
F. Member Services and Loss Control	Lauren Schilling

7. Discussion Items:

A. NJSIG Remote Work Pilot Program – update	Jill Deitch
B. Changes to Remote Work Pilot Program effective Sept. 14, 2026	Jill Deitch
C. JSBA Workshop (Oct. 19-22, 2026)	Lauren Schilling

8. Action Items:

A. Checking accounts & new claims ratification (NJSIG No. 0926-01)	Michele Carosi
B. Revisions to Policy 2110 (Meetings) – First Reading (NJSIG No. 0926-02)	David Rapuano
C. Revisions to Policy 6230 (Sick Leave) – First Reading (NJSIG No. 0926-03)	David Rapuano
D. Revisions to Policy 6131 (Vacation Leave) – First Reading (NJSIG No. 0926-04)	David Rapuano
E. Revisions to Policy 6232 (FMLA-NJFLA Leave Policy) – First Reading (NJSIG No. 0926-05)	David Rapuano
F. Revisions to Policy 6240 (Medical Benefits) – First Reading (NJSIG No. 0926-06)	David Rapuano
G. Revisions to Policy 6170 (Outside Employment) – First Reading (NJSIG No. 0926-07)	David Rapuano
H. Revisions to Policy 6420 (Email and Computer Use Policy) – First Reading (NJSIG No. 0926-08)	David Rapuano
I. Revisions to Policy 6620 (Drug and Alcohol Testing) – First Reading (NJSIG No. 0926-09)	David Rapuano
J. <u>Deletion</u> of Policy 3170 (Safety Grant Policy) (NJSIG No. 0926-10)	Jill Deitch
K. Contracting:	
i. Alliant Proposal (NJSIG No. 0926-11)	Jill Deitch

- ii. Outside Counsel—NEPHA Hotline
(NJSIG No. 0926-12)

Lauren Schilling

9. New Business

10. 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:

- 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 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 not return to open session to conduct business at the conclusion of the closed (executive) session.