

SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING MINUTES

January 11, 2024

I. Call to Order - Joseph Kelly, Chairperson

The meeting was called to order at 11:37 a.m. by Joseph Kelly, Chairperson.

II. Open Public Meetings Statement - Joseph Kelly, Chairperson

The Open Public Meeting Act was read by Joseph Kelly, Chairperson.

III. Roll Call

Board of Trustees

		<u>Attendance</u>
Nancy DeRiso	Byram Township Board of Education	Present
Vacant	Franklin Borough Board of Education	Absent
Patrick Pisano	Freehold Borough Board of Education	Present
Danielle Tarvin	Lenape Valley Regional School District	Present
Michael Blake	Maple Shade Board of Education	Present
Samantha Dembowski	North Arlington Board of Education	Present
Staci Horne	Phillipsburg Board of Education	Present
Joseph Kelly	Rutherford Board of Education	Present
Nicole Petrone	Upper Freehold Regional School District	Present

Alternate Board of Trustees

Sara Winchester	Ocean County College	Absent
Jean Flynn	Washington Township Board of Education	Present
Vacancy		

Also Present

Chuck Hartsoe	PEGAS
Barbara Murphy	PEGAS/Risk and Loss Managers, Inc.
Craig Klein	
M. Paige Berry	Saul Ewing, LLP
Lisa Gallo	Qual-Lynx
Robert Granata	Highland Claims
Lisa Pflug	
Linda Wehner	
Camila Hafez	
Vanessa Arias	
AJG/Newton	George Morville
	Donna Huron
AJG/Princeton	Barbara Fitzpatrick
	Latonya Brennan
	Amanda DeNapoli
	Lauren Potts
	Dan Regan
	Peggy Jelley
	Eva Jakowluk
Alamo Insurance	Sameer Sarfraz
Alliant Insurance	Victoria Sjulander
Atlantic Associates	Stowell Fulton
	Lena Fulton

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Balken Risk Management	David Balken Christa Foli
The Barclay Group	John Latimer Tim Latimer
Brown & Brown CBIZ	Bob Gemmell Bruce Walsh Greg DerAsadourian
Conner Strong EPIC	Sherry Graiff Chris Homan
Hardenbergh Group	Danielle Colaianni Chris Roselli
Polaris Galaxy Group Rue Insurance	Spiro Molfetas Robert Cottone
The Van Dyk Group	Jim Malkiewicz Mike McGrath
Whitney Roddy Willis Towers Watson	Martha Thalheimer John Moore

IV. Introduction of Guests
There were no introductions.

V. Minutes
A. Approval of the November 30, 2023 Board of Trustees' Meeting Minutes
Motion to approve the November 30, 2023 Board of Trustees' Meeting Minutes.
Moved: Staci Horne
Seconded: Michael Blake
Vote: Approved: Unanimous Nay:

VI. Reports
A. Chairperson - Joseph Kelly
A. Appointment of SEL Fund Commissioner
In response to a vacancy Joseph Kelly appointed Michael Blake as the alternate fund commissioner for the SEL.
B. Secretary - Michael Blake
There was no report.
C. Treasurer's Report - Barbara Murphy
Barbara Murphy presented the Bill List and Treasurer's Report.
1. Approval of the Bill List and Treasurer's Report for all fund years.
Motion to approve the Bill List and Treasurer's Report for all fund years totaling \$7,749,683.00.
Moved: Nancy DeRiso
Seconded: Nicole Petrone
Vote: Approved: Unanimous Nay:
D. Administrator - Public Entity Group Administrative Services - Chuck Hartsoe
There was no report.

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E. Managed Care Organization - Qual-Lynx - Lisa Gallo

Lisa Gallo presented the Activity Report and Bill Review Services report included in the agenda package.

F. Claims Sub-Committee Report

Ratification of the Claims Sub-Committee's December 11, 2023 Meeting Minutes.

Motion to ratify the Claim Sub-Committee's December 11, 2023 Meeting Minutes.

Moved: Michael Blake

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

G. Public Comment

There was no public comment.

H. Closed Session

Motion to adjourn to Closed Session.

Moved: Patrick Pisano

Seconded: Nicole Petrone

Vote: Approved: Unanimous Nay:

Open Session adjourned at 11:43 a.m.

Motion to resume Open Session.

Moved: Staci Horne

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:
Open Session resumed at 12:07 p.m.

I. Open Session Resumes

Motion to approve payment authorization requests presented and other actions established in closed session.

Moved: Staci Horne

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

Motion to approve J.A. Montgomery to conduct Loss Control Site Surveys services.

Moved: Staci Horne

Seconded: Jean Flynn

Vote: Approved: Unanimous Nay:

Motion to authorize the Administrator to prepare a Loss Control Services request for proposal.

Moved: Michael Blake

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

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VII. Adjournment

Motion to adjourn the meeting.

Moved: Patrick Pisano

Seconded: Jean Flynn

Vote: Approved: Unanimous Nay:

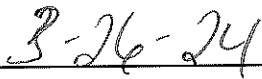
The meeting was adjourned at 12:15 p.m.

The next meeting will be held on **Thursday, March 21, 2024 at 11:00 a.m. via Zoom.**

Respectfully Submitted,



Authorized Signature



Date