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AGENDA & REPORTS

October 9, 2025

4:00 PM

Zoom - Conference Call

Zoom Meeting

<https://permainc.zoom.us/j/97709392288>

Meeting ID: 977 0939 2288

One tap mobile

+13092053325,,97709392288# US

+13126266799,,97709392288# US (Chicago)

**STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
FOR USE WITH REMOTE PLATFORMS**

OPEN PUBLIC MEETINGS ACT - In accordance with the Open Public Meetings Act, Adequate Notice and Electronic Notice of this meeting was given by:

1. Sending advance written notice to The Times of Trenton, the Courier Post and the Star Ledger.
2. Filing advance written notice of this meeting with the Clerk/Administrator of each member municipality.
3. Sending advance electronic mail notice of this meeting to the Clerk/Administrator of each member municipality.
4. Posting electronic notice of this meeting on the Fund's website which notice provided the time, date and instructions for: (i) access to the Remote Public Meeting, (ii) how to provide public comment and (iii) how to access the agenda.
5. Posting a copy of the meeting notice on the public bulletin board of all member municipalities.
6. During the business session portion of this Remote Public Meeting the audio of all members of the public attending the meeting will be muted. At the end of the business session portion of the meeting, a time for public comment will be available. Members of the public who desire to provide comment shall raise their virtual hand in the Zoom application and/or submit a written comment via the text message section of the application. The meeting moderator will queue the members of the public that wish to provide comment and the Chairperson will recognize them in order. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

SCHOOLS HEALTH INSURANCE FUND
MEETING: OCTOBER 9, 2025
Conference Call
4:00 PM

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ BY THE EXECUTIVE DIRECTOR

FLAG SALUTE

ROLL CALL OF 2025-2026 BOARD OF TRUSTEES

Officers

Joseph Collins, Delsea Regional BOE-Chairman
Beth Ann Coleman, Collingswood BOE

Board of Trustees

Christopher Lessard, Frankford Twp BOE
Evon DiGangi, Medford Twp BOE
Nicholas Bice, Burlington Twp BOE
Helen Haley, Voorhees Township BOE
John Bilodeau, Gloucester Twp BOE
Fran Adler, Clayton BOE
Katie Blew, North Hunterdon-Voorhees Regional HS
Derek Jess, Summit BOE
Scott Kipers, Black Horse Pike BOE
Stephen Jakubowski, West Deptford BOE
Janice Grassia, Gateway Regional BOE
Donna DiLapo, Mt. Holly BOE

PUBLIC COMMENT: For Agenda Items Only

MOTION: *Motion to open the meeting to the public for agenda items only*

Motion to close the meeting to the public for agenda items only

ATTORNEY – (J. Kenneth Harris.)

Monthly Report

Resolution 34-25: Closed Session.....Page 4

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED

**SCHOOLS HEALTH INSURANCE FUND
ATTORNEY's REPORT
October 9, 2025**

RESOLUTION NO. 34-25

**SCHOOLS HEALTH INSURANCE FUND
(THE "FUND") RESOLUTION TO ENTER INTO CLOSED SESSION**

BE IT RESOLVED by the Executive Committee of the Schools Health Insurance Fund, pursuant to the provisions of the Open Public Meetings Act, shall go into closed executive session following attorney-client privilege

BE IT FURTHER RESOLVED that matters discussed during this closed executive session will be disclosed to the public once there is a final resolution of the matters raised in said report

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, the Executive Committee will return to open session after this meeting and may take formal action.

ADOPTED: OCTOBER 9, 2025

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY