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## DIPLOMA JOINT INSURANCE FUND

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### FUND COMMISSIONERS' REORGANIZATION MEETING MINUTES

July 27, 2023

**I. Call to Order - Robert Carfagno, Chairperson**

The meeting called to order at 10:13 a.m. by Robert Carfagno, Chairperson.

**II. Open Public Meetings Statement - Robert Carfagno, Chairperson**

The Open Public Meetings Act was read by Robert Carfagno, Chairperson.

**III. Roll Call**

Fund Commissioners:

|                  |                                              |         |
|------------------|----------------------------------------------|---------|
| Kristina Edgar   | Achievers ECP Charter School                 | Absent  |
| Vicky Guo        | Bloomfield Board of Education                | Absent  |
| Dennis Zakroff   | Bridgeton Public Charter School              | Absent  |
| R. Paul Vizzuso  | Clark Public Schools                         | Absent  |
| Robert Carfagno  | Cranford Board of Education                  | Present |
| Paul Roth        | Manville Board of Education                  | Absent  |
| Nikki Adams      | Middlesex County STEM Charter School         | Absent  |
| Amy Doherty      | Middletown Township Board of Education       | Present |
| Pamela Graziano  | North Plainfield Board of Education          | Present |
| David Block      | Ocean Academy Charter School                 | Present |
| Corey Lowell     | Shore Regional High School District          | Present |
| Derek Jess       | Summit Board of Education                    | Present |
| Eric Larson      | Union County Educational Services Commission | Present |
| Terri Nowotny    | Ventnor City Board of Education              | Absent  |
| Brian Smyth      | Wall Township Board of Education             | Present |
| Patricia Rodgers | Watchung Borough Board of Education          | Present |
| George Spina     | West New York Board of Education             | Present |

Alternate Fund Commissioners:

|                |                                        |        |
|----------------|----------------------------------------|--------|
| Daniel Valente | Middletown Township Board of Education | Absent |
| Emilio Torres  | Summit Board of Education              | Absent |

Others Present:

|                    |                                      |
|--------------------|--------------------------------------|
| Barbara Murphy     | Risk and Loss Managers, Inc.         |
| Craig Klein        |                                      |
| Jaclyn Morgese     | Cornell, Merlino, McKeever & Osborne |
| Claudia Acosta     | Qual-Lynx                            |
| Adam Giaquinto     | Medlogix                             |
| David Balken       | Balken Risk Management               |
| Gia Mongioi        |                                      |
| Lee Nestel         | CBIZ                                 |
| Greg DerAsadourian |                                      |
| Robert Cottone     | Rue Insurance                        |
| Elizabeth Cross    |                                      |

**IV. Introduction of Guests**

There were no introductions.

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**V. Old Business**

There was no old business.

**VI. New Business**

**A. Nominating Committee Report**

**1. Election of Officers to Serve Full Fund and Board of Trustees**

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary

The administrator stated that the nominating committee recommended the following fund commissioners to serve the Full Fund and Board of Trustees as officers and Trustees:

|                               |                                              |
|-------------------------------|----------------------------------------------|
| Robert Carfagno, Chairperson  | Cranford Board of Education                  |
| Brian Smyth, Vice-Chairperson | Wall Township Board of Education             |
| Eric Larson, Secretary        | Union County Educational Services Commission |

There were no additional nominations.

***Motion*** to approve Resolution 23-01 Authorizing the Election of Officers to Serve Full Fund and Board of Trustees.

**Moved:** George Spina

**Seconded:** Eric Larson

**Vote:** Approved: Unanimous    Nay:

**2. Election of the Board of Trustees and Alternate Trustees**

The administrator stated that the nominating committee recommended the following fund commissioners to serve as Trustees:

|                 |                                     |
|-----------------|-------------------------------------|
| Vicky Guo       | Bloomfield Board of Education       |
| Paul Vizzuso    | Clark Public Schools                |
| Pamela Graziano | North Plainfield Board of Education |
| Corey Lowell    | Shore Regional High School District |
| Derek Jess      | Summit Board of Education           |
| George Spina    | West New York Board of Education    |

There were no additional nominations.

***Motion*** to approve Resolution 23-02 Authorizing the Election of the Board of Trustees.

**Moved:** George Spina

**Seconded:** Eric Larson

**Vote:** Approved: Unanimous    Nay:

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The administrator stated that the nominating committee recommended the following fund commissioners to serve as Alternate Trustees:

Amy Doherty  
Paul Roth

Middletown Township Board of Education  
Manville Board of Education

There were no additional nominations.

**Motion** to approve Resolution 23-03 Authorizing the Election of the Alternate Trustees.

**Moved:** George Spina

**Seconded:** Eric Larson

**Vote:** Approved: Unanimous    Nay:

**VII. Adjournment**

**Motion** to adjourn.

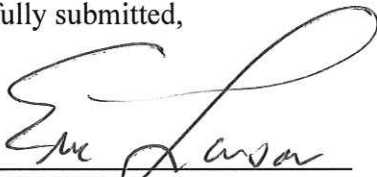
**Moved:** Pam Graziano

**Seconded:** George Spina

**Vote:** Approved: Unanimous    Nay:

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,



\_\_\_\_\_  
Authorized Signature

11/30/23  
\_\_\_\_\_  
Date