

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



Proudly Serving Governmental Entities in the State of New Jersey Since 1991

**JANUARY 9, 2014
TOWNSHIP OF WAYNE – ROOM #2, HEALTH DEPARTMENT
10:00 AM
REORGANIZATION AND REGULAR MEETING AGENDA**

OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HERewith TO THE HERALD NEWS AND STAR LEDGER, (2) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND BOARD OF EDUCATION AND (3) POSTING A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN BOARD OF ALL MEMBER MUNICIPALITIES.

DIRECTIONS

Wayne Township Municipal Complex
475 Valley Road
Wayne, NJ 07470
973-694-1800

COMING FROM THE EAST

Take Route 80 west to exit 53, which is Route 23 north.

OR take Route 46 west to Route 23 north.

Proceed on Route 23 north and turn right onto Alps Road.

Proceed to the second traffic light and turn right onto Nellis Drive.

Just before the next traffic light turn left into the Municipal Complex.

COMING FROM THE WEST

Take Route 80 east to Route 46 east.

Take the Riverview Drive - Wayne/Totowa exit and bear right onto Riverview Drive north.

Proceed to the eighth traffic light and turn right onto Valley Road.

At the second traffic light, turn left onto Nellis Drive and then immediate right into the Municipal Complex.

COMING FROM THE NORTH

Take Route 23 south to the Alps Road exit.

Proceed on Alps Road exit under the highway and turn right onto Alps Road.

Proceed to the second traffic light and turn right onto Nellis Drive.

Just before the next traffic light turn left into the Municipal Complex.

COMING FROM THE SOUTH

Take the Garden State Parkway north to ext 153B onto Route 3 west.

Proceed on Route 3 west which merges into Route 46 west.

Take the Riverview Drive, Wayne/Totowa exit.

On the exit ramp, turn left at the light onto Minnisink Road then turn right at the light onto Riverview Drive.

Proceed to the seventh traffic light and turn right onto Valley road.

Proceed on Valley Road to the second traffic light and make a left onto Nellis Drive and immediate right turn into the Municipal Complex.

COMING FROM ROUTE 287

From Route 287, take the Wayne/Route 23 south exit.

Take Route 23 south to the Alps Road exit.

Proceed on the Alps Road exit under the highway and turn right onto Alps Road.

Proceed to the second traffic light and turn right onto Nellis Drive.

Just before the next traffic light turn left into the Municipal Complex.

COMING FROM THE PATERSON AREA

Take Preakness Avenue and proceed west into Wayne.

Continue straight on Preakness Avenue through the Valley Road intersection into the Municipal Complex.

**JANUARY 9, 2014
TOWNSHIP OF WAYNE – ROOM #2, HEALTH DEPARTMENT
10:00 AM
REORGANIZATION MEETING**

- I. Meeting Called to Order – Open Public Meetings Act Read
- II. Pledge of Allegiance
- III. Roll Call of Executive Committee and Professionals
- IV. Report of Nominating Committee
- V. Election – Executive Committee, Alternates, Chairman and Secretary
- VI. Index to 2014 NJIIF Resolutions - MULTI-LINE

ML-2014-1	Appointment of TPA and Loss & Safety Control Consultant for 2014
ML-2014-2	Appointment of Fund Auditor for 2014
ML-2014-3	Appointment of Custodian of Funds for 2014
ML-2014-4	Appointment of Fund General Counsel for 2014
ML-2014-5	Appointment of Fund Risk Manager for 2014
ML-2014-6	Appointment of Panel Defense Counsel for 2014
ML-2014-7	Approval of Claims Deductibles Program for 2014
ML-2014-8	Designation of Auto Liability Coverages- UM/UIM for 2014
ML-2014-9	Approval of Release of Report of Closed Session Matters Closed in 2013
ML-2014-10	Procurement of D&O Insurance for 2014

- VII. Index to 2014 NJIIF Resolutions - WORKERS COMPENSATION

WC-2014-1	Appointment of TPA, Healthcare Provider, Medical Claims Manager and Loss & Safety Control Consultant for 2014
WC-2014-2	Appointment of Fund Auditor for 2014
WC-2009-3	Appointment of Custodian of Funds for 2014
WC-2014-4	Appointment of Fund General Counsel for 2014
WC-2014-5	Appointment of Fund Risk Manager for 2014
WC-2014-6	Appointment of Fund Panel Defense Counsel for 2014
WC-2014-7	Approval of Release of Report of Closed Session Matters Closed in 2013
WC-2014-8	Procurement of D&O Insurance for 2014
WC-2014-9	Appointment of EAP for 2014

**VIII. Index to 2014 NJIIF Resolutions - JOINT MULTI-LINE AND WORKERS
COMPENSATION FUNDS**

WC-ML-2014-1	Approval of Cash Management Plan
WC-ML-2014-2	Designation of Official Newspapers and Meeting Dates
WC-ML-2014-3	Designation of Agent for Service of Process
WC-ML-2014-4	Indemnification of Commissioners
WC-ML-2014-5	Creation of Standing Committees
WC-ML-2014-6	Approval of OPRA Request Form
WC-ML-2014-7	Appointment of Recording Secretary

IX. Old Business – WC Fund/ML Fund

X. New Business – WC Fund/ML Fund

XI. Public Comment

XII Adjournment - Next Meeting – January 23, 2014