

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



Thursday, September 26, 2019
Township of Wayne – Health Department Room #2
10:30 AM
Amended Agenda

OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HEREWITH TO STAR-LEDGER, (2) POSTING ON THE NJIIF WEBSITE, (3) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND (4) POSTING A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN BOARD OF ALL MEMBER MUNICIPALITIES.

Thursday, September 26, 2019
TOWNSHIP OF WAYNE – HEALTH DEPARTMENT ROOM #2
10:30 AM
AMENDED AGENDA

Meeting Called to Order – Open Public Meetings Act Read

Pledge of Allegiance

Roll Call of Executive Committee and Professionals

1. Adjournment of August 22, 2019 Executive Board Meeting
2. Approval of Minutes – August 22, 2019 – Appendix I
3. Correspondence
4. Finance Report- (Robert Calise)
5. Committee Reports
 - A. Nominating – Tucci
 - B. By-Laws – McNamara-Kreitz
 - C. Legislative – Cavallo
 - D. Coverage – Tucci

 - E. Professional – Tucci
 - F. Finance – Kronyak
 - G. Safety/Loss Control – Cavallo
 - H. New Member & Development – Kronyak
 - I. Risk Management – Viveiros
6. Chairman’s Report
7. Risk Manager’s Report, (John Serapiglia and Maria Makos, Polaris Galaxy)
8. Safety Loss Control Consultant’s Report (Tim Weir, PMA/Chris Brid, PMA)
9. TPA Report (Justin Wilkinson, PMA)
10. Bill List (Robert Calise)
11. Old Business – WC Fund/ML Fund

12. New Business – WC Fund/ML Fund

13. Public Comment

14. Closed Session – (Eric Nemeth, Esq., Eric J. Nemeth, PC) – Closed Session Motion in Appendix II

15. Adjournment