

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



New Jersey Intergovernmental Insurance Fund

Annual Reorganization Meeting 2021

Thursday, January 7, 2021

10:00am

Via Remote Audio Call-In

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, January 7, 2021
10:00am
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AGENDA**

Meeting Called to Order – Open Public Meetings Act Read

Pledge of Allegiance

1. Roll Call of Commissioners and Professionals
2. Report of Nominating Committee; Election – Executive Committee, Alternates, Chairman and Secretary
3. 2021 NJIIF Resolutions - MULTI-LINE FUND

ML-2021-1	Appointment of AIS as Actuary
ML-2021-2	Appointment of LV&H as Auditor
ML-2021-3	Appointment of R. Calise as Custodian of Funds
ML-2021-4	Appointment of E. Nemeth, PC as General Counsel and Co-Administrator
ML-2021-5	Appointment of J. Serapiglia/Polaris Galaxy as Risk Manager and Co-Administrator
ML-2021-6	Appointment of PMA Management Corp. as TPA and Loss & Safety Control Consultant
ML-2021-7	Appointment of ML Fund Panel Defense Counsel
ML-2021-8	Approval of Claims Deductibles Program
ML-2021-9	Designation of Auto Liability Coverages- UM/UIM
ML-2021-10	Procurement of D&O Insurance

ML-2021-11	Approval of Release of Report of Closed Session Matters Closed in 2020
ML-2021-12	Waiver of de minimus Claims Deductibles
ML-2021-13	Adoption of the Motor Vehicle Liability Risk Management Program for 2021
ML-2021-14	Limited Amendment to Member Coverage under SN 2021 POL Policy
ML-2021-15	Adoption of the Land Use Liability Risk Management Program for 2021
ML-2021-16	Adoption of Employment Practices Liability Program for 2021

4. 2021 NJIIF Resolutions - WORKERS COMPENSATION FUND

WC-2021-1	Appointment of AIS as Actuary for 2021
WC-2021-2	Appointment of Fund Auditor for 2021
WC-2021-3	Appointment of R. Calise as Custodian of Funds
WC-2021-4	Appointment of E. Nemeth, PC as General Counsel and Co-Administrator
WC-2014-5	Appointment of J. Serapiglia/Polaris Galaxy as Risk Manager and Co-Administrator
WC-2021-6	Appointment of PMA Management Corp. as TPA, Healthcare Provider, Medical Claims Manager and Loss & Safety Control Consultant
WC-2021-7	Appointment of WC Fund Panel Defense Counsel
WC-2021-8	Appointment of The Sand Creek Group Ltd as EAP Provider for 2021
WC-2021-9	Appointment of PSC as Special Safety Consultant for 2021
WC-2021-10	Procurement of D&O Insurance
WC-2021-11	Approval of Release of Report of Closed Session Matters Closed in 2020
WC-2021-12	Appointment of R. Benecke as Payroll Auditor and Financial Consultant

5. 2021 NJIIF Resolutions - JOINT MULTI-LINE AND WORKERS COMPENSATION FUNDS

WC-ML-2021-1	Approval of Cash Management Plan
WC-ML-2021-2	Designation of Official Newspapers and Meeting Dates
WC-ML-2021-3	Designation of Agent for Service of Process

WC-ML-2021-4	Indemnification of Commissioners
WC-ML-2021-5	Creation of Standing Committees
WC-ML-2021-6	Approval of OPRA Request Form
WC-ML-2021-7	Appointment of Recording Secretary
WC-ML-2021-8	Adoption of 2021 Risk Management Plan
WC-ML-2021-9	Adoption of Safety Incentive Program
WC-ML-2021-10	Adoption of Risk Management Professionals Protocol for 2021

6. Chairman's Report
7. Old Business
8. New Business
9. Adjournment