

**NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**



**New Jersey Intergovernmental  
Insurance Fund**

**Annual Reorganization Meeting 2022**

**Wednesday, January 5, 2022**

**10:00am**

**Meeting via Zoom Video Conference**

OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING NOTICE  
HEREWITH TO THE STAR-LEDGER, and (2) POSTING ON THE NJIIF WEBSITE.



**Wednesday, January 5, 2021**

**10:00am**

**Via Zoom Video Conference**

**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. 2022 NJIIF Resolutions - MULTI-LINE FUND

ML-2022-1	Appointment of AIS as Actuary
ML-2022-2	Appointment of LV&H as Auditor
ML-2022-3	Appointment of R. Calise as Custodian of Funds
ML-2022-4	Appointment of Nemeth Law Group (a/k/a Eric J. Nemeth, P.C.) as General Counsel and Co-Administrator
ML-2022-5	Appointment of J. Serapiglia/Polaris Galaxy as Risk Manager and Co-Administrator
ML-2022-6	Appointment of PMA Management Corp. as TPA and Loss & Safety Control Consultant
ML-2022-7	Appointment of Panel Defense Counsel
ML-2022-8	Approval of Claims Deductibles Program
ML-2022-9	Designation of Auto Liability Coverages- UM/UIM
ML-2022-10	Procurement of D&O Insurance

ML-2022-11	Approval of Release of Report of Closed Session Matters Closed in 2021
ML-2022-12	Waiver of de minimus Claims Deductibles
ML-2022-13	Adoption of Motor Vehicle Liability Risk Management Program
ML-2022-14	Adoption of the Proposed Elements of The NJIIF Land Use Liability Control Program
ML-2022-15	Adoption of the Employment Practices Consultation Program
ML-2022-16	Appointment of The Rodgers Group as Police Operations Consultant

4. 2022 NJIIF Resolutions - WORKERS COMPENSATION FUND

WC-2022-1	Appointment of AIS as Actuary
WC-2022-2	Appointment of LV&H as Fund Auditor
WC-2022-3	Appointment of R. Calise as Custodian of Funds
WC-2022-4	Appointment of Nemeth Law Group (a/k/a Eric J. Nemeth, P.C.) as General Counsel and Co-Administrator
WC-2022-5	Appointment of J. Serapiglia/Polaris Galaxy as Risk Manager and Co-Administrator
WC-2022-6	Appointment of PMA Management Corp. as TPA, Healthcare Provider, Medical Claims Manager and Loss & Safety Control Consultant
WC-2022-7	Appointment of Fund Panel Defense Counsel
WC-2022-8	Appointment of The Sand Creek Group Ltd as EAP Provider for 2022
WC-2022-9	Appointment of PSC as Special Safety Consultant for 2022
WC-2022-10	Procurement of D&O Insurance
WC-2022-11	Approval of Release of Report of Closed Session Matters Closed in 2021
WC-2022-12	Appointment of R. Benecke as Payroll Auditor and Financial Consultant

5. 2022 NJIIF Resolutions - JOINT MULTI-LINE AND WORKERS COMPENSATION FUNDS

WC-ML-2022-1	Approval of Cash Management Plan
WC-ML-2022-2	Designation of Official Newspapers and Meeting Dates
WC-ML-2022-3	Designation of Agent for Service of Process
WC-ML-2022-4	Indemnification of Commissioners

WC-ML-2022-5	Creation of Standing Committees
WC-ML-2022-6	Approval of OPRA Request Form
WC-ML-2022-7	Appointment of Recording Secretary
WC-ML-2022-8	Adoption of 2022 Risk Management Plan
WC-ML-2022-9	Adoption of Safety Incentive Program
WC-ML-2022-10	Adoption of Risk Management Professionals Protocol for 2022

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