

**NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**



**New Jersey Intergovernmental  
Insurance Fund  
Special Meeting**

**Thursday, December 29, 2022**

**10:30 a.m.**

**Meeting via Zoom Video Conference**

**Agenda**

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Meeting Called to Order – Open Public Meetings Act Read

Pledge of Allegiance

1. Roll Call of Commissioners and Professionals
2. Introduction of Resolution No.: WC-2022-16 Acceptance of 12/31/21 WC Fund Audit Report and Corrective Action Plan
  - Motion to adopt Resolution No.: WC-2022-16 Acceptance of 12/31/21 WC Fund Audit Report and Corrective Action Plan
3. Introduction of Resolution No.: ML-2022-25 Acceptance of 12/31/31 ML Fund Audit Report and Corrective Action Plan
  - Motion to adopt ML-2022-25 Acceptance of 12/31/31 ML Fund Audit Report and Corrective Action Plan.
4. Consideration of new member application of the Borough of Totowa
  - Motion to approve the Borough of Totowa for membership in the NJIIF
5. Payment to Hasbrouck Heights in the amount of \$37,898 representing reimbursement related to Hurricane Ida.
6. Adjournment