

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



**New Jersey Intergovernmental
Insurance Fund**

Annual Reorganization Meeting 2023

Thursday, January 5, 2023

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.



**Thursday, January 5, 2023
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
 - Motion to approve Executive Board members, officers and alternates
3. 2023 NJIIF Resolutions - PROFESSIONALS

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|------------------|--|
| NJIIF-P-2023-001 | Appointment of LV&B as Auditor |
| NJIIF-P-2023-002 | Appointment of R. Calise as Custodian of Funds |
| NJIIF-P-2023-003 | Appointment of Nemeth Law Group (aka Eric J. Nemeth, PC) as General Counsel/Co-Administrator |
| NJIIF-P-2023-004 | Appointment of J. Serapiglia/Polaris Galaxy as Risk Manager/Co-Administrator |
| NJIIF-P-2023-005 | Appointment of Director of Marketing/Co-Administrator |
| NJIIF-P-2023-006 | Appointment of Panel Defense |
| NJIIF-P-2023-007 | Appointment of Cyber Training Consultant |

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| NJIIF-P-2023-008 | Appointment of PMA Management Corp. as TPA, Loss & Safety Control Consultant, Healthcare Network Provider, and Medical Claims Manager |
| NJIIF-P-2023-009 | Appointment of Administrative Hearing Officers |
| NJIIF-P-2023-010 | Appointment of Recording Secretary |
| NJIIF-P-2023-011 | Appointment of M. Kronyak as Financial Consultant |
| NJIIF-P-2023-012 | Appointment of Sand Creek Group as EAP |
| NJIIF-P-2023-013 | Appointment of Benecke Economics as Payroll Auditor and Financial Consultant |

➤ Motion to approve Resolutions NJIIF-P-001 through NJIIF-P-2023-013 as presented.

4. 2023 NJIIF Resolutions - OPERATIONS

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|------------------|--|
| NJIIF-O-2023-001 | Approval of Claims Deductibles Program |
| NJIIF-O-2023-002 | Designation of Auto Liability Coverages-UM/UIM |
| NJIIF-O-2023-003 | Procurement of D&O Insurance |
| NJIIF-O-2023-004 | Approval of Release of Report of Closed Session Matters closed in 2022 |
| NJIIF-O-2023-005 | Waiver of de minimums Claims Deductibles |
| NJIIF-O-2023-006 | Adoption of MV Liability Risk Management Program |
| NJIIF-O-2023-007 | Adoption of the NJIIF Land Use Liability Control Program |
| NJIIF-O-2023-008 | Adoption of EPLI Consultation Program |
| NJIIF-O-2023-009 | Amendment to Member Coverage for Non-Monetary Claims under the Safety National 2023 POL Policy |
| NJIIF-O-2023-010 | Approval of Cash Management Plan |
| NJIIF-O-2023-011 | Designation of Official Newspapers and Meeting Dates |
| NJIIF-O-2023-012 | Designation of Agent for Service of Process |
| NJIIF-O-2023-013 | Indemnification of Commissioners |

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|------------------|---|
| NJIIF-O-2023-014 | Creation of Standing Committees |
| NJIIF-O-2023-015 | Approval of OPRA Request Form |
| NJIIF-O-2023-016 | Adoption of 2023 Risk Management Plan |
| NJIIF-O-2023-017 | Adoption of Safety Incentive Program |
| NJIIF-O-2023-018 | Adoption of New Member Application |
| NJIIF-O-2023-019 | Amendments to Member Coverage under the 2023 Safety National POL/EPLI, PPL and General Liability Policies |

➤ Motion to approve Resolutions NJIIF-O-2023-001 through NJIIF-2023-O-019 as presented.

5. Chairman's Report

6. Old Business

7. New Business

8. Adjournment

➤ Motion to adjourn