



**NEW JERSEY
INTERGOVERNMENTAL
INSURANCE FUND**

New Jersey Intergovernmental Insurance Fund

Annual Reorganization Meeting 2024

Thursday, January 4, 2024

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 4, 2024
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. 2024 NJIIF Resolutions - PROFESSIONALS

NJIIF-P-2024-001	Appointment of LV&B as Auditor
NJIIF-P-2024-002	Appointment of R. Calise as Custodian of Funds
NJIIF-P-2024-003	Appointment of Nemeth Law Group (aka Eric J. Nemeth, PC) as General Counsel and Co-Administrator
NJIIF-P-2024-004	Appointment of J. Serapiglia/Polaris Galaxy as Risk Manager
NJIIF-P-2024-005	Appointment of Director of Marketing/Co-Administrator
NJIIF-P-2024-006	Appointment of Panel Defense Counsel

NJIIF-P-2024-008	Appointment of PMA Management Corp. as TPA, Loss & Safety Control Consultant, Healthcare Network Provider, and Medical Claim Manager
NJIIF-P-2024-009	Appointment of Administrative Hearing Officer
NJIIF-P-2024-010	Appointment of Recording Secretary
NJIIF-P-2024-011	Appointment of M. Kronyak as Financial Consultant
NJIIF-P-2024-012	Appointment of Sand Creek Group as EAP Provider
NJIIF-P-2024-013	Appointment of Benecke Economics as Payroll Auditor and Financial Consultant
NJIIF-P-2024-014	Appointment of MAD Global Strategy Group as Website Consultant.
NJIIF-P-2024- 016	Appointment of Dynamic Testing Service for Random Drug Testing Services
NJIIF-P-2024-017	Appointment of AIS as Actuary
NJIIF-P-2024-018	Appointment Of The Ambrose Group LLC as Police Operations Consultant

- Motion to approve Resolutions NJIIF-P-2024-001 through NJIIF-P-2024-006; NJIIF-P-2024-008 through NJIIF-P-2024-014; and NJIIF-P-2024-016 through NJIIF-P-2024-018, as presented.

4. 2024 NJIIF Resolutions – OPERATIONS

NJIIF-O-2024-001	Approval of Claims Deductibles Program
NJIIF-O-2024-002	Designation of Auto Liability Coverages-UM/UIM
NJIIF-O-2024-003	Procurement of D&O Insurance
NJIIF-O-2024-004	Approval of Release of Report of Closed Session Matters closed in 2023
NJIIF-O-2024-005	Waiver of de minimums Claims Deductibles
NJIIF-O-2024-006	Adoption of Motor Vehicle Liability Risk Management Program
NJIIF-O-2024-007	Adoption of the Proposed Elements of the NJIIF Land Use Liability Control Program
NJIIF-O-2024-008	Adoption of EPLI Consultation Program
NJIIF-O-2024-009	Limited Amendment to Member Coverage under POL Policy

NJIIF-O-2024-010	Approval of Cash Management Plan
NJIIF-O-2024-011	Designation of Official Newspapers and Meeting Dates
NJIIF-O-2024-012	Designation of Agent for Service of Process
NJIIF-O-2024-013	Indemnification of Commissioners
NJIIF-O-2024-014	Creation of Standing Committees
NJIIF-O-2024-015	Approval of OPRA Request Form
NJIIF-O-2024-016	Adoption of 2024 Risk Management Plan
NJIIF-O-2024-017	Adoption of Safety Incentive Program
NJIIF-O-2024-018	Adoption of New Member Application Form
NJIIF-O-2024-019	Amendments to Member Coverage under the 2024 Safety National POL/EPLI, PPL and General Liability Policies

➤ Motion to approve Resolutions NJIIF-O-2-24-001 through NJIIF-2024-O-019 as presented.

5. Chairman’s Report

6. Old Business

7. New Business

8. Public Comment

9. Adjournment

➤ Motion to adjourn