



**NEW JERSEY  
INTERGOVERNMENTAL  
INSURANCE FUND**

## **New Jersey Intergovernmental Insurance Fund**

### **Annual Reorganization Meeting 2026**

**Wednesday, January 7, 2026  
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 the MORRISTOWN DAILY RECORD, and (2) POSTING  
ON THE NJIIF WEBSITE.



**Wednesday, January 7, 2026  
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 Board, Executive Board Alternates, Chairman and Secretary
  - Motion to approve Executive Board members, Executive Board Officers and Executive Board Alternates
3. 2026 NJIIIF Resolutions – PROFESSIONAL APPOINTMENTS

NJIIIF-P-2026-001	Appointment of LV&B as Auditor
NJIIIF-P-2026-002	Appointment of R. Calise as Custodian of Funds
NJIIIF-P-2026-003	Appointment of Nemeth Law Group (aka Eric J. Nemeth, PC) as General Counsel and Co-Administrator
NJIIIF-P-2026-004	Appointment of Polaris Galaxy as Risk Manager

NJIIIF-P-2026-005	Appointment of Director of Marketing/Co-Administrator
NJIIIF-P-2026-006	Appointment of Panel Defense Counsel
NJIIIF-P-2026-007	Appointment of PMA Management Corp. as TPA, Loss & Safety Control Consultant, Healthcare Network Provider, and Medical Claim Manager
NJIIIF-P-2026-008	Appointment of Administrative Hearing Officers
NJIIIF-P-2026-009	Appointment of Recording Secretary
NJIIIF-P-2026-010	Appointment of M. Kronyak as Financial Consultant
NJIIIF-P-2026-011	Appointment of AllOne Health as EAP
NJIIIF-P-2026-012	Appointment of Benecke Economics as Payroll Auditor and Financial Consultant
NJIIIF-P-2026-013	Appointment of TAA as Actuary

- Motion to approve Resolutions NJIIIF-P-2026-001 through NJIIIF-P-2026-013, as presented.

#### 4. 2026 NJIIF Resolutions – OPERATIONS

NJIIIF-O-2026-001	Approval of Claims Deductibles Program
NJIIIF-O-2026-002	Designation of Auto Liability Coverages-UM/UIM
NJIIIF-O-2026-003	Procurement of D&O Insurance
NJIIIF-O-2026-004	Approval of Release of Report of Closed Session Matters closed in 2025
NJIIIF-O-2026-005	Waiver of de minimums Claims Deductibles
NJIIIF-O-2026-006	Adoption of MV Liability Risk Management Program
NJIIIF-O-2026-007	Adoption of the Proposed Elements of the NJIIF Land Use Liability Control Program
NJIIIF-O-2026-008	Adoption of EPLI Consultation Program
NJIIIF-O-2026-009	Approval of Cash Management Plan
NJIIIF-O-2026-010	Designation of Official Newspapers and Meeting Dates
NJIIIF-O-2026-011	Designation of Agent for Service of Process

NJIIIF-O-2026-012	Indemnification of Commissioners
NJIIIF-O-2026-013	Creation of Standing Committees
NJIIIF-O-2026-014	Approval of OPRA Request Form
NJIIIF-O-2026-015	Adoption of 2026 Risk Management Plan
NJIIIF-O-2026-016	Adoption of New Member Application

- Motion to approve Resolutions NJIIIF-O-2026-001 through NJIIIF-2026-O-016 as presented.

5. Chairman's Report
6. Old Business
7. New Business
8. Public Comment
9. Adjournment
  - Motion to adjourn