



New Jersey Intergovernmental Insurance Fund

Annual Reorganization Meeting 2025

Wednesday, January 8, 2025

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 8, 2025
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. 2025 NJIIF Resolutions – PROFESSIONAL APPOINTMENTS

NJIIF-P-2025-001	Appointment of Lerch, Vinci & Bliss as Auditor
NJIIF-P-2025-002	Appointment of R. Calise as Custodian of Funds
NJIIF-P-2025-003	Appointment of Nemeth Law Group (aka Eric J. Nemeth, PC) as General Counsel and Co-Administrator
NJIIF-P-2025-004	Appointment of J. Serapiglia/Polaris Galaxy as Risk Manager
NJIIF-P-2025-005	Appointment of Hohemark Consulting, LLC as Director of Marketing/Co-Administrator
NJIIF-P-2025-006	Appointment of Panel Defense Counsel

NJIIF-P-2025-007	Appointment of PMA Management Corp. as TPA, Loss & Safety Control Consultant, Healthcare Network Provider, and Medical Claim Manager
NJIIF-P-2025-008	Appointment of Administrative Hearing Officers
NJIIF-P-2025-009	Appointment of Nancy A. DiMartino as Recording Secretary
NJIIF-P-2025-010	Appointment of M. Kronyak as Financial Consultant
NJIIF-P-2025-011	Appointment of Sand Creek Group as EAP
NJIIF-P-2025-012	Appointment of Benecke Economics as Payroll Auditor and Financial Advisor
NJIIF-P-2025-013	Appointment of MAD Global Strategy Group as Website Support Consultant
NJIIF-P-2025-014	Appointment of Dynamic Testing Service for Random Drug Testing Services
NJIIF-P-2025-015	Appointment Of The Ambrose Group LLC as NJIIF Police Operations Consultant

➤ Motion to approve Resolutions NJIIF-P-2025-001 through NJIIF-P-2025-015, as presented.

4. 2025 NJIIF Resolutions – OPERATIONS

NJIIF-O-2025-001	Approval of Claims Deductibles Program
NJIIF-O-2025-002	Designation of Auto Liability Coverages-UM/UIM
NJIIF-O-2025-003	Procurement of D&O Insurance
NJIIF-O-2025-004	Approval of Report of Closed Session Matters Closed in 2024
NJIIF-O-2025-005	Waiver of de minimums Claims Deductibles
NJIIF-O-2025-006	Adoption of MV Liability Risk Management Program
NJIIF-O-2025-007	Adoption of the Proposed Elements of the NJIIF Land Use Liability Control Program
NJIIF-O-2025-008	Adoption of EPLI Consultation Program
NJIIF-O-2025-009	Limited Amendment to Member Coverage under POL Policy
NJIIF-O-2025-010	Approval of Cash Management Plan
NJIIF-O-2025-011	Designation of Official Newspapers and Meeting Dates
NJIIF-O-2025-012	Designation of Agent for Service of Process
NJIIF-O-2025-013	Indemnification of Commissioners
NJIIF-O-2025-014	Creation of Standing Committees
NJIIF-O-2025-015	Approval of OPRA Request Form

NJIIF-O-2025-016	Adoption of 2025 Risk Management Plan
NJIIF-O-2025-017	Adoption of Safety Incentive Program
NJIIF-O-2025-018	Adoption of New Member Application
NJIIF-O-2025-019	Amendments to Member Coverage under the 2025 Safety National POL/EPLI, PPL and General Liability Policies

➤ Motion to approve Resolutions NJIIF-O-2025-001 through NJIIF-2025-O-019 as presented.

5. Chairman’s Report

6. Old Business

7. New Business

8. Public Comment

9. Adjournment

➤ Motion to adjourn