



**NEW JERSEY
INTERGOVERNMENTAL
INSURANCE FUND**

**New Jersey Intergovernmental
Insurance Fund
Special Meeting**

**Tuesday, November 26, 2024
2:15 p.m.**

Meeting via Zoom Video Conference

Agenda

Meeting Called to Order – 2:15p.m. – Open Public Meetings Act Read

OPEN PUBLIC MEETINGS ACT

**NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING NOTICE
TO STAR-LEDGER and (2) POSTING ON THE NJIIF WEBSITE**

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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 2025 NJIIF Budget
 - Motion to Introduce 2025 Budget.
3. Introduction of Resolution NJIIF-P-2024-026, Appointment of Additional Panel Defense Counsel for Multi-Line Matters for 2024 (Hartfield Schwartz LLC)
 - Motion to approve Resolution NJIIF-P-2024-026, Appointment of Additional Panel Defense Counsel for Multi-Line Matters for 2024 (Hartfield Schwartz LLC).
4. Other Business

IN ORDER TO DISCUSS MATTERS INVOLVING LITIGATION OR POTENTIAL LITIGATION OR CONTRACT MATTERS, AND IN ORDER TO MAINTAIN THE ATTORNEY-CLIENT PRIVILEGE, THE NJIIF EXECUTIVE BOARD IS AUTHORIZED TO MOVE INTO CLOSED SESSION PURSUANT TO SECTION 12(B)(7) OF THE NJ OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, ET SEQ). MINUTES SHALL BE TAKEN DURING THIS CLOSED SESSION AND ONCE THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS WITH REGARD TO EACH MATTER, THE APPLICABLE MINUTES WILL BE MADE AVAILABLE TO THE PUBLIC.

- Motion to move into Closed Session (Closed Session to be convened immediately following the suspension of Open Session, via separate Zoom video conference link)
5. *Closed Session – (Eric Nemeth, Esq., Eric J. Nemeth, PC) – Closed Session Matters*
 - Motion to accept Multi-Line claims recommendations, and General Counsel’s report as presented.
 - Motion to return to Open Session.
 - Motion to approve all actions recommended in Closed Session.
 6. Adjournment



NEW JERSEY
INTERGOVERNMENTAL
INSURANCE FUND

The Executive Board

CLOSED SESSION MATTERS

November 26, 2024



Closed Session Motion
For the November 26, 2024 Special Meeting of the New Jersey
Intergovernmental Insurance Fund

Following are the matters to be discussed in Closed Session:

Multi-Line Fund Claim Matters

Case Update Reports or Requests for Settlement Authority (RSA):

1. Brown v. City of Bayonne (OGC#2270/PMA# L002968395) ----- RSA