



**New Jersey Intergovernmental
Insurance Fund - Special Meeting
Thursday, December 18, 2025
9:00 a.m.
Meeting via Zoom Video Conference
Amended Agenda**

Meeting Called to Order – 9:00am – Open Public Meetings Act Read

OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE
HEREWITH TO STAR-LEDGER, (2) POSTING ON THE NJIIF WEBSITE, (3) FILING
ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE
CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND (4) POSTING
A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN
BOARD OF ALL MEMBER MUNICIPALITIES.

Meeting Called to Order – Open Public Meetings Act Read

Pledge of Allegiance

1. Roll Call of Commissioners and Professionals

2. Introduction of Resolution NJIIF-O-2025-024: Authorization to Bind Excess Insurance Policies for 2026.

- Motion to approve Resolution NJIIF-O-2025-024: Authorization to Bind Excess Insurance Policies for 2026.

3. 12/18/25 Bill List (Robert Calise)

- Motion to approve Bill List

4. Other Business

5. Adjournment