



**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 NJIIIF 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