



**NEW JERSEY
INTERGOVERNMENTAL
INSURANCE FUND**

**New Jersey Intergovernmental
Insurance Fund
Friday, December 27, 2024
10:00 a.m.
Meeting 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. Adoption of the 2025 Budget
 - Motion to open the public hearing for adoption of the 2025 Budget.
 - Motion to close the public hearing for of the 2025 Budget
 - Motion to Adopt the NJIIF's 2025 Budget
4. Consideration of New Member Application (s) of the Township of Livingston and Paterson Parking Authority.
 - Motion to approve the Township of Livingston and Paterson Parking Authority applications for membership in the NJIIF effective January 1, 2025.
5. 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 NJIF 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)
6. *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.
7. Adjournment



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The Executive Board

CLOSED SESSION MATTERS

December 27, 2024



Closed Session Motion
For the December 27, 2024 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. Herrera v. City of Union City (OGC#2392/PMA# L003977066)----- RSA