



**NEW JERSEY
INTERGOVERNMENTAL
INSURANCE FUND**

**New Jersey Intergovernmental
Insurance Fund - Special Meeting
Friday, December 29, 2023
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. Introduction of Resolution NJIIF-O-2023-22: Acceptance of December 31, 2022 Audit Reports and Corrective Action Plans for the NJIIF's ML and WC Funds
 - Motion to adopt Resolution NJIIF-O-2023-22: Acceptance of December 31, 2022 Audit Reports and Corrective Action Plans for the NJIIF's ML and WC Funds
3. Introduction of Resolution NJIIF-O-2023-024: Authorization for CMFO to Pay Settlements and Defense Counsel Invoices
 - Motion to Adopt Resolution NJIIF-O-2023-24: Authorization for CMFO to Pay Settlements and Defense Counsel Invoices

4. Consideration of New Member Application (s) of Bridgewater Township and Milltown Borough.
 - Motion to approve the Bridgewater Township, Milltown Borough and Parsippany Township applications for membership in the NJIIF effective January 1, 2024.
5. Payment to Lerch, Vinci & Bliss for billing dated November 2023.
6. Adjournment