



**NEW JERSEY
INTERGOVERNMENTAL
INSURANCE FUND**

**New Jersey Intergovernmental
Insurance Fund - Special Meeting
Monday, December 30, 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. Introduction of Resolution NJIIF-O-2024-23: Acceptance of December 31, 2023 Audit Report and Corrective Action Plan
 - Motion to adopt Resolution NJIIF-O-2024-23: Acceptance of December 31, 2023 Audit Report and Corrective Action Plan
3. Other Business
4. Adjournment