NJIIF

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND

i

Wednesday, May 27, 2026

Meeting via Zoom Video Conference
10:00am - Open Session
Closed Session Immediately Following

Agenda

Wednesday, May 27, 2026

Meeting via Zoom Video Conference
10:00am - Open Session
Closed Session Immediately Following

AGENDA

Meeting Called to Order – *10:00am* – 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.

Pledge of Allegiance

1. Roll Call of Executive Committee and Professionals for Open Session
2. Approval of Executive Board Meeting Minutes – April 22, 2026
   - Motion to approve minutes of Executive Board Meeting – April 22, 2026
3. Correspondence
4. Finance Report- (Robert Calise)
5. Chairman's Report
6. Committee Reports
   a. Nominating (McNamara)
   b. By-Laws (Lazorisak)
   c. Legislative (Carroll)
   d. Coverage (Konopada)

e. Professionals/Management Oversight (Tucci)

f. Budget/Finance (McNamara)

- Office lease furnishings.

g. Safety/Risk Management (Lazorisak)

h. New Member & Development (Chumacas)

7. Risk Manager's Report (Justin Gallo, Polaris Galaxy)
   - Presentation by AllOne Health, NJIIF EAP Provider

8. Director of Marketing Report (Al Barlas)

9. Loss Control Consultant's Report (Bill Baskay, LODESTAR)

10. TPA Report (Jennifer Signs, LODESTAR)
    - Motion to approve all Professionals' Reports

11. Bill List (Robert Calise)
    - Motion to approve Bill List

12. Old Business

13. New Business

14. Public Comment

IN ORDER TO DISCUSS MATTERS INVOLVING LITIGATION OR POTENTIAL LITIGATION OR CONTRACT MATTERS, AND IN ORDER TO MAINTAIN THE ATTORNEY-CLIENT PRIVILEGE, THE NJIIF 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)

15. *Closed Session – (Eric Nemeth, Esq., Eric J. Nemeth, PC) – Closed Session Matters*

- Motion to approve minutes of Closed Session from April 22, 2026 Executive Board Meeting

- Motion to accept Workers Compensation and 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.

16. Adjournment

- Motion to adjourn.

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND

The Executive Board

MINUTES

Executive Board Meeting of April 22, 2026

THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND
MINUTES OF PUBLIC MEETING

April 22, 2026

Call to Order: A meeting of the New Jersey Intergovernmental Insurance Fund was called to order on Wednesday, April 22, 2026, at 10:01 a.m. via Zoom (video and telephonic) conference. Chairman Tucci read the Open Public Meetings Act Statement and announced that notices were placed in designated newspapers and posted as required.

Pledge of Allegiance: Chairman Tucci opened the meeting with the Pledge of Allegiance.

1. Roll Call:

Executive Board Members
Chairman: Thomas Tucci (Township of Cedar Grove)
Tom Carroll (Borough of Wanaque)
Maureen Chumacas (Borough of Roseland)**
Beverley Konopada (Borough of Mantoloking)
Walter Laurencio (City of Union City)

Executive Board Alternates, Commissioners and Commissioner Alternates
Jillian Barrick (Town of Morristown)**
Kathy Boffa (Township of Livingston)
Nicole Fox (Morristown Parking Authority)
Hector Olmo (Borough of Paramus)
Kevin O'Sullivan (Township of Verona)
Alysa Sauchelli (Township of Bloomfield)
Marc Seemon (Township of Parsippany-Troy Hills)**
Patrick Wherry (Township of Maplewood)
Joe Zichelli, Esq. (Township of Cedar Grove)

NJIIF Professionals, Risk Managers and Others
Ezio Altamura (GJEM-Otterstedt Agency)
Al Barlas (Director of Marketing/Co-Administrator)
David Balken (Balken Risk)
Bill Baskay (Lodestar Safety & Loss Control)
Robert Calise (CMFO)
Nancy DiMartino (Eric J. Nemeth, P.C/Recording Secretary)
Patti Fahy (Acrisure)

Justin Gallo (Polaris Galaxy/Risk Manager)
Carol Karp (Acrisure)
Rija Khan, Esq. (Eric J. Nemeth, P.C.-General Counsel/Co-Administrator)
Michael Kronyak (Financial Consultant)
Tisa Martin (Polaris Galaxy/Risk Manager)
Spiro Molfetas (Polaris Galax/Risk Manager)
Eric J. Nemeth Esq. (Eric J. Nemeth, P.C.-General Counsel/Co-Administrator)
Joe Razzano (Fairview Insurance)
Wayne Ring (Brown & Brown)
Jennifer Signs (Lodestar TPA)
Myra Tufaro (Lincoln Risk Management)**
Cindy Villagran (Acrisure)
Stephanie Wehrman (Lodestar TPA)

***Joined the meeting after Roll Call*

2. Approval of the Minutes of the Executive Board Meeting of March 25, 2026. It was moved by McNamara, seconded by Lazorisak, that the Minutes of the NJIIF's March 25, 2026 Executive Board Meeting be accepted as presented.

Roll Call:	
Aye:	Tucci, Konopada, Laurencio
Nay:	None
Abstain:	Carroll

3. Correspondence: None.

4. Finance Report: CFO Calise reported that the NJIIF financials through April 16, 2026, including assessments, claims payments and latest investment report are in the meeting packet. Calise advised as to the status of the NJIIF's current cash balance and interest rates on cash investments.

5. Chairman's Report: Chairman Tucci introduced the completed NJDOBI 2022 Examination Report which was filed on April 1, 2026. GC/Co-Admin Nemeth read NJDOBI's conclusion into the record "*The statutory examination was conducted remotely by the undersigned with the assistance of the NJDOBI field and office staff. Tests and analyses applied to the foregoing report items did not yield any reportable recommendations. The courteous cooperation and assistance extended during the course of this examination by the employees of the Fund is acknowledged*." Commissioner Carroll commented that the results of the completed NJDOBI audit are a testament to the strong management of the NJIIF and extended his congratulations. Chairman Tucci further noted that NJDOBI requires Board Members to sign an affidavit confirming receipt and review of the 2022 Examination Report, and that the form would be circulated after the meeting. It was moved by Konopada, seconded by Carroll, to approve the completed NJDOBI 2022 Examination Report.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

6. Committee Reports

a. Nominating Committee (Chair: Heather McNamara) No report.

b. By-Law Committee (Chair: Alex Lazorisak) No report.

c. Legislative Committee (Chair: Thomas Carroll). No report.

d. Coverage Committee (Chair Beverley Konopada) –See Agenda Item 15, Closed Session, below.

e. Professionals Committee (Chair Thomas Tucci). Chairman Tucci introduced Resolution NJIIF-P-2026-018, Appointment of Coalition, Inc. as the NJIIF's Cyber Security Consultant. Prior to the vote, Commissioner Konopada commented that municipalities are being encouraged to migrate their websites to a ".gov" domain, which reportedly is more secure and more impervious to cyber-attack. RM/Co-Administrator Gallo noted that we would look into it. It was moved by Carroll, seconded by Laurencio, to approve Resolution NJIIF-P-2026-018, Appointment of Coalition, Inc. as the NJIIF's Cyber Security Consultant.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

f. Budget/Finance Committee (Chair: McNamara). On behalf of Chair McNamara, Chairman Tucci introduced a Motion to Adopt Resolution NJIIF-O-2026-019: Acceptance of December 31, 2024 Audit Report Corrective Action Plan. It was moved by Carroll, seconded by Konopada, to adopt the First Amended 2026 NJIIF Budget.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

g. Safety/Risk Management Committee (Chair: Alex Lazorisak). On behalf of Chair Lazorisak, Chairman Tucci introduced Resolution NJIIF-O-2026-018: Safety Incentive Program Awards for 2025. GC/Co-Administrator Nemeth noted that each qualifying Member would receive a $1,000 award and a plaque, and added that the NJIIF would present the plaque in person to any Member who is interested. GC/Co-

Administrator Nemeth read the qualifying Members into the record as follows: " *City of Asbury Park, Township of Bridgewater, Township of Cedar Grove, Borough of Hasbrouck Heights, Township of Livingston, Borough of Mantoloking, Township of Mine Hill, Morristown Parking Authority, Township of Old Bridge, Township of Parsippany-Troy Hills, Borough of Roseland, Borough of Teterboro, Borough of Totowa, City of Union City, Township of Verona, Borough of Wanaque, Warren County, Warren County Mosquito Commission, Township of Wayne, Borough of Woodland Park".* . It was moved by Carroll, seconded by Laurencio, to adopt Resolution NJIIF-O-2026-018: Safety Incentive Program Awards for 2025.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

h. Member & Development Committee (Chair: Maureen Chumacas). No Report.

7. Risk Manager's Report (Polaris Galaxy). RM/Co-Administrator J. Gallo reported that the property renewal applications for 2026-27 have been submitted and that he expects to receive carrier quotes by the beginning of May. In addition, the Cbiz property appraisals scheduled for this year have been concluded. Gallo also reported that the NJIIF's cyber program under Coalition has been gaining momentum, with several Members using its services.

8. Director of Marketing Report (Barlas). Barlas reported that so far, 7 Members have signed up for the NJIIF's new LMS training program. Barlas further reported that Karen Waters (Acrisure) inquired about training for elected officials (e.g., ethics, transparency, OPRA). In response, Barlas contacted the League of Municipalities, which offers annual training programs for elected officials. He noted that the League has agreed to develop a training program for NJIIF Members and that he expects to receive additional details over the next month.

9. Loss Control Consultant Report (Lodestar/W. Baskay). Baskay noted that PMA has changed its name to Lodestar, however the Loss Control group's email addresses remain the same. Baskay reported that his group conducted several in-person visits over the past month and advised that the April *Safety Scene* newsletter was circulated. He further noted that April is Distracted Driving Awareness Month and Work Zone Safety Month, and his offices still have training initiatives available for any interested Members.

10. TPA Report (J. Signs/Lodestar TPA). J. Signs provided a report on PMA's name change to Lodestar, and included detailed handouts with her TPA report which includes new contact information and claims reporting emails. J. Signs further advised that the old PMA email addresses would run concurrently for the next year to ensure a smooth transition. J. Signs also provided an update on aggregate WC claims received through 4/1/26. It was reported that to-date, several Members have no reported claims for 2026, and that for those claims filed so far in 2026, the NJIIF achieved a 79% timely reporting within three (3)

days, which is the highest percentage over the past 7 years. Further, Signs reported that no new COVID claims have been received since 2023, and reported that out of 110 related claim petitions, only 17 remain open.

It was moved by Carroll, seconded by Laurencio, to approve all Professionals' Reports.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

11. Bill List. It was moved by Konopada, seconded by Laurencio, to approve the April Bill List as presented.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

12. Old Business – None.

13. New Business – None.

14. Public Comment. Chairman Tucci opened the Public Comment Section of the Meeting.

    There being no public comment, Chairman Tucci closed the Public Comment period.

15. Closed Session. It was moved by Carroll, seconded by Laurencio, that the Board move into Closed Session to consider the matters listed on the Closed Session Matters agenda.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND
MINUTES OF PUBLIC MEETING – Closed Session Summary and Adjournment

April 22, 2026

Call to Order: Closed Session of the April 22, 2026 Meeting of the New Jersey Intergovernmental Insurance Fund was called to order at 10:35 a.m. via Zoom (video and telephonic) conference.

Minutes of Closed Session of the March 25, 2026 meeting. It was moved by Konopada, seconded by Laurencio that the Minutes of Closed Session of the NJIIF's meeting of March 25, 2026 be accepted as presented.

Roll Call:	
Aye:	Tucci, Konopada, Laurencio
Nay:	None
Abstain:	Carroll, Chumacas

It was moved by Carroll, seconded by Konopada, that the WC and ML Claims recommendations and General Counsel's Report for the matters listed on the Closed Session Matters agenda be accepted as presented.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

It was moved by Laurencio, seconded by Carroll that the Board return to Open Session.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

Executive Board Returns to Open Session via Zoom (video and telephonic) conference at 11:16 a.m.

It was moved by Laurencio, seconded by Chumacas, to approve all actions presented in Closed Session of the April 22, 2026 Executive Board Meeting, including but not limited

to requests for settlement authority for WC and/or ML matters listed in the Closed Session Matters agenda and the coverage positions recommended in Closed Session.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

Prior to adjournment, Commissioner Konopada raised a question regarding coverage for employees working outside of their municipality (e.g., police officers assisting neighboring municipalities), noting that no formal agreement is currently in place. Commissioner Chumacas added that the Borough of Roseland frequently shares services with other municipalities and utilizes Jobs4Blue to connect municipalities with police officers for off-duty assignments. GC/Co-Administrator Nemeth thanked both Commissioners for raising this important issue and agreed that the NJIIF would look into the related coverage issues.

16. Adjournment - There being no further business to discuss, it was moved by Konopada, seconded by Laurencio, to adjourn the April 22, 2026 Executive Board Meeting.

Roll Call:	
Aye:	Tucci, Carroll, Chumacas, Konopada, Laurencio
Nay:	None
Abstain:	None

The NJIIF's April 22, 2026 Meeting was adjourned at 11:22 a.m.

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND

The Executive Board

CLOSED SESSION MATTERS
May 27, 2026

AMENDED Closed Session Agenda

For the May 27, 2026 Meeting of the New Jersey Intergovernmental Insurance Fund

---

Following are the matters to be discussed in Closed Session:

Approval of CFO Payments of Litigation Bills and Settlements

1. 1/1/26 through 1/27/26
2. 1/29/26 through 2/24/26
3. 2/26/26 through 3/24/26
4. 3/26/26 through 4/21/26

Workers Compensation Fund Claim Matters

Case Update Reports, Coverage Recommendations and Requests for Settlement Authority (RSA):

5. Suarez adv. City of Union City (*W004343681*) ----------RSA
6. Velez adv. City of Union City (*W001219615*) ----------RSA
7. Hoppe adv. Township of Wayne (*W004509083*) ----------RSA
8. Spicer adv. Township of Wayne (*W004324560*)----------RSA

Case Update Reports for WC Fund Subrogation/Restitution Claims:

1. Ertilien adv. Township of Maplewood (*W004381931*)----------Recovery
2. Lewin adv. Township of Maplewood (*W003432933*)----------Recovery
3. Maroney adv. Township of Old Bridge (*W004594539*)----------Case Update
4. Brady adv. Borough of Woodland Park (*W004541361*) ----------Case Update
5. Johnson adv. Township of Old Bridge (*W004576993*)----------Case Closure

Multi-Line Fund Claim Matters

Property Damage Payment Requests

1. Township of Old Bridge *(L005152290; 3/18/26*) ---------- $36,180.31

Case Update Reports or Requests for Settlement Authority (RSA):

1. Old v. City of Asbury Park (*OGC# 2425 / Claim# L003764326*) ---------- Case Closure
2. Lawson v. City of Asbury Park (*OGC# 2425 / Claim# L003764326*) ---------- RSA
3. Rojas v. City of Bayonne (*OGC# 2416 / Claim# L004013433*) ---------- Case Closure
4. Hemantharaju v. Township of Old Bridge (*OGC# 2024 / L002971704*) ---------- Case Closure
5. Glenmont Commons v. Township of Parsippany (*OGC# 2564 / Claim# L004339916*) -- Case Closure

6. Alcuri v. Teterboro (*OGC #2562 / L004340648*) ---------- RSA
7. 218 NY Ave. v. City of Union City (*OGC# 2576 / L004359476*) ---------- Case Closure
8. Burgos v. City of Union City (*OGC# 2657 / L004468937*) ---------- Case Closure
9. Lougheed v. Township of Wayne (*OGC# 2682 / L004506722*) ---------- Case Closure

Coverage Recommendations for New Claims/Litigation:

1. Monmouth Elks Lodge v. City of Asbury Park *(OGC# 2861 / PMA Claim# TBA)*
2. Toro adv. City of Asbury Park *(OGC# 2854 / PMA Claim# L005155266)*
3. Castro v. City of Bayonne *(OGC# 2866 / PMA Claim# L004351369)*
4. Hazelwood v. City of Bayonne *(OGC# 2856 / PMA Claim# L005155811)*
5. Santiago v. City of Bayonne *(OGC# 2865 / PMA Claim# L004351369)*
6. Feggins v. Township of Bloomfield *(OGC# 2858 / PMA Claim# L0051561123)*
7. Brown v. Township of Cedar Grove *(OGC# 2853 / PMA Claim# L005153437)*
8. Valenti v. Borough of Hasbrouck Heights *(OGC# 2857 / PMA Claim# L005153437)*
9. Marcus L. Ward Home v. Township of Maplewood *(OGC# 2860 / PMA Claim#L005155663)*
10. McDermott v. Township of Old Bridge *(OGC# 2855 / PMA Claim# L005153152)*
11. Furman v. Borough of Totowa *(OGC# 2851 / PMA Claim# L005151428)*
12. 4409 Palisade Avenue LLC v. City of Union City*(OGC# 2862 / PMA Claim# TBA)*
13. 928 21ST ST HCPVI LLC v. City of Union City *(OGC# 2863 / PMA Claim# L005158230)*
14. Fornaro v. Warren County *(OGC# 2852 / PMA Claim# L004405492)*
15. Falkner v. Township of Wayne *(OGC# 2859 / PMA Claim# L004945578)*