

**NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**



**Wednesday, January 25, 2023**

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

**Agenda and Reports**

**Wednesday, January 25, 2023**

**Zoom Video Conference  
10:00 AM – Open Session  
Closed Session Immediately Following  
Return to Open Session Upon Completion of Closed Session**

## **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 – December 15, 2022
  - Motion to approve minutes of Executive Board Meeting – December 15, 2023
3. Approval of Executive Board Meeting Minutes – December 29, 2022
  - Motion to approve minutes of Executive Board Meeting – December 29, 2023
4. Approval of Executive Board Meeting Minutes – January 5<sup>th</sup>, 2023 Reorganization Meeting
  - Motion to approve minutes of Executive Board Meeting – January 5<sup>th</sup>, 2023 Reorganization Meeting
5. Correspondence
6. Finance Report- (Robert Calise)
7. Chairman’s Report
8. Committee Reports
  - a. Nominating (McNamara)
  - b. By-Laws (Kazmark)

- c. Legislative (Vieiro)
  - d. Coverage (Konopada)
  - e. Professionals/Management Oversight (Tucci)
  - f. Budget/Finance (McNamara)
  - g. Safety/Risk Management (Lazorisak)
  - h. New Member & Development (Kazmark)
9. Risk Manager's Report, (John Serapiglia, Polaris Galaxy)
10. WC Loss Control Consultant's Report (Tim Weir, PMA)
11. TPA Report (Jennifer Signs, PMA)
- Motion to approve all Professionals' Reports
12. Bill List (Robert Calise)
- Motion to approve Bill List
13. Old Business – WC Fund/ML Fund
14. New Business – WC Fund/ML Fund
15. 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)
16. *Closed Session – (Eric Nemeth, Esq., Eric J. Nemeth, PC) – Closed Session Matters*
- Motion to approve minutes of Closed Session from December 25, 2022 Executive Board Meeting
  - Motion to accept Workers Compensation claims recommendations and General Counsel's report as presented.

- 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.

## 17. Adjournment

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



*The Executive Board*

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## ***MINUTES***

Executive Board Meeting of December 15, 2022

**THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**  
**MINUTES OF PUBLIC MEETING**  
**December 15, 2022**

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Call to Order: A meeting of the New Jersey Intergovernmental Insurance Fund was called to order on Thursday, December 15, 2022, at 12:10 p.m. at the Park Avenue Club, Florham Park, New Jersey and 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)

Secretary: Heather McNamara (Township of Wayne) (joined call at 12:15 p.m.)

Mayor Keith Kazmark (Borough of Woodland Park)

Beverley Konopada (Borough of Mantoloking)

Captain Walter Laurencio (City of Union City)

Donna M. Vieiro (City of Asbury Park)

Executive Board Alternates, Commissioners and Commissioner Alternates

Sukaina Barlas (Township of Cedar Grove)

Denise Callery (City of Asbury Park)

NJIIF Professionals, Risk Managers and Others

David Balken (Balken Risk)

Lou Beckerman (Acricusre)

Robert Benecke (Benecke Economics)

Robert Calise (CMFO)

Nancy DiMartino (Eric J. Nemeth, P.C./Recording Secretary)

Zach Edelman (Fairview Insurance)

Justin Gallo (Polaris Galaxy/Risk Manager)

Joe Gentile (GJEM-Otterstedt Agency)

Rija Khan, Esq. (Eric J. Nemeth, P.C.-General Counsel/Co-Administrator)

Michael Kronyak (Financial Polaris Galaxy/Risk Manager Consultant)

Angelo Lobosco (Lobosco Insurance Group)

John Matthews (PMA Safety & Loss Control)

Spiro J. Molfetas (Polaris Galaxy/Risk Manager)

Eric J. Nemeth Esq. (Eric J. Nemeth, P.C.-General Counsel/Co-Administrator)

John Serapiglia (Polaris Galaxy/Risk Manager)

Jennifer Signs (PMA TPA)

Scott Stohrer (PMA Safety & Loss Control)

Tim Weir (PMA Safety & Loss Control)

Jack Zisa (Regional Risk Managers)

2. Approval of the Minutes of the Executive Board Meeting of November 10 2022. It was moved by Konopada, seconded by Vieiro, that the Minutes of the November 10, 2022 Executive Board Meeting of the New Jersey Intergovernmental Insurance Fund be accepted as presented.

Roll Call:
Aye: Tucci, Kazmark, Konopada, Laurencio, Vieiro
Nay: None
Abstain: None

(Note: Commissioner McNamara joined the meeting following the vote approving the November 10, 2022 minutes).

3. Correspondence: GC/Co-Administrator Nemeth reported that he had received email notices from DOBI advising that the NJiiF's 12/31/21 Audit Reports were not yet posted on the NJiiF's website; Nemeth advised DOBI the reports would be posted upon approval by the Executive Board, which approval is expected before 12/31/22.
4. Finance Report: CFO Calise reported that the monthly Multi Line and Workers Compensation Fund financials through 12/15/22, including assessments and claims payments, are in the/ meeting packets, including the latest investment report as of 12/11/22. Calise also advised that he amended the December Bill List to include payment to Appliedinfo Partners, Inc/D2 Cybersecurity, the NJiiF's cybersecurity consultant. Calise also reported that new cash investments will be interest at the rate of 3.9%.
5. Chairman's Report: No report.
6. Committee Reports
  - a. Nominating Committee (McNamara) – No report.
  - b. By-Law Committee (Kazmark) – No report.
  - c. Legislative Committee (Vieiro) – No Report
  - d. Coverage Committee (Konopada) –See Agenda Item 14, Closed Session, below
  - e. Professionals/Management Oversight Committee (Tucci). No Report.
  - f. Budget/Finance Committee (McNamara). GC/Co-Admin Nemeth reported that the Resolution approving the merger of the WC and ML Funds was submitted to DOBI and advised that barring any opposition, the NJiiF would enter 2023 as a merged Fund. Financial Consultant Kronyak next provided an overview of proposed amendments to the previously introduced merged Fund Budget for 2023, which reflects an adjustment for increased excess insurance premiums for both Workers Compensation and General Liability policies. Risk Manager Gallo next provided an overview of the various policy premiums for 2023.

It was moved by Kazmark, seconded by McNamara, to amend the 2023 Merged Fund Budget as introduced to an adjusted total of \$24,008,829.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Viero
Nay: None
Abstain: None

Chairman Tucci opened the Public Hearing for adoption of the 2023 Merged Fund Budget. There being no public comments, Chairman Tucci requested a Motion to close the Public hearing for adoption of the 2023 Merged Fund Budget.

It was moved by Viero, seconded by McNamara, to close the Public Hearing for adoption of the 2023 Merged Fund Budget.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Viero
Nay: None
Abstain: None

Chairman Tucci requested a Motion to adopt the 2023 Merged Fund Budget.

It was moved by McNamara, seconded by Konopada, to adopt the 2023 Merged Fund Budget.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Viero
Nay: None
Abstain: None

CFO Calise explained that certain ML Fund 2022 Budget Line-Item Transfers had to be performed before the end of the year; Chairman Tucci requested a Motion to approve those Line-Item Transfers.

It was moved by Konopada, seconded by McNamara, to approve adopt the ML Fund 2022 Line-Item Transfers.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Viero
Nay: None
Abstain: None

GC/Co-Admin Nemeth provided a brief overview and background to Resolution WC-2022-15, Payment of Legal Fees on Behalf of the City of Asbury Park in the Star Insurance Company Matter (In Re Jason Fazio). Chairman Tucci requested a Motion



to approve Resolution WC-2022-15, Payment of Legal Fees on Behalf of the City of Asbury Park in the Star Insurance Company Matter (In Re Jason Fazio).

It was moved by Laurencio, seconded by Konopada, to approve Resolution WC-2022-15, Payment of Legal Fees on Behalf of the City of Asbury Park in the Star Insurance Company Matter (In Re Jason Fazio).

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio
Nay: None
Abstain: Vieiro

- g. Safety/Risk Management Committee (Lazorisak). No report.
  - h. Member & Development Committee (Kazmark) Commissioner Kazmark explained that the NJiif professionals had been diligently working on underwriting several new member applications. J. Gallo reported that the NJiif has issued proposals to four potential new members and that two others are close to completion. Commissioner Kazmark thanked everyone for their hard work.
7. Risk Manager’s Report – (Polaris Galaxy). J. Gallo reported that the property appraisal company is ready to start work in January.
8. Loss Control Consultant Report –(PMA) Tim Weir advised that his team received notice of advanced clean truck regulations (“stop the soot”) promulgated by the NJDEP and that his office would continue monitor this matter.
9. TPA Report – (PMA) Jennifer Signs provided an update on aggregate WC claims received through 12/1/22, including the number of reported COVID cases. She advised that total incurred losses for 2022 are substantially lower than the five year average. She reported that claims generally continue to be timely reported. Signs further reported that the NJiif has a total of 396 reported COVID cases with 96 related claim petitions filed to date.

It was moved by Vieiro seconded by Kazmark to approve all Professionals’ Reports.

Roll Call:
Aye Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay: None
Abstain: None

10. Bill List-WC Fund/ML Fund. It was moved by McNamara, seconded by Vieiro to approve the Amended December Bill List as presented.

Roll Call:
Aye Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay: None
Abstain: None

11. Old Business – No report.
12. New Business – None
13. Public Comment - Chairman Tucci opened the Public Comment Section of the Meeting. There being no public comment, Chairman Tucci requested a Motion to go into Closed Session.
14. Closed Session - It was moved by McNamara, seconded by Laurencio, that the Board move into Closed Session.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay: None
Abstain: None

Minutes of Closed Session November 10, 2022. It was moved by Konopada seconded by Laurencio that the Minutes of Closed Session from the Fund’s meeting of November 10, 2022 be accepted as presented.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay: None
Abstain: None

It was moved by Vieiro, seconded by Kazmark, that the WC Fund Claims recommendations and Fund Counsel's Report be accepted as presented.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay: None
Abstain: Each Executive Board Member abstains as to claims against its Member entity.

It was moved by Vieiro, seconded by Kazmark, that the ML Fund Claims recommendations and Fund Counsel's Report be accepted as presented.

Roll Call:
Aye: Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay: None
Abstain: Each Executive Board Member abstains as to claims against its Member entity.

It was moved by Konopada, seconded by Kazmark, that the Board return to Open Session.

Roll Call:	
Aye	Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay:	None
Abstain:	None

It was moved by Laurencio, seconded by Vieiro, to approve all actions presented in Closed Session of the December 15, 2022 Executive Board Meeting, including but not limited to requests for settlement authority, if any, for the WC and ML Fund matters listed in the Closed Session Motion and the coverage positions recommended in Closed Session.

Roll Call:	
Aye	Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay:	None
Abstain:	Each Executive Board Member abstains as to claims against its Member entity.

GC/Co-Admin Nemeth announced that in order to adopt the 12/31/21 Audit Report and approve potential new Members, the Executive Board will hold its scheduled meeting on December 22, 2022 via Zoom.

15. Adjournment – There being no further business to discuss, it was moved by Laurencio, seconded by Kazmark, to adjourn the December 15, 2022 Executive Board Meeting.

Roll Call:	
Aye	Tucci, McNamara, Kazmark, Konopada, Laurencio, Vieiro
Nay:	None
Abstain:	None

The NJiiF's December 15, 2022 Meeting was adjourned at 1:11 p.m.

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



*The Executive Board*

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## ***MINUTES***

Executive Board Meeting of December 29, 2022

**THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**  
**MINUTES OF PUBLIC MEETING**  
**December 29, 2022**

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Call to Order: A meeting of the New Jersey Intergovernmental Insurance Fund was called to order on Thursday, December 29, 2022, at 10:32 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)

Secretary: Heather McNamara (Township of Wayne) (joined call at 12:15 p.m.)

Mayor Keith Kazmark (Borough of Woodland Park)

Alex Lazorisak (Warren County)

Executive Board Alternates, Commissioners and Commissioner Alternates

Bailey Barnette (Township of Maplewood)

Sukaina Barlas (Township of Cedar Grove)

Denise Callery (City of Asbury Park)\*\*

Joseph D'Arco (Township of Verona)

Sheri Samsudeen (Township of Old Bridge)

NJiiF Professionals, Risk Managers and Others

Ezio Altamura (GJEM-Otterstedt Agency)

David Balken (Balken Risk)

Robert Calise (CMFO)

Nancy DiMartino (Eric J. Nemeth, P.C/Recording Secretary)

Justin Gallo (Polaris Galaxy/Risk Manager)

Rija Khan, Esq. (Eric J. Nemeth, P.C.-General Counsel/Co-Administrator)

Michael Kronyak (Financial Polaris Galaxy/Risk Manager Consultant)

Angelo Lobosco (Lobosco Insurance Group)

John Matthews (PMA Safety & Loss Control)

Spiro J. Molfetas (Regional Risk Managers)

Eric J. Nemeth Esq. (Eric J. Nemeth, P.C.-General Counsel/Co-Administrator)

Liz Shick(LVB Auditor)

Jennifer Signs (PMA TPA)

Gary Vinci (LVB Auditor)

Tim Weir (PMA Safety & Loss Control)

Justin Wilkinson (PMA TPA)

\*\*Chairman Tucci announced that Denise Callery would be voting on behalf of Commissioner Vieiro at today's meeting.

2. Introduction of Resolution No.: WC-2022-16 Acceptance of 12/31/21 WC Fund Audit Report and Corrective Action Plan. Gary Vinci provided an overview of the 12/31/21 WC Fund Audit Report and explained that many NJ insurance funds have experienced material increases in WC losses since 2020.

It was moved by McNamara, seconded by Lazorisak, to introduce Resolution No.: WC-2022-16: Acceptance of 12/31/21 WC Fund Audit Report and Corrective Action Plan

Roll Call:
Aye Tucci, Callery, Kazmark, Lazorisak, McNamara
Nay: None
Abstain: None

It was moved by Kazmark, seconded by McNamara, to adopt Resolution No.: WC-2022-16: Acceptance of 12/31/21 WC Fund Audit Report and Corrective Action Plan

Roll Call:
Aye Tucci, Callery, Kazmark, Lazorisak, McNamara
Nay: None
Abstain: None

3. Introduction of Resolution No.: ML-2022-25 Acceptance of 12/31/31 ML Fund Audit Report and Corrective Action Plan. Gary Vinci provided an overview of the 12/31/21 ML Fund Audit Report.

It was moved by Lazorisak, seconded by McNamara, to introduce Resolution No.: ML-2022-25: Acceptance of 12/31/31 ML Fund Audit Report and Corrective Action Plan

Roll Call:
Aye Tucci, Callery, Kazmark, Lazorisak, McNamara
Nay: None
Abstain: None

It was moved by Lazorisak, seconded by McNamara, to adopt Resolution No.: ML-2022-25: Acceptance of 12/31/31 ML Fund Audit Report and Corrective Action Plan

Roll Call:
Aye Tucci, Callery, Kazmark, Lazorisak, McNamara
Nay: None
Abstain: None

4. Consideration of new member application of the Borough of Totowa. Chairman Tucci thanked Mayor Kazmark as Chair of the New Member Committee for the Committee's hard work on all new member development efforts on 2022.

It was moved by Kazmark, seconded by McNamara, to accept the Borough of Totowa's application for membership in the NJiif.

Roll Call:	
Aye	Tucci, Callery, Kazmark, Lazorisak, McNamara
Nay:	None
Abstain:	None

5. Payment to Hasbrouck Heights in the amount of \$37,898 representing reimbursement related to Hurricane Ida. J. Gallo provided an explanation of the requested payment to the Borough of Hasbrouck Heights related to property damage it sustained during Hurricane Ida.

It was moved by Lazorisak, seconded by Kazmark, to approve payment to the Borough of Hasbrouck Heights representing reimbursement related to damage sustained during Hurricane Ida.

Roll Call:	
Aye	Tucci, Callery, Kazmark, Lazorisak, McNamara
Nay:	None
Abstain:	None

GC/Co-Admin Nemeth thanked Chairman Tucci for his leadership over the past year and reminded everyone of the NJiF's Reorganization Meeting scheduled for January 5, 2023.

6. Adjournment. There being no further business to discuss, it was moved by Kazmark, seconded by Lazorisak, to adjourn the NJiF's December 29, 2022 Meeting.

Roll Call:	
Aye	Tucci, Callery, Kazmark, Lazorisak, McNamara
Nay:	None
Abstain:	None

The December 29, 2022 Meeting was adjourned at 10:45 a.m.

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



*The Executive Board*

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## ***MINUTES***

Executive Board Reorganization Meeting of January 5, 2023



**THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**  
**MINUTES OF PUBLIC MEETING**  
**January 5, 2023**

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Call To Order: A meeting of the New Jersey Intergovernmental Insurance Fund was called to Order on Thursday, January 5, 2023 at 10:00 a.m. via Zoom (video and telephonic) conference. Thomas Tucci read the Open Public Meetings Act Statement and announced that notices were placed in newspapers and posted as required.

Pledge of Allegiance: The meeting was opened with the Pledge of Allegiance. Eric J. Nemeth, Esq., General Counsel/Co-Administrator of the NJiF welcomed everyone to the 31<sup>st</sup> annual reorganizational meeting of the NJiF.

1. Roll Call

Commissioners Present:

Joseph D'Arco (Township of Verona)  
Mayor Keith Kazmark (Borough of Woodland Park)  
Beverly Konopada (Borough of Mantoloking)  
Captain Walter Laurencio (City of Union City)  
Alex Lazorisak (Warren County)  
Alex Palumbo (Township of Cedar Grove)  
Thomas Tucci (Township of Wayne)  
Donna Vieiro (City of Asbury Park)

Others Present:

Dave Balken (Balken Risk)  
Lou Beckerman (Acrisure LLC)  
Robert Calise (CMFO)  
Nancy DiMartino (Eric J. Nemeth, P.C./Recording Secretary)  
Justin Gallo (Polaris Galaxy/Risk Manager)  
Joseph Gentile (GJEM/Otterstedt)  
Michael Kronyak (Financial Consultant)  
Maria Makos (SIP)  
John Matthews (PMA Safety & Loss Control)  
Heather McNamara (Township of Wayne)  
Spiro Molfetas (Regional Risk Managers)  
Eric J. Nemeth Esq. (Eric J. Nemeth, P.C.–GC/Co-Administrator)  
John Serapiglia (Polaris Galaxy/Risk Manager/Co-Administrator)  
Peter Soriero (Allied Risk Management Services)  
Scott Stohrer (PMA Safety & Loss Control)  
Tim Weir (PMA Safety & Loss Control)  
Justin Wilkinson (PMA-TPA)  
Jack Zisa (Regional Risk Managers)

2. Report of Nominating Committee; Election – Executive Committee, Alternates, Chairman and Secretary: Following the roll call of Commissioners and Professionals in attendance,

Nemeth requested the Report of the Nominating Committee. Nominating Committee Chair McNamara reported the following recommendations of the Committee for the slate of candidates and officers to serve on the Executive Board in 2023:

**Executive Board**

- Commissioner – Thomas Tucci - Chairman
- Commissioner – Keith Kazmark
- Commissioner – Beverly Konopada
- Commissioner – Walter Laurencio
- Commissioner – Alex Lazorisak
- Commissioner – Alex Palumbo
- Commissioner – Donna Vieiro

**Designated Alternates**

- Alternate – Heather McNamara - Secretary
- Alternate – Sukaina Barlas
- Alternate – Denise Callery
- Alternate – Maureen Chumacas
- Alternate – Joe D’Arco
- Alternate – Sherri Samsudeen
- Alternate – Joe Wassel

Election of Executive Board, Alternates and Officers: Nemeth opened the floor to proposals for alternate slate of candidates to the Executive Board. There being no other recommendations, Nemeth closed the floor to nominations and requested a vote to approve the slate of candidates recommended by the Nominating Committee.

It was moved by Konopada, seconded by Kazmark, that the slate of candidates and officials recommended by the Nominating Committee be approved as presented.

Roll Call:
Aye: Kazmark, Konopada , Laurencio, Lazorisak, Palumbo, Tucci, Vieiro
Nay: None
Abstain: None

Following the vote, Chairman Tucci thanked the Nominating Committee and the Commissioners for their service and show of support.

3. 2023 NJiiF Professionals Resolutions: Nemeth provided a summary of the resolutions for the appointment of Professionals for 2023. Commissioner Vieiro inquired as to the increases provided to the listed Professionals for 2023, including TPA. It was moved by Vieiro, seconded by Lazorisak, that Resolutions NJiiF-P-2023-001 through NJiiF-P-2023-013 be approved as presented.

Roll Call:
Aye: Tucci, Kazmark, Konopada, Laurencio, Lazorisak, Palumbo, Vieiro
Nay: None
Abstain: None

4. 2023 NJiF Operations Resolutions. Nemeth provided a summary of the various NJiF operating resolutions presented for 2023. It was moved by Palumbo, seconded by Kazmark, that Resolutions NJiF-O-2023-001 through NJiF-O-2023-019 be approved as presented.

Roll Call:
Aye: Tucci, Kazmark, Konopada, Laurencio, Lazorisak, Palumbo, Vieiro
Nay: None
Abstain: None

5. Chairman's Report: Chairman Tucci welcomed the Borough of Totowa to the NJiF and thanked everyone for their hard work in 2022 and stated that he looks forward to the continued growth of the NJiF in 2023.
6. Old Business: None
7. New Business: None.
8. Adjournment: There being no further business, it was moved by Kazmark, seconded by Laurencio, to adjourn the NJiF's January 5, 2023 Meeting.

Roll Call
Aye: Tucci, Kazmark, Konopada, Laurencio, Lazorisak, Palumbo, Vieiro
Nay: None
Abstain: None

The January 5, 2023 Meeting was adjourned at 10:28 a.m.

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND



*The Executive Board*

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*Closed Session Matters*

**Closed Session Motion**

**For the January 25, 2023 Meeting of the New Jersey Intergovernmental Insurance Fund**

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Following are the matters to be discussed in Closed Session:

**Workers Compensation Fund Claim Matters**

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

1. Kull adv. Borough of Hasbrouck Heights (W003365580)-----RSA
2. Varona adv. City of Union City (W002743495)-----RSA
3. Cappello adv. Borough of Wanaque (W001069320)-----RSA

Case Update Reports for WC Fund Subrogation/Restitution Claims:

1. Portenti (the Estate of) adv. City of Bayonne (W003011700) ----Recovery
2. Philippi adv. Township of Wayne (W001378310) -----Recovery
3. Young adv. Township of Maplewood (W003357514)-----Pending Matter
4. Gaston adv. City of Union City (W003350567)-----Pending Matter

**Multi-Line Fund Claim Matters**

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

1. Bowens v. City of Asbury Park (1857) ----- Case Closure
2. McMillon v. City of Asbury Park (2026) ----- Case Closure
3. Williams v. City of Asbury Park (1945) ----- Case Closure
4. Gainous v. City of Bayonne (2100)----- Case Closure
5. Rizzolant Realty v. Township of Cedar Grove (2031)----- Case Closure
6. Covington v. Township of Maplewood (1868) ----- Case Closure
7. Patel v. Township of Old Bridge (2090) ----- RSA
8. Mansilla v City of Union City (1891) ----- Case Closure
9. Sutton v. Woodland Park (2139) ----- Case Closure

Coverage Recommendations for New Claims/Litigation:

1. Boone adv. City of Asbury Park
2. In re Firefighter Christian Hall (City of Asbury Park)
3. Mabe adv. City of Asbury Park
4. Thorpe v. City of Asbury Park
5. Warraich adv. City of Asbury Park
6. AADARI (GRC) v. City of Bayonne
7. In Re Levajac (Borough of North Haledon)
8. Bravoco v. Township of Old Bridge
9. Jimenez-Lopez v. Township of Old Bridge
10. Leyden v. Township of Old Bridge
11. Wronko v. Township of Old Bridge
12. Salvador (GRC) v. City of Union City

13. Portes v. City of Union City
14. Beckmeyer Engineering v. Township of Verona
15. Heine v. Township of Verona
16. Cantisano v. Township of Wayne
17. Cole v. Township of Wayne
18. Happle v. Township of Wayne (Docket 1:22-cv-1612)
19. Happle v. Township of Wayne (Docket 1:22-cv-1612)