
NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

**REORGANIZATION MEETING AGENDA
January 8, 2021**

- I. Open Public Meetings Statement – John Laezza, Chairperson**
- II. Call to Order – John Laezza, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. General Fund Business**
 - A. Resolution 21.01 Appointing Officers to Serve Full Fund and Executive Committee**
- VI. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of December 4, 2020**
 - B. Reports**
 - 1. Chairperson’s Report – John Laezza
 - 2. MEL Delegate’s Report – Joseph D’Arco
 - 3. Secretary – Joseph D’Arco
 - 4. Custodian of Funds – Kenneth MacMillan
 - a. Approval of Bill Lists for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status
 - 5. Attorney – Ansell Grimm & Aaron, Craig Gotilla
 - a. Resolution 21.02 Establishing 2021 meeting schedule
 - b. Resolution 21.03 Appointing MEL Delegate
 - c. Resolution 21.04 Designating Bank Depositories
 - d. Resolution 21.05 Designating Authorized Signatures
 - e. Resolution 21.06 Adopting Cash Management Plan
 - i. Appointment of Finance Subcommittee
 - f. Resolution 21.07 Setting Interest Rate for Delinquent Assessments
 - g. Resolution 21.08 Designating Official Newspapers
 - h. Resolution 21.09 Appointing Actuary – The Actuarial Advantage
 - i. Resolution 21.10 Approving Auditor – Withum, Smith & Brown
 - j. Resolution 21.11 Appointing Legal Counsel – Ansell Grimm & Aaron
 - k. Resolution 21.12 Appointing Custodian of Funds – Kenneth MacMillan
 - l. Resolution 21.13 Authorizing Loss Prevention Specialist – T & M Associates
 - m. Resolution 21.14 Appointing Property Claims Servicing Organizations – Bergen Risk Managers, Inservco Insurance Services, Qual-Lynx and CRC
 - n. Resolution 21.15 Appointing Investment Manager – PFM Asset Management, LLC
 - o. Resolution 21.16 Appointing Public Agency Compliance Officer – Risk and Loss Managers, Inc.
 - p. Resolution 21.17 Approving an Aggregate Loss Fund Contingency
 - 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
 - a. Resolution 21.18 Approving Payment of a Property Claim to the Township of Clark
 - 7. Safety and Loss Control Services – Mark Worthington, T&M Associates

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- C. Old Business**
- D. New Business**
- E. Public Comment**
- F. Closed Session**
- G. Open Session**

VII. Adjournment

The next meeting will be a joint meeting with the safety delegates held at **10:00 a.m.** on **Friday, March 12, 2021.**