

REORGANIZATION MEETING AGENDA

January 11, 2019

- 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 19.01 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 7, 2018.**
 - B. Reports**
 - 1. Chairperson’s Report – John Laezza
 - 2. MEL Delegate’s Report – Joseph D’Arco
 - 3. Secretary – Stephen Fazekas
 - 4. Custodian of Funds – Kenneth MacMillan
 - a. Approval of Bill Lists for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status
 - 5. Attorney – Windels Marx Lane & Mittendorf, LLP
 - a. Resolution 19.02 Establishing 2019 meeting schedule
 - b. Resolution 19.03 Appointing MEL Delegate
 - c. Resolution 19.04 Designating bank depositories
 - d. Resolution 19.05 Designating authorized signatures
 - e. Resolution 19.06 Adopting Cash Management Plan
 - i. Appointment of Finance Subcommittee
 - f. Resolution 19.07 Setting interest rate for delinquent assessments
 - g. Resolution 19.08 Designating official newspapers
 - h. Resolution 19.09 Appointing Actuary – The Actuarial Advantage
 - i. Resolution 19.10 Approving Auditor – Withum, Smith & Brown
 - j. Resolution 19.11 Appointing Legal Counsel – Windels Marx Lane & Mittendorf, LLP
 - k. Resolution 19.12 Appointing Custodian of Funds – Kenneth MacMillan
 - l. Resolution 19.13 Authorizing Loss Prevention Specialist – T & M Associates
 - m. Resolution 19.14 Appointing Property Claims Servicing Organizations – Bergen Risk Managers, Inservco Insurance Services, Qual-Lynx and CRC
 - n. Resolution 19.15 Appointing Investment Manager – PFM Asset Management, LLC
 - o. Resolution 19.16 Appointing Fund Administrator and Underwriting Manager – Risk and Loss Managers, Inc.
 - p. Resolution 19.17 Appointing Public Agency Compliance Officer – Risk and Loss Managers, Inc.
 - q. Resolution 19.18 Approving an Aggregate Loss Fund Contingency

NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
 - a. Resolution 19-19 Approving Payment of a Workers' Compensation Claim to North Hudson Regional Fire & Rescue
 - b. Resolution 19-20 Approving Payment of a Workers' Compensation Claim to the Township of North Bergen
 - c. Resolution 19-21 Approving Payment of a Workers' Compensation Claim to North Hudson Regional Fire & Rescue
7. Safety and Loss Control Services – Mark Worthington, T&M Associates

C. Old Business

D. New Business

E. Public Comment

F. Closed Session

VII. Adjournment

The next meeting will be a joint meeting with the safety delegates held at **10:00 a.m.** on **Friday, March 8, 2019**, at the Forsgate Country in Jamesburg, New Jersey.