

---

**NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND**

---

**MEETING AGENDA  
December 3, 2021**

- I. Open Public Meetings Statement – Kenneth MacMillan, Vice Chairperson**
- II. Call to Order – Kenneth MacMillan, Vice Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. General Fund Business**
  - A. Slate of Officers - 2022 Fund Year**
    - 1. Chairperson
    - 2. Vice - Chairperson
    - 3. Secretary
  - B. MELJIF Delegate**
- VI. Executive Committee Business**
  - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of November 5, 2021**
  - B. Reports**
    - 1. Vice Chairperson’s Report – Kenneth MacMillan
    - 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 – Craig Gotilla, Ansell Grimm & Aaron
    - 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
    - 7. Safety and Loss Control Services – Mark Worthington, T&M Associates
  - C. Old Business**
  - D. New Business**
    - 1. Public Hearing and Budget Adoption
      - a. Motion to Open Public Hearing on the 2022 Fund Year Budget
      - b. Motion to Close Public Hearing o the 2022 Fund Year Budget
      - c. Resolution 21-30 Adoption of the 2022 Fund Year Budget
      - d. Resolution 21-31 Workers’ Compensation/Pension Offsets for Accidental Disability Claims
- VII. Adjournment**

The next meeting will be held on January 7, 2022 at 10:00 a.m.

---