
NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE MEETING AGENDA

March 8, 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. Safety Presentation**
 - 1. Safety and Loss Control Services Report – T&M Associates, Mark Worthington
 - a. 2018 A Year in Review
 - b. 2019 Safety Program Kickoff
- VI. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of January 11, 2019**
 - 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 19-23 Approving Payment of a General Liability Claim to the Township of North Bergen
 - b. Resolution 19-24 Approving Payment of a Workers’ Compensation Claim to the Township of North Bergen
 - c. Resolution 19-25 Approving Payment of a Workers’ Compensation Claim to the Township of Pemberton
 - d. Resolution 19-26 Approving Payment of a Property Claim to the Township of Clark
 - 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
 - C. Old Business**
 - D. New Business**
 - E. Public Comment**
 - F. Closed Session**
- VII. Adjournment**

The next meeting will be held at **10:00 a.m.** on **Friday, June 7, 2019**, at the Forsgate Country in Jamesburg, New Jersey.
