
NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

**MEETING AGENDA
December 19, 2023**

- I. Open Public Meetings Statement – Jeffrey Welz, Chairperson**
- II. Call to Order – Jeffrey Welz, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. General Fund Business**
 - A. Slate of Officers - 2024 Fund Year**
 - Chairperson
 - Vice - Chairperson
 - Secretary
 - B. MELJIF Delegate**
 - C. Cyber JIF Delegate**
- VI. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of November 29, 2023**
 - B. Reports**
 - 1. Chairperson – Jeffrey Welz
 - 2. MEL Delegate – James Ulrich
 - 3. Cyber JIF Delegate – James Ulrich
 - 4. Secretary – Hector Olmo
 - 5. Custodian of Funds – Kenneth MacMillan
 - a. Approval of Bill Lists for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status
 - 6. Attorney – Craig Gotilla, Ansell Grimm & Aaron
 - 7. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
 - a. Summary of Topics
 - 8. 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 2024 Fund Year Budget
 - b. Motion to Close Public Hearing on the 2024 Fund Year Budget
 - c. Resolution 23-29 Adoption of the 2024 Fund Year Budget
- VII. Adjournment**

The next meeting will be held on Tuesday, January 9, 2024 at 10:00 a.m.
