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

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**MEETING AGENDA  
December 17, 2024**

- 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 - 2025 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 12, 2024**
  - 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, Bevelock & Fisher, LLC, Craig Gotilla
    - 7. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
      - a. Summary of Topics
      - b. Resolution 24-34 Payment of General Liability claim to NHRFR
      - c. Resolution 24-35 Payment of a Workers' Compensation claim to NHRFR
      - d. Resolution 24-36 Payment of General Liability claim to the City of Burlington
      - e. Resolution 24-37 Payment of a Property claim to the Township of Clark
    - 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 2025 Fund Year Budget
      - b. Motion to Close Public Hearing on the 2025 Fund Year Budget
      - c. Resolution 24-38 Adoption of the 2025 Fund Year Budget
  - E. Closed Session, Contractual Matters**
  - F. Open Session**
- VII. Adjournment**

The next meeting will be held on Tuesday, January 7, 2025 at 10:00 a.m.

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