
NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

**MEETING AGENDA
December 6, 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. Slate of Officers - 2020 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 and Closed Meeting Minutes of November 1, 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, Craig Gotilla
 - 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
 - b. Motion to Close Public Hearing
 - c. Resolution 19-40 Adoption of the 2020 Fund Year Budget.
 - d. Resolution 19-41 Introduction of 2019 Budget Rev. #1
 - 2. 2020 Risk Management Plan
 - E. Public Comment**
- VII. Adjournment**

The next meeting will be held on January 10, 2020 at 10:00 a.m. at the Forsgate Country Club.
