
NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

**GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE MEETING AGENDA
March 4, 2025**

- 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. Safety Presentation**
 - 1. Safety and Loss Control Services Report – T&M Associates, Mark Worthington
 - a. 2024 A Year in Review
 - b. 2025 Safety Program Kickoff
- VI. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of January 7, 2025**
 - B. Reports**
 - 1. Chairperson’s Report – Jeffrey Welz
 - 2. MEL Delegate’s Report – James Ulrich
 - 3. Cyber JIF Delegate’s Report – 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 –Saul Ewing LLP, M. Paige Berry
 - 7. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - a. Summary of Topics
 - C. Old Business**
 - D. New Business**
 - E. Public Comment**
 - F. Closed Session, if needed**
 - 1. Claims Summary as of 12/31/24
 - G. Open Session**
- VII. Adjournment**

The next meeting will be held at **10:00 a.m.** on **Tuesday, June 3, 2025**
