

REORGANIZATION MEETING AGENDA
January 8, 2022

- I. **Open Public Meetings Statement – Kenneth MacMillan, Vice Chairperson**
- II. **Call to Order – Kenneth MacMillan, Vice Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **General Fund Business**
 - A. **Resolution 22.01 Appointing Officers to Serve Full Fund and Executive Committee**
- VI. **Executive Committee Business – Joseph D’Arco, Chairperson**
 - A. **Approval of the General Fund & Executive Committee Open Meeting Minutes of December 4, 2020**
 - B. **Reports**
 1. Chairperson’s Report – Joseph D’Arco
 2. MEL Delegate’s Report – Joseph D’Arco
 3. Secretary – Jeffrey Welz
 4. Custodian of Funds – Kenneth MacMillan
 - a. Approval of Bill Lists for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status
 5. Attorney – Craig Gotilla, Ansell Grimm & Aaron
 - a. Resolution 22.02 Establishing 2022 meeting schedule
 - b. Resolution 22.03 Appointing MEL Delegate
 - c. Resolution 22.04 Designating Bank Depositories
 - d. Resolution 22.05 Designating Authorized Signatures
 - e. Resolution 22.06 Adopting Cash Management Plan
 - i. Appointment of Finance Subcommittee
 - f. Resolution 22.07 Setting Interest Rate for Delinquent Assessments
 - g. Resolution 22.08 Designating Official Newspapers
 - h. Resolution 22.09 Appointing Actuary – The Actuarial Advantage
 - i. Resolution 22.10 Approving Auditor – Withum, Smith & Brown
 - j. Resolution 22.11 Appointing Legal Counsel – Ansell Grimm & Aaron
 - k. Resolution 22.12 Appointing Custodian of Funds – Kenneth MacMillan
 - l. Resolution 22.13 Authorizing Loss Prevention Specialist – T & M Associates
 - m. Resolution 22.14 Appointing Property Claims Servicing Organizations – Bergen Risk Managers, Inservco Insurance Services, Qual-Lynx and CRC
 - n. Resolution 22.15 Appointing Investment Manager – PFM Asset Management, LLC
 - o. Resolution 22.16 Appointing Public Agency Compliance Officer – Risk and Loss Managers, Inc.
 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
 - a. Resolution 22.18 Approving Payment of a Property Claim to the Township of Clark
 7. Safety and Loss Control Services – Mark Worthington, T&M Associates

NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

- C. Old Business**
- D. New Business**
- E. Public Comment**
- F. Closed Session, if needed**
- G. Open Session**

VII. Adjournment

The next meeting will be a joint meeting with the safety delegates held at **10:00 a.m.** on **Friday, March 11, 2022.**