

REORGANIZATION MEETING AGENDA
January 10, 2020

- 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. **Resolution 20.01 Appointing Officers to Serve Full Fund and Executive Committee**
- VI. **Executive Committee Business**
 - A. **Approval of the General Fund & Executive Committee Open Meeting Minutes of December 6, 2019 and November 1, 2019 Closed Meeting Minutes**
 - 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, LLP, Craig Gotilla
 - a. Resolution 20.02 Establishing 2020 meeting schedule
 - b. Resolution 20.03 Appointing MEL Delegate
 - c. Resolution 20.04 Designating bank depositories
 - d. Resolution 20.05 Designating authorized signatures
 - e. Resolution 20.06 Adopting Cash Management Plan
 - i. Appointment of Finance Subcommittee
 - f. Resolution 20.07 Setting interest rate for delinquent assessments
 - g. Resolution 20.08 Designating official newspapers
 - h. Resolution 20.09 Appointing Actuary – The Actuarial Advantage
 - i. Resolution 20.10 Approving Auditor – Withum, Smith & Brown
 - j. Resolution 20.11 Appointing Legal Counsel – Windels Marx Lane & Mittendorf, LLP
 - k. Resolution 20.12 Appointing Custodian of Funds – Kenneth MacMillan
 - l. Resolution 20.13 Authorizing Loss Prevention Specialist – T & M Associates
 - m. Resolution 20.14 Appointing Property Claims Servicing Organizations – Bergen Risk Managers, Inservco Insurance Services, Qual-Lynx and CRC
 - n. Resolution 20.15 Appointing Investment Manager – PFM Asset Management, LLC
 - o. Resolution 20.16 Appointing Public Agency Compliance Officer – Risk and Loss Managers, Inc.
 - p. Resolution 20.17 Approving an Aggregate Loss Fund Contingency
 - 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
 - 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

1. Public Hearing and Budget Adoption
 - a. Motion to Open Public Hearing
 - b. Motion to Close Public Hearing
 - c. Resolution 20.18 Adoption of the 2019 Fund Year Budget Revision #1 (budget to be distributed at the meeting)

E. Public Comment

F. Closed Session

VII. Adjournment

The next meeting will be a joint meeting with the safety delegates held at **10:00 a.m.** on **Friday, March 6, 2020**, at the Forsgate Country in Jamesburg, New Jersey.