

REORGANIZATION MEETING AGENDA  
January 6, 2023

- I. **Open Public Meetings Statement – Kenneth MacMillan, Chairperson**
- II. **Call to Order – Kenneth MacMillan, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **General Fund Business**
  - A. **Resolution 23.01 Appointing Officers to Serve Full Fund and Executive Committee**
- VI. **Executive Committee Business – Jeffrey Welz, Chairperson**
  - A. **Approval of the General Fund & Executive Committee Open Meeting Minutes of December 2, 2022**
  - 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 – Craig Gotilla, Ansell Grimm & Aaron
      - a. Resolution 23.02 Establishing 2023 meeting schedule
      - b. Resolution 23.03 Appointing MEL Delegate
      - c. Resolution 23.04 Appointing Cyber JIF Delegate
      - d. Resolution 23.05 Designating Bank Depositories
      - e. Resolution 23.06 Designating Authorized Signatures
      - f. Resolution 23.07 Adopting Cash Management Plan
        - i. Appointment of Finance Subcommittee
      - g. Resolution 23.08 Setting Interest Rate for Delinquent Assessments
      - h. Resolution 23.09 Designating Official Newspapers
      - i. Resolution 23.10 Appointing Actuary – The Actuarial Advantage
      - j. Resolution 23.11 Approving Auditor – Withum, Smith & Brown
      - k. Resolution 23.12 Appointing Legal Counsel – Ansell Grimm & Aaron
      - l. Resolution 23.13 Appointing Custodian of Funds – Kenneth MacMillan
      - m. Resolution 23.14 Authorizing Loss Prevention Specialist – T & M Associates
      - n. Resolution 23.15 Appointing Property Claims Servicing Organizations – Bergen Risk Managers, Inservco Insurance Services, Qual-Lynx and CRC
      - o. Resolution 23.16 Appointing Investment Manager – PFM Asset Management, LLC
      - p. Resolution 23.17 Appointing Public Agency Compliance Officer – Risk and Loss Managers, Inc.
      - q. Resolution 23.18 Adopting Risk Management Plan

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

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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**

**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 10, 2023.**