

**REORGANIZATION MEETING AGENDA
January 7, 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. Resolution 25.01 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 and Closed Meeting Minutes of December 17, 2024**
 - 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. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
 - a. Resolution 25.02 Establishing 2025 meeting schedule
 - b. Resolution 25.03 Appointing MEL Delegate
 - c. Resolution 25.04 Appointing Cyber JIF Delegate
 - d. Resolution 25.05 Designating Bank Depositories
 - e. Resolution 25.06 Designating Authorized Signatures
 - f. Resolution 25.07 Adopting Cash Management Plan
 - i. Appointment of Finance Subcommittee
 - g. Resolution 25.08 Setting Interest Rate for Delinquent Assessments
 - h. Resolution 25.09 Designating Official Newspapers
 - i. Resolution 25.10 Appointing Actuary – The Actuarial Advantage
 - j. Resolution 25.11 Appointing Auditor – Withum, Smith & Brown
 - k. Resolution 25.12 Appointing Legal Counsel – Saul Ewing, LLC
 - l. Resolution 25.13 Appointing Custodian of Funds – Kenneth MacMillan
 - m. Resolution 25.14 Appointing Loss Prevention Specialist – T & M Associates
 - n. Resolution 25.15 Appointing Property Claims Servicing Organizations – Bergen Risk Managers, Inservco Insurance Services, Qual-Lynx and CRC
 - o. Resolution 25.16 Appointing Investment Manager – PFM Asset Management, LLC
 - p. Resolution 25.17 Appointing Public Agency Compliance Officer – Risk and Loss Managers, Inc.
 - 7. Attorney – M. Paige Berry, Saul Ewing LLC
 - 8. 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 on the 2025 Fund Year Budget Revision #1
 - b. Motion to Close Public Hearing on the 2025 Fund Year Budget Revision #1
 - c. Resolution 25-18 Adoption of the 2025 Fund Year Budget

E. Public Comment

F. Closed Session, as required

G. Open Session

VII. Adjournment

The next meeting will be a joint meeting with the safety delegates held at **10:00 a.m.** on **Tuesday, March 4, 2025.**