



FUND COMMISSIONERS' MEETING AGENDA
December 18, 2024 – 9:00 a.m.

I. Call to Order - Open Public Meetings Statement

II. Flag Salute - Moment of Silence

III. Roll Call

IV. Introduction of Guests

V. Fund Business

- A. 1. Motion to Approve Open Minutes from 11/27/2024 Meeting
- 2. Motion to Approve Closed Session Minutes from 11/27/2024 Meeting

VI. Service Provider Reports

- A. Executive Director/Administrator, New Jersey Risk Managers & Consultants
 - 1. Statement of Fund Year Surplus/(Deficit)
- B. Fund Attorney Claims Management/Litigation, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C. – Stephen O. Davis, Esq.
- C. Fund Attorney Regulatory Compliance/Legislation, Saul Ewing, LLP- M. Paige Berry, Esq.
- D. Third Party Administrator, New Jersey Risk Managers & Consultants
 - 1. Loss Performance Summary
- E. Custodian of Funds – Yvonne E. Childress
 - 1. Receipts and Expenditures

VII. Committee Reports

- A. Safety Committee - Committee Chairperson, Raelene Sipple

VIII. Old Business

- A. Motion to Open the Meeting for Public Comment on the Budget
- B. Motion to Return to Open Session
- C. #24-046 Resolution Adopting the Budget for the 2025 Fund Year

IX. New Business

- A. #24-047 Resolution Authorizing Payment of Current Expenses & Claims

X. Public Comment

XI. Closed Session, as Required

- A. Motion to Enter Closed Session
 - 1. Claims and Other Actions Established in Closed Session
- B. Motion to Return to Open Session
- C. #24-048 Resolution Authorizing Payment of Claims and Other Actions Established in Closed Session

XII. Adjournment