



**FUND COMMISSIONERS' MEETING AGENDA**  
**December 17, 2025 – 9:30 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 11/26/2025 Meeting
- 2. Motion to Approve Closed Session Minutes from 11/26/2025 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, Peter Bromberg

**VIII. Old Business**

- A. Motion to Open the Meeting for Public Hearing on the 2026 Budget.
- B. Motion to Close the Public Hearing and adopt the 2026 Budget resolution #25-017.

**IX. New Business**

- A. Motion Authorizing Payment of Current Expenses & Claims

**X. Public Comment**

**XI. Adjournment**