

FUND COMMISSIONERS' MEETING AGENDA

January 22, 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. Reorganization Actions-** See Attached Agenda
- VI. Fund Business**
 - A. 1. Motion to Approve Open & Closed Session Minutes from 12/18/2024 Meeting
- VII. 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
- VIII. Committee Reports**
 - A. Safety Committee - Committee Chairperson, Brian Auger
 - B. Contract Committee - Committee Chairperson, John Trojan
- IX. Old Business**
- X. New Business**
 - A. #25-009 Resolution Authorizing Payment of Claims and Approving Expenses Paid in January 2025
 - B. #25-010 Resolution Appointing Service Providers for 2025
 - C. #25-011 Resolution Authorizing the Execution of Contracts with Service Providers for 2025
 - D. #25-012 Resolution Adopting the Risk Management Plan
 - E. #25-013 Resolution Adopting the Cash Management Plan
- XI. Public Comment**
- XII. Closed Session, as Required**
 - A. Motion to Enter Closed Session
 - 1. Presentation of Claims and Other Actions Established in Closed Session
 - B. Motion to Return to Open Session
 - C. #25-014 Resolution Authorizing Payment of Claims and Other Actions Established in Closed Session
- XIII. Adjournment**

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➤ **REORGANIZATION ACTIONS**

Presentation of Nominations for Officers and Executive Committee

Election of Officers

- #25-001** Authorizing Appointment of the Fund's Officers, Executive Committee and Alternates
- #25-002** Designating regular meeting place & dates and designating the official newspapers for the 2025 Fund year
- #25-003** Designating State approved public depositories as official depositories of SCJIF for 2025 and each Fund account year
- #25-004** Memorializing designation of individuals authorized as Fund check signatories for the 2025 Fund year
- #25-005** Setting an interest rate on delinquent assessments for the 2025 Fund year
- #25-006** Appointing a Public Agency Compliance Officer
- #25-007** Designating the Administrator as Agent to receive service of process on behalf of the Fund and designating the Administrator's Office as where the books and records shall be maintained
- #25-008** Approving Certifying and Approving Officer

MOTION TO APPROVE ALL RESOLUTIONS FROM REORGANIZATION AGENDA