South Bergen Workers' Compensation Pool

AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
JANUARY 21, 2025
1:30 PM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/94136895961
Meeting ID: 941 3689 5961

Or

Join Zoom Meeting via Phone
Dial: (929) 205-6099
Meeting ID: 941 3689 5961

The South Bergen VII Workers' Compensation Pool will conduct its January 21, 2025 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

I. sending sufficient notice to **the Record**, Hackensack, NJ
II. filing advance written notice of this meeting with each member and,
III. posting notice on the Public Bulletin Board of all members

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Please be advised that this public meeting is being recorded.

SOUTH BERGEN VII WORKERS' COMPENSATION POOL
AGENDA
OPEN PUBLIC MEETING: JANUARY 21, 2025
ZOOM VIRTUAL MEETING
1:30 PM

- ❑ **MEETING CALLED TO ORDER**
- ❑ **OPEN PUBLIC MEETING NOTICE READ**
- ❑ **ROLL CALL OF BOARD OF TRUSTEES**
- ❑ **APPROVAL OF MINUTES: December 9, 2024 Open** **Appendix I**
- ❑ **CORRESPONDENCE – None**

REPORTS

- ❑ **TREASURER –** Dr. Philip Nisonoff
  Resolution #13-24/25 January Bill List
- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR –** PERMA
  Proposed Budget and Assessments for Introduction
  Resolution #14-24/25 Authorizing the Inter-Transfer of Funds
- ❑ **ATTORNEY –** William Bailey, Esq
- ❑ **CLAIMS ADMINISTRATOR –** John Markel, Bergen Risk Managers
- ❑ **UNDERWRITING MANAGER –** Justin Gallo, Polaris Galaxy
- ❑ **OLD BUSINESS**
- ❑ **NEW BUSINESS**
- ❑ **PUBLIC COMMENT**
- ❑ **EXECUTIVE SESSION –** *If necessary*

- ❑ **MEETING ADJOURNMENT**
- ❑ **NEXT SCHEDULED MEETING: <u>March 17, 2025, 1:30 PM</u>**