South Bergen Workers' Compensation Pool

AGENDA AND REPORTS
REORGANIZATION MEETING
JUNE 16, 2025
12:15 PM

BIAGIO'S
299 PARAMUS ROAD
PARAMUS, NJ 07652

T OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act notice of this meeting was 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

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BIAGIO'S - PARAMUS, NJ 07652
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*** * * SPECIAL NOTE * * ***
THIS MEETING SHALL SERVE AS THE 2025-2026 REORGANIZATION MEETING OF THE POOL. ALL TRUSTEES ARE ENCOURAGED TO ATTEND

- ❑ **MEETING CALLED TO ORDER**
- ❑ **OPEN PUBLIC MEETING NOTICE READ**
- ❑ **ROLL CALL OF BOARD OF TRUSTEES**
- ❑ **APPROVAL OF MINUTES: March 17, 2025 Open**
- ❑ **CORRESPONDENCE –** Surplus Transfer Approval Letter

REPORTS

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR –** PERMA

ADOPTION OF REORGANIZATION RESOLUTIONS

Resolution 1-25/26 - Election of Pool Officers
(Chairperson, Vice-Chairperson, Secretary)
Resolution 2-25/26 - Election of Pool Directors
Resolution 3-25/26 - Appointment of Pool Professionals
Resolution 4-25/26 - Establishing Public Meeting Schedule & Procedures
Resolution 5-25/26 - Establishing Remote Meeting Procedures
Resolution 6-25/26 - Approving 2025-24 Fiscal Management Plan
Resolution 7-25/26 - Approving 2025-24 Plan of Risk Management
Resolution 8-25/26 – Confirming purchase of Excess WC Coverage

Resolution 9-25/26 – Appointment of Claims Administrator

- ❑ **TREASURER –** Dr. Philip Nisonoff
- ❑ **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: October 13, 2025 –** ***Virtual via Zoom***