South Bergen Workers' Compensation Pool

AGENDA AND REPORTS
REORGANIZATION MEETING
JUNE 16, 2026
12:15 PM

BACARI GRILL
800 RIDGEWOOD ROAD
WASHINGTON TWP., NJ 07676

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

SOUTH BERGEN VII WORKERS' COMPENSATION POOL
AGENDA
REORGANIZATION MEETING: JUNE 16, 2026
BACARI GRILL - WASHINGTON TWP., NJ 07676
12:15 PM

*** * * SPECIAL NOTE * * ***
THIS MEETING SHALL SERVE AS THE
2026-2027 REORGANIZATION MEETING OF THE POOL
ALL TRUSTEES ARE ENCOURAGED TO ATTEND

- ❑ **MEETING CALLED TO ORDER**
- ❑ **OPEN PUBLIC MEETING NOTICE READ**
- ❑ **ROLL CALL OF 2026-27 BOARD OF TRUSTEES**
- ❑ **OLD BUSINESS**
- ❑ **ADJOURN SINE DIE MEETING**
  Chairs vacated – Chairperson asks Executive Director to Chair meeting

REPORTS

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

  ADOPTION OF REORGANIZATION RESOLUTIONS
  Resolution 1-26/27 - Election of Pool Officers
  (Chairperson, Vice-Chairperson, Secretary)
  Resolution 2-26/27 - Election of Pool Directors
  Resolution 3-26/27 - Appointment of Pool Professionals
  Resolution 4-26/27 - Establishing Public Meeting Schedule & Procedures
  Resolution 5-26/27 - Establishing Remote Meeting Procedures
  Resolution 6-26/27 - Approving 2026-27 Fiscal Management Plan
  Resolution 7-26/27 - Approving 2026-27 Plan of Risk Management
  Resolution 8-26/27 – Confirming purchase of Excess WC Coverage

- ❑ **TREASURER –** Dr. Philip Nisonoff
  Resolution 9-26/27 – May 2026 Bills List

- ❑ **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 20, 2026 –** ***Virtual via Zoom***