South Bergen Workers' Compensation Pool

AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
JANUARY 29, 2024
1:30 PM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/93601645839
Meeting ID: 936 0164 5839

Or

Join Zoom Meeting via Phone
Dial: (929) 205-6099
Meeting ID: 936 0164 5839

The South Bergen VII Workers' Compensation Pool will conduct its January 29, 2024 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
PUBLIC MEETING: JANUARY 29, 2024
ZOOM VIRTUAL MEETING
1:30 PM

- ❑ **MEETING CALLED TO ORDER**
- ❑ **OPEN PUBLIC MEETING NOTICE READ**
- ❑ **ROLL CALL OF BOARD OF TRUSTEES**
- ❑ **APPROVAL OF MINUTES: October 30, 2023 Open Appendix I**

REPORTS

- ❑ **TREASURER –** Dr. Philip Nisonoff
  Resolution #1-24 January Bill List
- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR –** PERMA
  Resolution #2-24 Appointing an Asset Manager
- ❑ **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>May 20, 2024, 1:30 PM</u>**