South Bergen Workers' Compensation Pool

AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
JUNE 24, 2024
1:30 PM

Join Zoom Meeting via Computer
https://permainc.zoom.us/j/95825897315
Meeting ID: 958 2589 7315

Or

Join Zoom Meeting via Phone
Dial: 929 205 6099
Meeting ID: 958 2589 7315

The South Bergen VII Workers' Compensation Pool will conduct its June 24, 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
REORGANIZATION MEETING: JUNE 24, 2024
TEAMS VIRTUAL MEETING
1:30 PM

*** * * SPECIAL NOTE * * ***
THIS MEETING SHALL SERVE AS THE 2024-2025 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: June 13, 2024 Open**
- ❑ **ELECTION OF OFFICERS & DIRECTORS** **Appendix I**
  Resolution 1-24/25 - Election of Pool Officers
  (Chairperson, Vice-Chairperson, Secretary)
  Resolution 2-24/25 - Election of Pool Directors
- ❑ **ADOPTION OF REORGANIZATION RESOLUTIONS**
  Resolution 3-24/25 - Appointment of Pool Professionals
  Resolution 4-24/25 - Establishing Public Meeting Schedule & Procedures
  Resolution 5-24/25 - Establishing Remote Meeting Procedures
  Resolution 6-24/25 - Approving 2024-24 Fiscal Management Plan
  Resolution 7-24/25 - Approving 2024-24 Plan of Risk Management
  Resolution 8-24/25 – Confirming purchase of Excess WC Coverage

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REPORTS

- ❑ **TREASURER** – Dr. Philip Nisonoff
- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR** – PERMA
  Public Hearing on 2024-25 Fiscal Year Budget & Assessment Certificatio
- ❑ **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 21, 2024 Virtual**