South Bergen Workers' Compensation Pool

AGENDA AND REPORTS
JUNE 13, 2024
12:00 PM

SEGOVIA MESON
645 WASHINGTON AVE
CARLSTADT, NJ 07072

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act a 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

SOUTH BERGEN VII WORKERS' COMPENSATION POOL
AGENDA
OPEN PUBLIC MEETING: JUNE 13, 2024
SEGOVIA MESON - CARLSTADT, NJ 07072
12:00 PM

- ❑ **MEETING CALLED TO ORDER**
- ❑ **OPEN PUBLIC MEETING NOTICE READ**
- ❑ **ROLL CALL OF BOARD OF TRUSTEES**
- ❑ **APPROVAL OF MINUTES: January 29, 2024 Open**
- ❑ **CORRESPONDENCE –** Letter from Department of Banking & Insurance

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REPORTS

- ❑ **TREASURER –** Dr. Philip Nisonoff
  Resolution #3-24 May Bill List

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR –** PERMA
  Resolution #4-24 Authorizing the Inter-Transfer of Funds

- ❑ **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>June 24, 2024, 1:30 PM</u>**