



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**April 23<sup>rd</sup>, 2014**

**Woodbridge Hilton, Woodbridge Township, NJ – at 11:00am – Please see board at Lobby**  
**MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

---

---

▪ **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

▪ **OPEN PUBLIC MEETING ACT STATEMENT**

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

▪ **PLEDGE OF ALLEGIANCE**

▪ **ROLL CALL OF FUND COMMISSIONERS**

▪ **APPROVAL OF MINUTES OF 3/19/14 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 17-14 – Approving Certain Disbursements
- Resolution 18-14 – Approving Claims Payments
- Resolution 19-14 – Adopting Position on Retention of Risk Management Professionals

**REPORTS**

▪ **EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller)**

- Fast Track
- Risk Management Consultant Resolution
- Special Assessment
- Claims Settlement Approvals

▪ **SAFETY DIRECTOR – PMA GROUP (Anthony Ven Graitis/Walt Reibrich, Wendy Wiebalk)**

- In2vate Training – *Update* - W. Reibrich
- Safety First Initiate – *Update* – W. Reibrich
- SERVE Training – *Update* – W. Reibrich
- Biggest Loser Challenge – *Update* – W. Reibrich
- New Jersey Pregnant Worker's Fairness Act – W. Wiebalk

▪ **CLAIMS REPORT (Robert Persico)**

- Claims Update – R. Persico
- Auto Physical Damage – Direct Payment Plan – R. Persico/J. Renner

▪ **TREASURER'S REPORT (Patrick DeBlasio)**

▪ **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**