



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

January 22nd, 2014

**Woodbridge Hilton Iselin, NJ – at 11:00am – Please see board at Lobby
MEETING 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

▪ SWEARING IN OF NEW FUND COMMISSIONERS

- Town of Guttenberg - Mayor Gerald R. Drasheff
- Town of Kearny - Michael Martello
- Borough of Totowa – Joseph Wassel

▪ ROLL CALL OF FUND COMMISSIONERS

▪ APPROVAL OF MINUTES OF 12/18/13 MEETING

▪ ADJOURN SINE DIE MEETING

Chairs vacated – Chairman asks Executive Director to Chair Meeting

▪ ELECTION OF CHAIRPERSON AND SECRETARY

- Request for nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

▪ ELECTION OF EXECUTIVE COMMITTEE

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

▪ MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

▪ ROLL CALL OF FUND COMMISSIONERS

▪ ADOPTION OF RESOLUTIONS

- Resolution 01-14 – Certifying the Election of Chairperson and Secretary
- Resolution 02-14 - Establishing Meeting Procedures
- Resolution 03-14 – Establishing Fiscal Management Plan
- Resolution 04-14 – Establishing Fund Records Program
- Resolution 05-14 – Establishing 2014 Plan of Risk Management
- Resolution 06-14 – Approving Fund Service Providers
- Resolution 07-14 – Approving Certain Disbursements
- Resolution 08-14 – Approving Claims Payments
- Resolution 09-14 – Appointing 2014 Approved Counsel
- Resolution 10-14 – Approving New Members
- Resolution 11-14 – Approving Final 2014 Budget

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller)**
 - Financial Fast Track Report – YE 2013
 - Investment Report
 - Financial Disclosure Statements
 - PEJIF
 - 2014 Coverage Improvements – J. Hall
- **SAFETY DIRECTOR – PMA GROUP (Anthony Ven Graitis/Walt Reibrich, Wendy Wiebalk)**
 - Wellness, Safety First Initiative, EPL Training, Recap of Safety Meeting
- **CLAIMS REPORT (Robert Persico)**
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**