



## GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 23<sup>rd</sup>, 2014

Woodbridge Hilton Iselin NJ – at 11:00am – Room 203

MEETING OF FUND COMMISSIONERS CALLED TO ORDER

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▪ **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 6/25/14 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 25-14 – Approving Certain Disbursements
- Resolution 26-14 – Approving Claims Payments
- Resolution 27-14 – Approving Fund Counsel

### REPORTS

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

- Financial Fast Track
- NJDOBI Audit
- 2012 Internal Audit
- S374 – WC Voluntary Tenders – (J. Hall)
- Prospects – 1/1/15 – (J. Hall)

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

- Stewardship Reports - A. Ven Gratis
- Wellness Incentive Program - A. Ven Gratis
- Biggest Loser Challenge Results- A. Ven Gratis
- New Initiatives- A. Ven Gratis
- Punitive Damages in EPL Cases – W. Wiebalk

▪ **CLAIMS REPORT (Robert Persico)**

- Update Managed Care Review

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

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

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**