



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
March 19th, 2014
Crowne Plaza Monroe 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 2/26/14 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - Resolution 12-14 – Approving Certain Disbursements – from February 26th Meeting.
 - Resolution 15-14 – Approving Certain Disbursements
 - Resolution 16-14 – Approving Claims Payments

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller)**
 - Fast Track
 - Risk Management Consultant Resolution
 - Special Assessment
- **SAFETY DIRECTOR – PMA GROUP (Anthony Ven Graitis/Walt Reibrich, Wendy Wiebalk)**
 - Biggest Loser Challenge - *update*
 - Safety First Pilot Program - *update*
 - In2vate Initiative – *update*
- **CLAIMS REPORT (Robert Persico)**
 - **Claims Update and Reports**
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**