



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**September 17<sup>th</sup>, 2014**  
**Hotel Woodbridge at Metropark**  
**Iselin NJ – at 11:00am – See board in Lobby**  
**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 7/23/14 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 28-14 – Approving Certain Disbursements
- Resolution 29-14 – Approving Claims Payments
- Resolution 30-14 - Approving Counsel

**REPORTS**

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

- Fast Track
- “Draft” Resolution for Supplemental Assessment
- Prospects/Renewals – J. Hall
- 2015 RFQ Posting
- PEJIF Status
- DCA - FDS Filing
- Nameplates

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

- Wellness, Biggest Loser, Wellness Incentive Awards – A. Ven Graitis
- Police Professional - A. Ven Gratis
- Training – A. Ven Graitis

▪ **CLAIMS REPORT (Robert Persico)**

- Jet –Vac, Sewer Cleaning Equipment Case Review

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

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

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**