



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
December 16th, 2015
The Hotel Woodbridge in Iselin, NJ Room 203 – at 11:00am

○ **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 FOR 11/12/15**

○ **ADOPTION OF RESOLUTIONS**

- Resolution 30-15 – Approving Certain Disbursements \$297,415.13
- Resolution 31-15 - Approving Claims Payments \$2,525,378

REPORTS

○ **EXECUTIVE DIRECTOR – NIP GROUP - Jonathan Hall**

- Fast Track
- Final 2016 Assessment Budget
- 2016 Service Provider RFPs
- 2016 Indemnity & Trust Agreements
- Prospects
- 2016 Meeting Dates

○ **SAFETY DIRECTOR – PMA GROUP (Ken Child) NIP Group - (Anthony Ven Graitis)**

- Wellness
- EPL
- LEL Risk Control Plan

○ **CLAIMS REPORT – Conrad Cyriax, Wendy Wiebalk, James Renner & Robert Persico**

- Designated Workers Compensation Claim Representatives - 2016

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

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

○ **NEW BUSINESS**

○ **OPEN FORUM**

○ **ADJOURNMENT**