



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
February 11th, 2015
Hotel Woodbridge at Metro Park Iselin, NJ – at 11:00am – 2nd Floor Room 203
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**

- Freehold Borough– Joseph Bellina
- Howell Township – Louis Palazzo
- Township of Eastampton – Eric J. Schubiger
- Cinnaminson Township - Michael P. King

▪ **ROLL CALL OF FUND COMMISSIONERS**

▪ **APPROVAL OF MINUTES OF 12/10/14 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 01-15 – Certifying the Election of Chairperson and Secretary
- Resolution 02-15 - Establishing Meeting Procedures
- Resolution 03-15 – Establishing Fiscal Management Plan
- Resolution 04-15 – Establishing Fund Records Program
- Resolution 05-15 – Establishing 2015 Plan of Risk Management
- Resolution 06-15 – Approving Fund Service Providers
- Resolution 07-15 – Approving Certain Disbursements
- Resolution 08-15 – Approving Claims Payments
- Resolution 09-15 – Appointing 2015 Approved Counsel
- Resolution 10-15 – Approving New Members
- Resolution 11-15 – Approving Final 2015 Fund Budget

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller)**
 - Financial Fast Track Report – YE 2014
 - Investment Report
 - Financial Disclosure Statements
 - 2015 Coverage Improvements – J. Hall

- **SAFETY DIRECTOR – PMA GROUP (Anthony Ven Graitis, Wendy Wiebalk)**
 - Wellness
 - Fleet Loss Control
 - Online Training
 - Other Initiatives

- **CLAIMS REPORT (Robert Persico and James Renner)**
 - Winter Weather Claim Advisory

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

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

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**