



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**March 25<sup>th</sup>, 2015**  
**Hotel Woodbridge at Metro Park Iselin, NJ – at 11:00am – 2<sup>nd</sup> Floor 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 2/11/15 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 12-15 – Approving Certain Disbursements \$1,190,616.04
- Resolution 13-15 - Approving Claims Payments \$2,027,432

**REPORTS**

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

- Financial Fast Track Report
- NIPMS – E. Miller/J. Hall

▪ **SAFETY DIRECTOR – PMA GROUP (Ken Child) NIP Group (Anthony Ven Graitis, Wendy Wiebalk)**

- Wellness-W2W
- On Line training
- 2014 SIP
- Roundtable and Police Training

▪ **CLAIMS REPORT - Robert Persico**

- WC Injuries - Specialized Fire Fighter Training, College Station, Texas

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

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

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**