



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
May 20th, 2015
Hotel Woodbridge at Metro Park Iselin, NJ – at 11:00am – 2nd Floor Room 210

▪ **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 4/29/15 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 17-15 – Approving Certain Disbursements \$203,775.49
- Resolution 18-15 - Approving Claims Payments \$1,810,124

REPORTS

▪ **EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller & Jonathan Hall)**

- Fast Track Report – J. Hall
- Member Website Upgrade – J. Hall / T. Amadeo
- Payroll Audit Webinar – T. Amadeo

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

- Wellness – A. Ven Graitis
- Fleet Loss Control– A. Ven Graitis
- Police Training– A. Ven Graitis
- Fire and Public Works Roundtables– A. Ven Graitis
- Stewardship report-Loss reports– A. Ven Graitis

▪ **PRESENTATION – Sewer Backup Claims Against Municipalities – James Renner**

▪ **CLAIMS REPORT – Conrad Cyriax, Wendy Wiebalk & Robert Persico**

- On Line Claim Reporting Via Risk Console – R. Persico

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

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

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**