



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

October 28th, 2015

The Crowne Plaza Hotel in Monroe Township, NJ – at 11:00am

o **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

o **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.

o **PLEDGE OF ALLEGIANCE**

o **ROLL CALL OF FUND COMMISSIONERS**

o **APPROVAL OF MINUTES FOR 9/30/15**

o **ADOPTION OF RESOLUTIONS**

- o Resolution 26-15 – Approving Certain Disbursements \$400,469.75
- o Resolution 27-15 - Approving Claims Payments \$1,414,271

REPORTS

EXECUTIVE DIRECTOR – NIP GROUP - Jonathan Hall

- o Fast Track
- o ProForma 2016 Budget
- o Member Renewals
- o Prospects

- o **SAFETY DIRECTOR – PMA GROUP (Ken Child) NIP Group - (Anthony Ven Graitis)**
 - o Police Training: Brit Seminar Recap, Connell Consulting, TACT
 - o Wellness Update
 - o EPL Committee update
 - o Stewardship Reports

- o **TREASURER'S REPORT (Patrick DeBlasio)**

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

- o **NEW BUSINESS**

- o **OPEN FORUM**

- o **ADJOURNMENT**