



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**December 21, 2016**  
**Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ in the Ballroom**

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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 11/30/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
  - Resolution 32-16 – Approving Certain Disbursements \$399,855.94
  - Resolution 33-16 – Approving Claims \$2,051,993

**REPORTS**

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - Fast Track
  - Final 2017 Assessment Budget
  - 2017 Service Provider RFPs
  - 2017 Indemnity & Trust Agreements
  - 2017 Meeting Dates
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - Member Renewal Data Updates
  - 2017 Prospects
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
  - Safety Recap
  - Wellness Awards

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
  - Key Performance Indicators for the Claims Department for November, 2016
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

❖ *Our Next meeting will be – January 25<sup>th</sup> 2017 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ - We would like to wish everyone Happy Holidays and a wonderful New Year!*