



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
May 18th, 2016
Hotel Woodbridge at Metro Park Iselin, NJ – at 11:00am – Room 203

- **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 4/27/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - Resolution 16-16 - Approving Certain Disbursements \$287,754.30
 - Resolution 17-16 - Approving Claims Payments 1,886,921
 - Resolution 18-16 – Approved Counsel

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
- **UNDERWRITING – Robert Smith (NIP Group)**
 - 2017 Renewal Season
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA GROUP)**
 - Distracted Driving Training Initiative
 - Wellness
 - Police Training
- **CLAIMS REPORT – Presentation**
 - Insurance Coverage by Victoria Peckerman of Shapiro Croland
- **TREASURER’S REPORT – Patrick DeBlasio**
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**

- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

Our next meeting will be held on June 22nd at 11am - Holiday Inn/National Conference Center – 399 Monmouth Street East Windsor NJ 08520.