



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
November 30th, 2016
Holiday Inn East Windsor - 399 Monmouth Street East Windsor NJ 08520 in the Ballroom

- **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 10/26/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - Resolution 29-16 – Approving Certain Disbursements \$272,845.40
 - Resolution 30-16 – Approving Claims \$2,285,255
 - Resolution 31-16 – Appointing Approved Counsel – The Choi Law Group – City of Hoboken

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - Draft 2017 Budget
 - 2016 RFPs
- **TREASURER'S REPORT – Patrick DeBlasio**
- **UNDERWRITING – Robert Smith (NIP Group)**
 - Member Renewal Data and Applications
 - Prospects
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Fund Safety Meeting Recap
 - Wellness
 - Cold Weather Preparation

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Presentation - OPRA Requests - Donald Scarinci of Scarinci Hollenbeck
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

***EXECUTIVE COMMITTEE WILL MEET IMMEDIATELY FOLLOWING
COMMISSIONERS' MEETING***

- ❖ ***Our Next meeting will be held on December 21st at the Hotel Woodbridge (APA) Hotel Woodbridge at Metro Park Iselin, NJ – at 11:00am Room 203***