



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

November 29, 2017

Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – Room 203

- **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**

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

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 10/25/17 MEETING**

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

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - Claims – Requests for Settlement Authority

- **APPROVAL OF REQUESTS FOR SETTLEMENT AUTHORITY AND ADOPTION OF RESOLUTIONS**

- Approval of Claims Committee Report and Requests for Settlement Authority
- Resolution 35-17 – Approving Certain Disbursements - \$ **111,797.39**
- Resolution 36-17 – Approving Claims Payments - \$ **2,497,471**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**

- Fast Track Report
- Draft 2018 Budget
- 2018 RFPs/RFQs Update

- **TREASURER'S REPORT – Patrick DeBlasio**

- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Member Renewals
 - Member Renewal Data Follow Up & Summary
 - Review of 2018 Prospects

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Safety Meeting Recap

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Activity

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

THE EXECUTIVE COMMITTEE WILL MEET IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING

❖ *Our Next meeting will be – December 20th at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*