



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

October 25, 2017

Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – 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 9/27/17 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 32-17 – Approving Certain Disbursements **\$149,939.61**
- Resolution 33-17 – Approving Claims Payments **\$1,774,420**
- Resolution 34-17 – Appointing Approved Counsel – **Wilfredo Ortiz, Esq.-Dario, Albert, Metz & Eyerman, LLC- For Town of Guttenberg,**

REPORTS

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

- Financial Stability Rating®
- Mid-Year Actuarial Study
- Fast Track Report
- 2018 Requests for Proposals Update

- 2018 Proforma GSMJIF Budget
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - 2018 Excess Renewal Update
 - 2018 Renewing Members
 - 2018 Prospects Update
 - NJSLOM Cocktail Reception
- **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Recap of Safety Meeting
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Activity
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

- ❖ *Our Next meeting will be – November 29th at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*