



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

April 25th, 2018

Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – 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.
- **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **SWEARING IN OF NEW FUND COMMISSIONERS**
 - Wayne Zitt – Town of Guttenberg (Alternate Commissioner)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 2/28/18 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
- **ADOPTION OF RESOLUTIONS**

March

 - **Resolution 15-18** – Approving Certain Disbursements **\$699,849.84**
 - **Resolution 16-18** – Approving Claims Payments **\$2,553,913**
 - **Resolution 17-18** – Appointing Approved Counsel – FAVA RICCI for Hoboken and KLUGER HEALEY, LLC - Specialty counsel for EPL claims for all members
 - Approval of Claims Committee Report and Requests for Settlement Authority

April

- **Resolution 18-18** – Approving Certain Disbursements **\$331,289.26**
- **Resolution 19-18** – Approving Claims Payments **\$1,736.798**
- Approval of Claims Committee Report and Requests for Settlement Authority

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - Financial Audit Status
 - OPRA Requests
 - Nameplates
 - **TREASURER’S REPORT – Patrick DeBlasio**
 - **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Domain Names
 - Website Updates
 - BGIA Presentation: Coverage Enhancements
 - **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Recap of the GSMJIF Safety Meeting
 - **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Department Activity for the Month of February
 - Tree Claims
 - **NEW BUSINESS**
 - **OPEN FORUM**
 - **ADJOURNMENT**
- ❖ *Our Next meeting will be – May 23rd, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*