



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

April 24, 2024

APA Hotel Woodbridge Iselin NJ 08830 for MEMBERS

**and for Public and all other attendees Via – MS Teams
FOR PUBLIC ONLY 609-246-5765; Passcode 379 177 417#**

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

SWEARING IN OF NEW FUND COMMISSIONERS

- James McManimon – (Commissioner) – Ewing Township
- Norma Tassy – (Alternate Commissioner) – Montclair Township

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 3/27/2024 MINUTES

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

(* Indicates Consent Agenda, Unless Otherwise Determined)

- **Resolution 17-24 – In Recognition and Appreciation of Distinguished Service**
- **Resolution 18-24 – Approving Certain Disbursements \$588,209.30**
- **Resolution 19-24 – Approving Claims Payments \$2,640,207**
- **Resolution 20-24 – Approved Defense Counsel - Quintairos, Prieto, Wood, & Boyer, P.A. requested by Montclair Township**
- **Resolution 21-14 – Amending Resolution 04-24, Establishing a Fiscal Management**

- **Approving Claims Committee Report and Requests for Settlement Authority**

ELECTION OF OFFICERS

- **NOMINATIONS FOR FUND CHAIRPERSON AND SECRETARY**
- **ELECTION OF FUND CHAIRPERSON AND SECRETARY**
- **SWEARING IN OF FUND CHAIRPERSON AND SECRETARY**

ADMINISTRATOR’S REPORTS

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year-End Actuarial Report Status Update
 - Risk Manager & Service Provider Agreements for 2024
 - Member Assessments & Receivables Update

- **TREASURER’S REPORT (Patrick Deblasio)**
 - Treasury Report as of March 31, 2024

- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal
 - Cyber Renewal
 - Website Maintenance
 - EPLI Subcommittee

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Qual-Lynx Presentation – Lisa Gallo Script Advisor
 - Claims KPI report March 2024

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on May 22, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*