



## GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

December 10<sup>th</sup> 2014

The Hotel Woodbridge at Metro Park

Iselin, NJ – at 11:00am – See Lobby for Room

### MEETING OF FUND COMMISSIONERS CALLED TO ORDER

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#### ▪ 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 11/12/14 MEETING

#### ▪ ADOPTION OF RESOLUTIONS

- Resolution 36-14 – Approving Certain Disbursements
- Resolution 37-14 – Approving Claims Payments

### REPORTS

#### ▪ EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller)

- Fast Track – E. Miller
- Final 2015 Assessment Budget – E. Miller
- 2015 Service Provider RFQ's – E. Miller
- 2015 Indemnity and Trust Agreements – E. Miller
- Meeting Venues – E. Miller
- Member Renewals – J. Hall
- Prospects – J. Hall

#### ▪ SAFETY DIRECTOR – PMA GROUP (Anthony Ven Graitis/Walt Reibrich, Wendy Wiebalk)

- Police Committee/Training – A. Ven Graitis
- Wellness: "What's on Your Plate" – A. Ven Graitis
- 2015 Initiatives – A. Ven Graitis
- Overview of EPL Survey Results – W. Wiebalk

#### ▪ CLAIMS REPORT (Robert Persico)

- Success in Recovery – R. Persico

#### ▪ TREASURER'S REPORT (Patrick DeBlasio)

#### ▪ ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT

#### ▪ NEW BUSINESS

#### ▪ OPEN FORUM

#### ▪ ADJOURNMENT