



## **GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**

**February 26<sup>th</sup>, 2014**

**Woodbridge Hilton Iselin, NJ – at 11:00am – Please see board at Lobby  
MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

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### **▪ 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 1/29/14 MEETING**

### **▪ MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

### **▪ ROLL CALL OF FUND COMMISSIONERS**

### **▪ ADOPTION OF RESOLUTIONS**

- Resolution 12-14 – Approving Certain Disbursements
- Resolution 13-14 – Approving Claims Payments
- Resolution 14-14 – Approving Fund Counsel

## **REPORTS**

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

- Fast Track
- Risk Management Consultants
- NJDOBI Audit

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

- Interpersonal Relationships in the Workplace – W. Wiebalk
- EPL training update – A. Ven Graitis
- Wellness: Biggest Loser Competition – A. Ven Graitis
- Fleet Safety - A. Ven Graitis
- 2014 Services – A. Ven Graitis

### **▪ CLAIMS REPORT (Robert Persico)**

- IVOS Implementation Update
- Communicating valuable claims information from our members
- Claims Committee participants

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

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

- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**