



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

June 25th, 2014

**Crowne Plaza Monroe Township, NJ – at 11:00am – Please see board at Lobby
MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

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 5/21/14 MEETING

ADOPTION OF RESOLUTIONS

- Resolution 23-14 – Approving Certain Disbursements
- Resolution 24-14 – Approving Claims Payments

REPORTS

EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller)

- Fast Track Report
- Bylaws Review
- Fund Counsel Opinion on APD Direct Pay Program
- NJDOBI Audit

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

- Safety Initiative Updates – A. Ven Graitis
- Stewardship Reports – A. Ven Graitis
- The Rights of Employees to Social Media, Internet Privacy, and Document Retention in the Workplace – W. Wiebalk

CLAIMS REPORT (Robert Persico)

- Workers Compensation Voluntary Tenders

CERTIFICATE OF INSURANCE MANAGEMENT – Martin Mick, CEO, Risk Toolbox

TREASURER'S REPORT (Patrick DeBlasio)

ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT

NEW BUSINESS

OPEN FORUM

ADJOURNMENT