



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**May 21<sup>st</sup>, 2014**

**Woodbridge Hilton, Woodbridge Township, NJ – at 11:00am – Please see board at Lobby**  
**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 4/23/14 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 20-14 – Approving Certain Disbursements
- Resolution 21-14 – Approving Claims Payments
- Resolution 22-14 – Appointing Approved Counsel

**REPORTS**

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

- Fast Track Report
- NJDOBI Audit
- Internal Audit
- Risk Manager Webinar (J. Hall)
- Bylaws Review

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

- In2vate Training – *Update – A. Ven Gratis*
- SERVE Training – *Update– A. Ven Gratis*
- Wellness-Biggest Loser Challenge– *A. Ven Gratis*
- EPL Training – *A. Ven Gratis*
- Emergency Preparation/Response– *A. Ven Gratis*
- The Legal Risks of Using Social Media and/or the Internet in Your Hiring Process – *W. Wiebalk*

▪ **CLAIMS REPORT (Robert Persico)**

- Submission of Wage Statements
- Update AVIA Medication Program
- Direct Payment Program – APD Claims

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

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

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**