



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
November 12th 2014
The Woodbridge Hotel at Metro Park
Iselin, NJ – at 11:00am – See Lobby for Room
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**

- Swearing in of new Fund Commissioner for Montclair Township – Timothy Strafford

▪ **ROLL CALL OF FUND COMMISSIONERS**

▪ **APPROVAL OF MINUTES OF 10/22/14 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 34-14 – Approving Certain Disbursements
- Resolution 35-14 – Approving Claims Payments

REPORTS

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

- Meeting Venues – E. Miller
- Fast Track – E. Miller
- 2015 Draft Assessment Budget – E. Miller
- 2015 Service Provider RFQ's – E. Miller
- Member Renewals – J. Hall
- Prospects – J. Hall

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

- Wellness Programs – A. Ven Graitis
- Police Professional Action Plan – A. Ven Graitis
- Member Surveys – W. Wiebalk

▪ **CLAIMS REPORT (Robert Persico)**

- New case law involving parking lot accidents, compensable or not? – R. Persico

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

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

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**