



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
October 22nd 2014
The Crowne Plaza
Monroe Township 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**

▪ **ROLL CALL OF FUND COMMISSIONERS**

▪ **APPROVAL OF MINUTES OF 9/17/14 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 31-14 – Approving Certain Disbursements
- Resolution 32-14 – Approving Claims Payments

REPORTS

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

- Fast Track – E. Miller
- Pro Forma 2015 Budget – E. Miller
- Member Renewals – J. Hall
- Prospects – J. Hall

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

- Police Action Plan – A. Ven Graitis
- Wellness – A. Ven Graitis
- EPL – A. Ven Graitis
- Dissemination of Model Jury Charge Survey and Discussion – W. Wiebalk

▪ **CLAIMS REPORT (Robert Persico)**

- Proper identification for proper hospital billing – R. Persico

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

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

▪ **NEW BUSINESS**

▪ **OPEN FORUM**

▪ **ADJOURNMENT**