



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
April 29th, 2015
Crowne Plaza, Monroe Township, NJ – at 11:00am
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**

- Cinnaminson Township – Michael P. King
- Cinnaminson Township (Alternate) – Julia Edmondson

○ **ROLL CALL OF FUND COMMISSIONERS**

○ **APPROVAL OF MINUTES OF 3/25/15 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 14-15 – Approving Certain Disbursements \$1,277,858.24
- Resolution 15-15 - Approving Claims Payments \$1,677,812
- Resolution 16-15 - Appointing Approved Counsel

REPORTS

▪ **EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller & Jonathan Hall)**

- Assessment Payments - E. Miller
- Supplemental Assessments and Dividends - E. Miller/J. Hall
- Fast Track Report – J. Hall
- Workers' Compensation Payroll Audits - J. Hall/E. Miller
- Property Inspections/Valuations - J. Hall/E. Miller

▪ **SAFETY DIRECTOR – PMA GROUP (Ken Child) NIP Group (Anthony Ven Graitis, Wendy Wiebalk)**

- Fleet Loss Control Program – A. Ven Graitis
- On-line Training – A. Ven Graitis
- Wellness – A. Ven Graitis
- Loss Trends – A. Ven Graitis

▪ **PRESENTATION – David Smith of Princeton Public Affairs David Smith – Overview of NJ Legislative Impact and Bills of Interest to the GSMJIF**

▪ **CLAIMS REPORT – Conrad Cyriax, Wendy Wiebalk & Robert Persico**

- NJ Supreme Court Case Aguas vs. State of New Jersey (W. Wiebalk & Conrad Cyriax)
- Workers Compensation Notice – secondhand cigarette smoke a compensable occupational exposure – (R. Persico)

- **TREASURER'S REPORT (Patrick DeBlasio)**
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**