



## GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 29<sup>th</sup>, 2015

The Hotel Woodbridge Iselin, NJ Room 203 – at 11:00am

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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 6/24/15 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 21-15 – Approving Certain Disbursements \$5,569,584.02
- Resolution 22-15 - Approving Claims Payments \$1,159.660
- Resolution 23-15 – Establishing a Supplemental Assessment/Dividend Plan

### REPORTS

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

- Fast Track (May 2015)
- Technical Report on Supplemental Assessment/Dividend Plan (JH/EM)
- NIPMS Management Transition (EM/JH)
- Executive Director Position

▪ **UNDERWRITING – Anthony Amadeo**

- New Website
- Renewal Package
- Travelers ITV Project

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

- Stewardship Reports
- Police TACT Training
- Supervisory Training
- EPL Audits

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

- Saavedra and North Jersey Media/Lyndhurst cases – W. Wiebalk

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

- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**