



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**June 24<sup>th</sup>, 2015**  
**The Crowne Plaza Monroe Township, NJ – 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 5/20/15 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 19-15 – Approving Certain Disbursements \$425,079.53
- Resolution 20-15 - Approving Claims Payments \$1,738.311

**REPORTS**

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

- Fast Track and Executive Committee Report on Supplemental Assessments and Dividends
- Meeting Protocols
- Fast Track Report – J. Hall
- Supplemental Assessment – J. Hall

▪ **UNDERWRITING – Anthony Amadeo**

- Payroll Audit
- New Website Launch
- Renewal Kickoff
- 2016 Member Renewals

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

- Wellness
- Training
- Police Professional
- Stewardship Reports

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

- Alice Lihou – Qual-Lynx – Staffing and System Update

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

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

▪ **NEW BUSINESS**

- **OPEN FORUM**
- **ADJOURNMENT**