



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
September 30th, 2015
The Hotel Woodbridge Iselin, NJ Room 203 – at 11:00am

o **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

o **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.

o **PLEDGE OF ALLEGIANCE**

o **ROLL CALL OF FUND COMMISSIONERS**

o **APPROVAL OF MINUTES FOR 7/29/15**

o **ADOPTION OF RESOLUTIONS**

- o Resolution 24-15 – Approving Certain Disbursements \$1,000,183.62
- o Resolution 25-15 - Approving Claims Payments \$2,094,155

REPORTS

EXECUTIVE DIRECTOR – NIP GROUP - Jonathan Hall

- o Fast Track
- o Mid-Year Actuarial Report
- o Report on Supplemental Assessment/Dividend Policy and 2002-2006 Plan
- o Survey of Members

o **UNDERWRITING – Anthony Amadeo**

- o Renewal Update

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

- o Police Professional Training- A. Ven Graitis
- o Brit Police Professional Seminar – A. Ven Graitis
- o Snow Plow/Fire Truck Rodeo – A. Ven Graitis
- o Wellness Update – A. Ven Graitis
- o EPL Audit – A. Ven Graitis

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

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

o **NEW BUSINESS**

o **OPEN FORUM**

o **ADJOURNMENT**