



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
April 27th, 2016
Hotel Woodbridge at Metro Park Iselin, NJ – at 11:00am – Room 203

- **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 COMMISSIONERS**
 - Paul Bodine – Howell Township Alternate Commissioner
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 3/23/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - Resolution 14-16 - Approving Certain Disbursements \$430,608.02
 - Resolution 15-16 - Approving Claims Payments \$1,307,173

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**
 - 2015 Year-End Actuarial Report & Fast Track Reports
 - Financial Disclosures Statements
- **SAFETY DIRECTOR – NIP GROUP (Anthony Ven Graitis); PMA GROUP (Ken Child)**
 - Presentation – Cyber Security – Chris Bauman & Michael Markulec of Harbor Technology Group
 - Distracted Driver Training
 - Police Committee and TACT training
 - Cyber
 - Wellness
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico**
 - Future Presentations Topics
 - Contacts
- **TREASURER'S REPORT – Patrick DeBlasio**
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

Our next meeting will be held on May 18th at 11am' - Hotel Woodbridge at Metro Park in Iselin NJ.