



## **GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**

**July 27<sup>th</sup>, 2016**

**Hotel Woodbridge at Metro Park Iselin, NJ – at 11:00am – Ballroom**

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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 6/22/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
  - Resolution 21-16 - Approving Certain Disbursements \$1,356,619.07
  - Resolution 22-16 - Approving Claims Payments \$1,938,687
  - Resolution 23-16 – Approved Counsel

### **REPORTS**

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - Fast Track Report
  - Mid-Year Actuarial Report Status
  - 2015 Audit Results (A. Hodulik)
- **UNDERWRITING – Robert Smith (NIP Group)**
  - Renewals
  - Loss Runs
  - Website Update
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
  - Online Training
  - Distracted Driver Training
  - Wellness
  - Zika and other Pathogens & Blood-borne Diseases
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
  - Zika – Workers' Compensation Considerations

- **TREASURER’S REPORT** – Patrick DeBlasio
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**
- ❖ *There will be no Commissioner meeting held in the month of August. Our next meeting will be on September 28<sup>th</sup> at 11am at the Holiday Inn/National Conference Center – 399 Monmouth Street East Windsor NJ 08520. We hope you enjoy the rest of the summer, see you in September!*