



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

June 22nd, 2016

**Holiday Inn/National Conference Center 399 Monmouth Street East Windsor NJ 08520 – at
11:00am – Windsor I & II**

- **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**
 - Kathryn Monzo – Township of North Brunswick Commissioner
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 5/18/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - Resolution 19-16 - Approving Certain Disbursements \$4,880,451.72
 - Resolution 20-16 - Approving Claims Payments \$1,863,488

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - Status of 2015 GSMJIF Audit
- **UNDERWRITING – Robert Smith (NIP Group)**
 - 2017 Renewal Update
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA GROUP)**
 - Police Training
 - Distracted Driving Training Initiative
 - Wellness
 - Safety Meeting Recap/Other Initiatives
 - Presentation by Monica Lynch of Kinematics on Functional Capacity Examinations & Fit for Duty Examinations

- **CLAIMS REPORT – Conrad Cyriax, Robert Persico & James Renner (NIP Group)**
 - Recent Successful Trial Outcome – Robert Persico
- **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 July 27th at 11am - Hotel Woodbridge (APA Hotel) 120 Wood Avenue South in Iselin NJ.