



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
October 26th, 2016
Hotel Woodbridge (APA) 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 COMMISSIONERS**
 - Wendy Wiebalk – Alternate Commissioner – City of Englewood
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 9/28/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - Resolution 27-16 - Approving Certain Disbursements \$ 84,023.25
 - Resolution 29-16 - Approving Claims \$1,364,427

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Mid-Year Actuarial Study
 - Fast Track Report
 - 2017 Requests for Proposals
 - Member Stewardship Meetings
 - 2017 Pro-Forma Budget
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING – Robert Smith (NIP Group)**
 - 2017 Member Renewals
 - 2017 Prospects

- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Guest Speaker: PEOSH Inspector – Charlie Tracey
 - Safety Meeting Recap
 - Wellness Initiative
 - Fire Roundtable

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - KPI's
 - Contractual Risk Transfer

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

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

- ❖ *Our next meeting will be on November 30th at 11am at the Holiday Inn East Windsor - 399 Monmouth Street East Windsor NJ 08520.*