



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
September 28th, 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**
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 7/27/16 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - Resolution 24-16 - Approving Certain Disbursements \$1,234,559.69
 - Resolution 25-16 - Approving Claims Payments \$2,893,715
 - Resolution 26-16 – Appointing Approved Counsel – Howell Township

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Request for Proposals – 2017
 - Fast Track Report
 - Mid-Year Actuarial Report
 - Presentation – Legislative Update – David Smith (PPAG)
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING – Robert Smith (NIP Group)**
 - Members 2017 Renewal Update
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Presentation – FLSA Changes – Robin Ross (Employers’ Association of NJ)
 - DPW Roundtable
 - Wellness
 - Stewardship Reports
 - Recap of Safety Meeting

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Statistical Reports
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**
- ❖ *Our next meeting will be on October 26th at 11am at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin, NJ.*