



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**February 22, 2017**  
**Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – Room 203**

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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**
- **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**
- **SWEARING IN OF NEW FUND COMMISSIONERS**
  - Town of Guttenberg – Cosmo Cirillo
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 1/25/17 MEETING**
- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

  1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
  2. The general nature of the subject matter to be discussed is as follows:
    - Claims – Requests for Settlement Authority
- **APPROVAL OF REQUESTS FOR SETTLEMENT AUTHORITY AND ADOPTION OF RESOLUTIONS**
  - Approval of Claims Committee Report and Requests for Settlement Authority
  - Resolution 14-17 – Approving Certain Disbursements \$2,978,631.51
  - Resolution 15-17 – Approving Claims Payments \$1,065,744

## REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
    - 2016 Year-End Actuarial Report – Status
    - Contact Updates
  - **TREASURER’S REPORT – Patrick DeBlasio**
  - **UNDERWRITING REPORT – Robert Smith (NIP Group)**
    - Presentation on 2017 Excess Insurance Highlights – Brian Erlandsen & Frank Kelly (BGIA)
  - **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
    - Hearing Conservation
    - Safety Meeting Recap
  - **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
    - Key Performance Indicators of Claims Activity for the Fund
    - Opioid Litigation Against Pharmaceutical Manufacturers and Distributors
  - **NEW BUSINESS**
  - **OPEN FORUM**
  - **ADJOURNMENT**
- ❖ *Our Next meeting will be – March 22<sup>nd</sup> 2017 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*