



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

June 21, 2017

Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – 203

- **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**

Kathy Boffa – Township of Livingston (Alternate)

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 5/17/17 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 24-17 – Approving Certain Disbursements **\$3,421,224.96**
- Resolution 25-17 – Approving Claims Payments **\$1,732,556**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**

- Fast Track Report
- 2016 GSMJIF Final Audit – Warren Broudy of Mercadien PC

- **TREASURER’S REPORT – Patrick DeBlasio**
 - **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - 2018 Renewal Kickoff
 - Trending Factor Update
 - Property Module Reminder
 - Review of Bonded Individuals Reminder
 - Policy Issuance
 - **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Safety Recap
 - Cyber Safety, Storm Safety and Recent Attacks
 - Chief Dennis O’Connell, Ed., Ret. – Special Law Enforcement Officers (SLEO)-Class III
 - **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Activity
 - Presentation - An Overview of the Workers’ Compensation “Schedule of Disabilities”
Permanency Chart - John Geaney of Capehart Scatchard
 - **NEW BUSINESS**
 - **OPEN FORUM**
 - **ADJOURNMENT**
- ❖ *Our Next meeting will be – July 26, 2017, at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*