



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

March 22, 2017

Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – 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**
- **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**
- **SWEARING IN OF NEW ALTERNATE FUND COMMISSIONERS**
 - Township of Bloomfield – Michael Parlavecchio
 - Town of Guttenberg – Cosmo Cirillo
 - Township of North Bergen – Frank Englese
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 2/22/17 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 16-17 – Approving Certain Disbursements \$708,228.39
 - Resolution 17-17 – Approving Claims Payments \$1,799,815
 - Resolution 18-17 – Appointing Approved Counsel – Antonelli Kantor, PC – for Union Township

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - 2016 Year-End Actuarial Report
 - Financial Fast Track Report
 - Supplemental Assessment
 - Risk Management Consultant Agreements

- **TREASURER’S REPORT – Patrick DeBlasio**

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Safety Meeting Recap
 - Presentation – Battalion Chief Mike Roberts of the City of Rahway Fire Department – Police and Fire Response to Structure Fires

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Notice of Claim Requirements under the NJ Tort Claims Act
 - Key Performance Indicators of Claims Activity for the Fund

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

- ❖ *Our Next meeting will be – April 26th 2017 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*