



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 26, 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**

Stephanie Oppgaard – Neptune Township (Commissioner)

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 6/21/17 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 26-17 – Approving Certain Disbursements **\$2,812,040.67**
- Resolution 27-17 – Approving Claims Payments **\$1,644,182**
- Resolution 28-17 – In Recognition of Distinguished Service by Earl Miller

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - 2017 Mid-Year Actuarial Report & Fast Track Status
 - 2018 Member Renewals
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Marketing Updates
 - 2018 Member Renewal Process
- **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Safety Meeting Recap
 - Risk Survey Recap
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Activity
 - NJ Media vs. Lyndhurst – Dash-Cams
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

❖ *There will be no Commissioners meeting held in the month of August, our next meeting will be held on September 27th. We hope you enjoy the rest of your summer, see you in September!*