



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

September 27, 2017

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

Teri Jover – Highland Park (Commissioner)

Kevin P. Nerwinski – Lawrence Township (Commissioner)

Ed Hynes – City of Englewood (Commissioner)

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 7/26/17 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 29-17 – Approving Certain Disbursements **\$1,237,547.63**
- Resolution 30-17 – Approving Claims Payments **\$4,184,480**
- Resolution 31-17 – Appointing Approved Counsel – Plosia Cohen Law Firm – For Neptune Township

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Actuarial Report Status
 - Fast Track Status
 - 2018 Requests for Proposals
 - New Jersey League of Municipalities
 - **TREASURER’S REPORT – Patrick DeBlasio**
 - **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Renewal Follow-up
 - Excess Renewal Update
 - Website Update
 - **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Recap of the Safety Meeting
 - **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Activity
 - Discussion of NJ Supreme Court case, Jones v. Morey’s Pier, Inc.
 - **NEW BUSINESS**
 - **OPEN FORUM**
 - **ADJOURNMENT**
- ❖ *NOTE: The GSMJIF Executive Committee will meet immediately following this meeting.*
- ❖ *Our Next meeting will be – October 25th at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*