



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

April 26th 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**

- City of Englewood (Alternate) – Wendy Wiebalk

- **ELECTION OF ALTERNATE EXECUTIVE COMMITTEE MEMBER**

- Request for Nominations
- Election of Alternate Executive Committee Member
- Swearing in by Fund Attorney

- **APPROVAL OF MINUTES OF 3/22/17 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 19-17 – Approving Certain Disbursements \$303,135.62
- Resolution 20-17 – Approving Claims Payments \$2,364,538
- Resolution 21-17 – Certifying the Election of Alternate Executive Committee Member

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - Financial Audit Status
 - Risk Management Consultant Agreements
 - Financial Disclosure Reports
 - Member Contact Updates

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

- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Excess Carrier Meeting

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - EANJ Audits
 - Safety Meeting Recap

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Activity

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

- ❖ *Our Next meeting will be – May 17th 2017 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*