



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

December 19th, 2018

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**
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 11/28/18 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
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 37-18** – Approving Certain Disbursements - **\$15,200.26**
 - **Resolution 38-18** – Approving Claims Payments - **\$1,575,070**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - GSMJIF Final Budget for 2019
 - Welcome New Member - Monroe Township
 - New Dates for 2019

- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Last call for apps and underwriting materials.
 - Last Call for UST and Site requirements
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Safety Meeting Recap
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Monthly Claims Department Key Performance Indicators for November 2018
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

❖ *Our Next meeting will be – January 23rd, 2019 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*