



## **GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**

**February 28<sup>th</sup>, 2018**

**Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – Room 203**

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- **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.
- **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **SWEARING IN OF NEW FUND COMMISSIONERS**
  - Wayne Zitt – Town of Guttenberg (Alternate Commissioner)
  - Anthony Nesto – Township of Bloomfield (Alternate Commissioner)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 1/24/18 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 13-18 – Approving Certain Disbursements \$5,964,143.99
  - Resolution 14-18 – Approving Claims Payments \$1,763,564
  - Approval of Claims Committee Report and Requests for Settlement Authority

## REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
    - 2017 Year End Actuarial Report
    - Media Requests
  - **TREASURER’S REPORT – Patrick DeBlasio**
  - **UNDERWRITING REPORT – Robert Smith (NIP Group)**
    - Quasi Municipal Entities Details
    - Website Update
  - **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
    - Presentation - Security Awareness Training and Municipal Cyber Assessment - Michael Markulec of Harbor Technology Group
    - Recap of Fund Safety Meeting
  - **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
    - Key Performance Indicators
    - Annual Claims Report – R. Persico
  - **NEW BUSINESS**
  - **OPEN FORUM**
  - **ADJOURNMENT**
- ❖ *Our Next meeting will be – March 21<sup>st</sup>, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*