



## GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 25<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.
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 6/27/18 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 26-18** – Approving Certain Disbursements \$2,565,581.26
  - **Resolution 27-18** – Approving Claims Payments \$2,892,581
  - **Resolution 28-18** – Appointing Approved Counsel – Rhea L. Moore (Antonelli Kantor, P.C.) – By request of Union Township
  - Approval of Claims Committee Report and Requests for Settlement Authority

### REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - Fast Track Report
  - Mid-Year Actuarial Report Update
  - Executive Committee Conference Call
  - Legislature Updates – David Smith (Princeton Public Affairs Group)

- **TREASURER’S REPORT – Patrick DeBlasio**
  - **UNDERWRITING REPORT – Robert Smith (NIP Group)**
    - 2019 Renewal Update
    - 2018 NJSLOM Update
  - **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 June 2018
    - Member Claims Seminar - October 3, 2018
  - **NEW BUSINESS**
  - **OPEN FORUM**
  - **ADJOURNMENT**
- ❖ *Our Next meeting will be – September 26<sup>th</sup>, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*
- ❖ *We would like to wish everyone a wonderful and safe summer, see you in September!*