



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

June 27th, 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**
- **SWEARING IN OF NEW FUND COMMISSIONERS**
 - Ann Geany – Township of Parsippany-Troy Hills (Alternate Commissioner)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 5/23/18 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 23-18** – Approving Certain Disbursements \$3,700,253.85
 - **Resolution 24-18** – Approving Claims Payments \$2,523,934
 - **Resolution 25-18** – Appointing Approved Counsel – Wood Smith Henning & Berman LLP; Margolis Edelstein (*Berkeley Heights location*); Margolis Edelstein (*Mount Laurel location*); Traub Lieberman Straus & Shrewsbury LLP – **By request of Excess Carrier – BRIT**
 - Approval of Claims Committee Report and Requests for Settlement Authority

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track
 - 2017 GSMJIF Financial Audit (Mercadien)
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - 2019 Renewal Kickoff
- **SAFETY DIRECTOR – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
 - Recap of the GSMJIF Safety Meeting
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Key Performance Indicators of Claims Department Activity for the Month of May
 - Upcoming Liability Claims Seminar for JIF Town Members – James Renner
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

- ❖ *Our Next meeting will be – July 25th, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*