



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

May 23rd, 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.
- **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)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 4/25/18 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 20-18** – Approving Certain Disbursements **\$799,787.47**
 - **Resolution 21-18** – Approving Claims Payments **\$2,473.149**
 - **Resolution 22-18** – Appointing Approved Counsel – ALOIA LAW FIRM, LLC for Township of Union
 - Approval of Claims Committee Report and Requests for Settlement Authority

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - GSMJIF 2017 Audit
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Position Bonds
 - Municipal Sporting Events
 - Municipal Audits
 - Website Updates
- **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 April
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- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

- ❖ **NEW DATE** - *Our Next meeting will be – June 27, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*