



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

November 28th, 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 10/24/18 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 35-18** – Approving Certain Disbursements - **\$211,127.97**
 - **Resolution 36-18** – Approving Claims Payments - **\$2,464,834**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - GSMJIF 2019 Budget
 - Fast Track
 - Financial Rating
 - Executive Committee Meeting
 - RFP’s for 2019

- **TREASURER’S REPORT – Patrick DeBlasio**
 - **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Renewal Applications
 - UST & Site coverage
 - Transit & Transportation Services
 - Drones
 - Prospects
 - **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 October 2018
 - OPRA Requests
 - Recap of the WC Seminar
 - **NEW BUSINESS**
 - **OPEN FORUM**
 - **ADJOURNMENT**
- ❖ *Our Next meeting will be – December 19th, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*