



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

**October 24<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 9/26/18 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 32-18** – Approving Certain Disbursements - **\$234,476.15**
  - **Resolution 33-18** – Approving Claims Payments - **\$2,033,026**
  - **Resolution 34-18** - Appointing Approved Counsel - McManimon, Scotland & Baumann (“MSB”) for West Orange

### **REPORTS**

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - GSMJIF 2019 Draft Budget
  - Mid-Year Actuarial Report & Fast Track Status
  - Meeting Documentation

- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - Signed Applications
  - UST & Site Coverage
  - Cocktail Reception
  - Owned Drone Coverage
- **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 September 2018
  - Recap of the Town Member Seminar held on October 3, 2018
  - Update on the Workers Comp. Seminar Conducted by John Geaney, Esq. and hosted by NIP
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**
  
- ❖ *Our Next meeting will be – November 28<sup>th</sup>, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*