



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

**September 26<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**
- **SWEARING IN OF NEW FUND COMMISSIONER**
  - Eric Schubiger – Cinnaminson Township (Commissioner)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 7/25/18 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 29-18** – Approving Certain Disbursements (July & August) - **\$890,215.19**
  - **Resolution 27-18** – Approving Claims Payments (July & August) - **\$4,028,740**
  - **Resolution 28-18** – Appointing Approved Counsel – Jalloh & Jalloh Law Firm– request from Union Township
  - Approval of Claims Committee Report and Requests for Settlement Authority

## REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - GSMJIF Actuarial Report Status
  - Fast Track Report
  - 2019 GSMJIF Executive Committee meeting for 2019 RFP (Request for Proposal) posting
  
- **TREASURER’S REPORT – Patrick DeBlasio**
  
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - Submission and renewal follow up and updates
  
- **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 July 2018
  - Upcoming Claims Seminar on October 3rd – J. Renner
  
- **NEW BUSINESS**
  
- **OPEN FORUM**
  
- **ADJOURNMENT**
  
- ❖ *Our Next meeting will be – October 24<sup>th</sup>, 2018 at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ.*