



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
April 17th, 2019
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 3/27/19 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 19-19 – Approving Certain Disbursements \$326,745.07**
- **Resolution 20-19 – Approving Claims Payments \$3,075,426**
- **Resolution 21-19 - Appointing Approved Counsel - Vincent J. Nuzzi of Mandelbaum Salsburg – Requested by Borough of Caldwell**

- **Approval of Claims Committee Report and Requests for Settlement Authority**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - 2019 Recommendations
 - RFQ for Property Restoration and Remediation Services
 - Committees
 - 2019 Annual Financial Disclosure Statement Filing
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - COPE Data Project Follow Up
 - Emergency Vehicle Self Audit
- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
 - Safety Meeting Recap
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Monthly Claims Department Key Performance Indicators for March 2018
 - Reminder of the May 15 Spring Claims Seminar on an EPL topic
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

- ❖ *The EPL Sub-Committee will meet following the Commissioners meeting on May 22nd – Room to be announced.*
- ❖ *Our Next meeting will be – May 22nd, 2019 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ*