



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**December 18<sup>th</sup>, 2019**  
**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;
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 11/13/19 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 40-19 – Approving Certain Disbursements - \$\$363,819.32**
- **Resolution 41-19 – Approving Claims Payments \$1,816,538**
- **Resolution 42-19 - Approval of Claims Appointing Approved Counsel – Schenck, Price, Smith & King, 115 West Century Road Suite 100 Paramus, New Jersey 07652 – For City of Hoboken**
- **Committee Report and Requests for Settlement Authority**

## REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - 2020 GSMJIF Budget
  - FastTrack Report
  - RFPs for 2020
  - 2020 Meeting Dates
  
- **TREASURER’S REPORT – Patrick DeBlasio**
  
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - Last Call for 2020 Requirements
  - Certificates of Insurance
  - Auto ID Cards
  
- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
  - Safety Recap
  
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
  - Monthly Claims Department Key Performance Indicators for November 2019
  - FLSA Seminar
  - Upcoming Seminars
  
- **NEW BUSINESS**
  
- **OPEN FORUM**
  
- **ADJOURNMENT**
  
- ❖ *Our Next meeting will be Monday January 29<sup>th</sup>, 2020 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ. Wishing everyone Happy Holidays and a Prosperous New Year!*