



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**February 27<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; 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 1/23/19 MEETING**
- **ADOPTION OF RESOLUTIONS**
  - **Resolution 13-19 – Approving Certain Disbursements \$6,913,361.41**
  - **Resolution 14-19 – Approving Claims Payments \$1,966,896**
  - **Resolution 15-19 – Approving Revision of Resolution 05-19 Designation of Deputy Custodian of Fund records**
  - **Approval of Claims Committee Report and Requests for Settlement Authority**

**REPORTS**

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - 2018 Year End Actuarial Report – Status
  - Contact Updates
- **TREASURER'S REPORT – Patrick DeBlasio**

- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - BGIA Presentation
  - Renewal/Website Announcement
- **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 January 2019
  - Discussion of Spring Claims Seminar
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

❖ *Our Next meeting will be – March 27<sup>th</sup>, 2019 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ.*