



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**January 23<sup>rd</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**

- **SWEARING IN OF NEW FUND COMMISSIONERS**

- Alan Weinberg - Monroe Township (Commissioner)
- Danielle Racioppi - Monroe Township (Alternate Commissioner)
- Kim White – Township of Eastampton (Commissioner)
- Mark Philpot – Township of Eastampton (Alternate Commissioner)

- **ROLL CALL OF FUND COMMISSIONERS**

- **ADJOURN SINE DIE MEETING**

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

- **ELECTION OF CHAIRPERSON AND SECRETARY**

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

- **ELECTION OF EXECUTIVE COMMITTEE**

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

- **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

- **APPROVAL OF MINUTES OF 12/19/18 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** (\* Indicates Consent Agenda, Unless Otherwise Determined)

- **Resolution 01-19 – Certifying the Election of Chairperson and Secretary\***
- **Resolution 02-19 – Certifying the Election of Executive Committee\***
- **Resolution 03-19 – Establishing Meeting Procedures\***
- **Resolution 04-19 – Establishing Fiscal Management Plan\***
- **Resolution 05-19 – Establishing Fund Records Program\***
- **Resolution 06-19 – Establishing 2019 Plan of Risk Management\***
- **Resolution 07-19 – Approving 2019 Fund Service Providers\***
- **Resolution 08-19 – Appointing 2019 Approved Counsel\***
- **Resolution 09-19 – Approving New Member - Monroe Township\***
- **Resolution 10-19 – Approving Final 2019 Fund Budget**
- **Resolution 11-19 – Approving Certain Disbursements \$581,026.21**
- **Resolution 12-19 – Approving Claims Payments \$2,540,071**
- **Approval of Claims Committee Report and Requests for Settlement Authority**

## **REPORTS**

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - 2018 Review and 2019 Goals
  - Financial Fast Track Report Status – YE 2018
  - Special Commissioners for 2019
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - Insurance Summaries
  - February BGIA Presentation
  - Renewal Process Huddle at February Meeting

- **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 December 2018
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

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