



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
July 24th, 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 6/26/19 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 27-19 – Approving Certain Disbursements \$2,776,918.19**
- **Resolution 28-19 – Approving Claims Payments \$3,094,297**
- **Resolution 29-19 - Appointing Approved Counsel - Friend & Wenzel and Carlson, Siedsma, Warner – Request for Township of Parsippany-Troy Hills**
- **Approval of Claims Committee Report and Requests for Settlement Authority**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**

- Fast Track
- Status Update for Actuarial Study
- Workers’ Compensation Legislation

- **TREASURER’S REPORT – Patrick DeBlasio**

- **UNDERWRITING REPORT – Robert Smith (NIP Group)**

- Members Portal
- 2020 Renewals
- 2019 Policy Update

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**

- Presentation - Teresa Reuter of STOPit Solutions – Introducing program to members
- Safety Meeting Recap

- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**

- Monthly Claims Department Key Performance Indicators for June 2019

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

❖ *Our Next meeting will be – September 25th, 2019 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ. We hope you enjoy the rest of the summer, see you in September!*