



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
June 26th, 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**

- **MOMENT OF SILENCE**

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 5/22/19 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 24-19 – Approving Certain Disbursements \$4,499,153.85**
- **Resolution 25-19 – Approving Claims Payments \$2,160,640**

- **Resolution 26-19 – Appointing Approved Counsel - Chiesa Shahinian & Giantomasi PC - for Town of Morristown**
- **Approval of Claims Committee Report and Requests for Settlement Authority**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Financial Fast Track Report
 - 2018 Financial Audit Presentation (Mercadien PC)
 - EPL Committee Meeting
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Cope Data Project
 - Emergency Vehicle APD Audit
 - 2020 Member Renewal 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 May 2019
- **LEGISLATIVE REPORT – David Smith (PPAG)**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

❖ *The EPL Sub-Committee will meet in Room 201 following the Commissioners meeting.*

❖ *Our Next meeting will be – July 24th, 2019 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ.*