



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**March 27<sup>th</sup>, 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 2/27/19 MEETING**
- **ADOPTION OF RESOLUTIONS**
  - **Resolution 16-19 – Approving Certain Disbursements - \$747,876.17**
  - **Resolution 17-19 – Approving Claims Payments - \$1,686,449**
  - **Resolution 18-19 - Appointing Approved Counsel - of Jardim, Meisner & Susser, P.C. – For Union Township**
  - **Approval of Claims Committee Report and Requests for Settlement Authority**

**REPORTS**

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - GSMJIF Actuary Report Update
  - Fast Track Report
  - EPL Committee
  - GSMJIF Committees
  - RFQ for Property Remediation and Restoration Services

- **TREASURER’S REPORT – Patrick DeBlasio**
  
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - COPE Data Project
  - Last call for website feedback
  
- **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 February 2019
  
- **NEW BUSINESS**
  
- **OPEN FORUM**
  
- **ADJOURNMENT**

❖ *Our Next meeting will be – April 17<sup>th</sup>, 2019 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ.*