



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
October 23rd, 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;
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 9/25/19 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 34-19 – Approving Certain Disbursements - \$136,049.27**
- **Resolution 35-19 – Approving Claims Payments \$1,798,688**
- **Resolution 36-19 – Appointing Approved Counsel – Rothstein, Mandell, Strohm, Halm and Cipriani, PA. 150 Airport Road Lakewood NJ 08701 and Chrstopher J. Dasti, P.C.**

900 Newark Avenue PO Box 779 Forked River NJ 08731 - **Request for Berkeley Township**

- **Approval of Claims Committee Report and Requests for Settlement Authority**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track
 - RFP Due date
 - Executive Committee
 - Indemnity & Trust Agreements for 2020
 - 2020 Draft Budget
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - 2020 Renewals
 - NJLM
 - EPLI Sub-Committee
 - 2020 Prospects
- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
 - Safety Recap
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - Monthly Claims Department Key Performance Indicators for September 2019
 - Seminar Update
 - EANJ Update
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**
- ❖ *Our Next meeting will be – November 13th, 2019 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ.*