



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
September 25th, 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**

- **SWEARING IN OF NEW COMMISSIONER**

Emma Missey – Alternate Commissioner – Borough of Highland Park
Michael Kraus – Alternate Commissioner – City of Hoboken

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 7/24/19 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 30-19 – Approving Certain Disbursements \$1,466,238.94**
- **Resolution 31-19 – Approving Claims Payments \$5,317,051**
- **Resolution 32-19 – Appointing Approved Counsel – Huntington & Bailey and Daniel McNerney, Esq. – Request for City of Englewood**
- **Resolution 33-19 – Approving Property Emergency Cleanup, Remediation & Restoration Service Organizations - Rapid Recovery Services, LLC, Insurance Restoration Specialists, Inc. and National Restoration and Facility Services, Inc.**
- **Approval of Claims Committee Report and Requests for Settlement Authority**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Actuarial Study
 - Fast Track
 - 2020 Indemnity & Trust Agreements
 - 2020 Requests for Proposals
 - Claims-Related Service Contracts
 - Executive Committee Meeting
- **TREASURER’S REPORT – Patrick DeBlasio**
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - 2020 Renewals
 - Prospects
 - EPL Committee Meeting October
- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
 - Safety Recap
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
 - EPL Seminar
 - Monthly Claims Department Key Performance Indicators for July/August 2019
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**
- ❖ *Our Next meeting will be – October 23rd, 2019 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ.*