



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
April 22nd, 2020 at 11:00am
GoToWebinar FOR ALL MEMBERS
Conference dial in FOR PUBLIC ONLY 732-694-1222; Passcode 761980

- **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 3/22/20 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 19-20 – Approving Certain Disbursements \$558,248.70**
- **Resolution 20-20 – Approving Claims Payments \$2,516,125**
- **Approving Claims Committee Report and Requests for Settlement Authority**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Year-End Actuarial Analysis and FastTrack Reports - Status Update
 - Treasurer's Report
 - COVID-19 – Claims Reporting
 - COVID-19 – EAP Resources
 - COVID-19 – Resources Available
 - Cyber Threats

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

❖ *Our next meeting will be on – May 20th, 2020 by Via GoToWebinar/Conference Bridge*