



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
December 16, 2020 at 11:00am
GoToWebinar FOR ALL MEMBERS
Conference dial in FOR PUBLIC ONLY 732-694-1222; Passcode 444999

- **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**
- **SWEARING IN OF NEW FUND COMMISSIONERS**
 - Frederick Carr – Township of Parsippany Troy-Hills (Commissioner)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 11/23/20 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 38-20 – Approving Certain Disbursements \$218,360.83**
 - **Resolution 39-20 – Approving Claims Payments \$2,329,938**
 - **Resolution 40-20 - Appointing Approved Counsel –**
 - **Law Offices of Iacofano & Perrone, Esq. – *for Township of Morris***
 - **Law Offices of Malamut & Associates, LLC., Attny. – Glenn Paulsen – *for Township of Howell***
 - **Law Offices of Sobel Han & Cannon – Attny. – Gregory J. Cannon Esq. – *for Borough of Freehold***
 - **Claims Committee Reports and Requests for Settlement Authority**

REPORTS

- **EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORTS – Jonathan Hall (NIP Group)**
 - 2021 Budget
 - Fast Track Report
 - DOBI Organization Examination
 - Treasury Report
 - Last Call for Member Renewal Applications
 - Snow-Plow Rodeo Results
 - Safety Incentive Program & Wellness Incentive Program Awards
 - Employee Hotline
 - Claims KPI Report

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

- ❖ *Our 2021 Reorganization Meeting will be on January 27th, 2020 by Via GoToWebinar.*

- ❖ *NIP Management would like to wish everyone Happy Holidays and we hope you have a Prosperous and Healthy New Year!*