



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
February 26th, 2020
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**

- **SWEARING IN OF NEW FUND COMMISSIONERS**

Mark Murranko - Township of Hamilton (Commissioner)

- **SWEARING OF CHAIRMAN & EXECUTIVE COMMITTEE MEMBERS**

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 1/29/20 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 13-20 – Approving Certain Disbursements \$PENDING**
- **Resolution 14-20 – Approving Claims Payments \$PENDING**
- **Resolution 14-20 – Appointing Approved Counsel**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**

- Actuarial Report Status
- Indemnity & Trust Agreements
- Risk Manager Agreements

- **TREASURER’S REPORT – Patrick DeBlasio**

- **UNDERWRITING REPORT – Robert Smith (NIP Group)**

- Presentation – BGIA 2020 Placement
- EPL Sub-Committee meeting

- **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 January 2020
- WC Seminar Recap
- Telemedicine (Presentation)

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

❖ *Our next meeting will be on – March 25th, 2020 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ.*