



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
July 22, 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 6/24/20 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 27-20 – Approving Certain Disbursements \$6,972,678.20**
 - **Resolution 28-20 – Approving Claims Payments \$1,696,346**
 - **Resolution 29-20 – Appointing Approved Counsel - Law Offices of Michael S. Doran, LLC – for City of Linden**

REPORTS

- **EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORTS – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - Mid-Year Actuarial Report Status
 - DCA Financial Disclosures Deadline July 31st
 - Renewal Cycle for 2021
 - Reopening Outdoor Playgrounds

- Heat Related Illnesses
 - Know your Risk During COVID-19
 - Modified & Transitional Duty: What Police & Fire Officials Need to Know
 - Midterm Training Review
 - Webinar Recap
 - Claims Report
 - COVID-19 Losses
 - Update on OPRA Requests
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- **TREASURER’S REPORT** – (Jonathan Hall)

 - **NEW BUSINESS**

 - **OPEN FORUM**

 - **ADJOURNMENT**
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- ❖ *Our next meeting will be on – September 23rd, 2020 by Via GoToWebinar. We hope you enjoy the rest of the summer, see you in September!*