



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
June 24th, 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 5/20/20 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 24-20 – Approving Certain Disbursements \$382,718.59**
 - **Resolution 25-20 – Approving Claims Payments \$2,223,630**
 - **Resolution 26-20 – Appointing Approved Counsel - Douglas A. Stevinson, Esq. Windels Marx Lane & Mittendorf, LLP – for Hoboken**

REPORTS

- **EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORTS – Jonathan Hall (NIP Group)**
 - 2020 Year-End Financial Audit Presentation (Mercadien, P.C.)
 - Fast Track Report
 - Treasury Report
 - 2021 Member Renewals
 - Police Professional Training
 - COVID-19 Reopening Guidance

- Summer Camps and Pools
- Outdoor Sports Facilities
- Driving Alert
- Claims Report
- OPRA Requests
- Cyber Losses

- **TREASURER’S REPORT** – (Jonathan Hall)

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

❖ *Our next meeting will be on – July 22nd, 2020 by Via GoToWebinar/Conference Bridge*