



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

March 25th, 2020

Via Skype/Conference dial in 732-694-1222 Passcode 980762

- **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 2/26/20 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 15-20 – Approving Certain Disbursements \$383,478.78**
 - **Resolution 16-20 – Approving Claims Payments \$1,779,266**
 - **Resolution 17-20 – Appointing Approved Counsel - Leitner, Tort, DeFazio & Brause**
 - 44 Fernwood Avenue, Edison, NJ 08837
 - **Approving Claims Committee Report and Requests for Settlement Authority**
- **NEW BUSINESS**
- **OPEN FORUM**
- **ADJOURNMENT**

❖ *Our next will be on – April 22nd, 2020 at the Hotel Woodbridge (APA), 120 Wood Avenue South in Iselin NJ.*