



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**May 20<sup>th</sup>, 2020 at 11:00am**  
**GoToWebinar FOR ALL MEMBERS**

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- **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 FUND COMMISSIONERS**

- Justine Progebin – Township of North Brunswick – Commissioner
- Liza Viana – Township of Berkeley Heights – Alternate Commissioner

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 4/22/20 MEETING**

- **ADOPTION OF RESOLUTIONS**

- **Resolution 21-20 – Approving Certain Disbursements \$213,059.42**
- **Resolution 22-20 – Approving Claims Payments \$2,830,385**
- **Resolution 23-20 – Appointing Approved Counsel - Marguerite M. Schaffer, Esq. of Shain Schaffer – For Fanwood**

**REPORTS**

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

- 2019 Year-End Actuarial Report and Comments
- Fast Track Reports
- Treasurer's Report

- HVAC Bulletin
- COVID-19 PEOSH Reporting
- Planning for Reopening Facilities
- Monthly Claims Department Key Performance Indicators for April 2020
- COVID-19 Claims
- COVID-19 Impact on Judicial System
  
- **NEW BUSINESS**
  
- **OPEN FORUM**
  
- **ADJOURNMENT**
  
- ❖ *Our next meeting will be on – June 24<sup>th</sup>, 2020 by Via GoToWebinar/Conference Bridge*