



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
November 23rd, 2020 at 11:00am
GoToWebinar FOR ALL MEMBERS
Conference dial in FOR PUBLIC ONLY 732-694-1222; Passcode 444999

- **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 10/28/20 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 36-20 – Approving Certain Disbursements \$96,971.37**
 - **Resolution 37-20 – Approving Claims Payments \$3,902,105**

REPORTS

- **EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORTS – Jonathan Hall (NIP Group)**

- Fast Track
- 2021 Draft Budget
- Treasurers Report
- Cyber Questionnaire
- Crime Questionnaire
- Member Applications
- Snow-Plow Rodeo
- Snow & Ice Removal & Winter Preparedness
- Remedial Safety Training
- Claims KPI's
- Claims Service Webinars

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

❖ *Our next meeting will be on – December 15th, 2020 by Via GoToWebinar.*

❖ *NIP Management would like to wish everyone a Happy and Safe Thanksgiving!*