



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
October 28, 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**
- **SWEARING IN OF NEW FUND COMMISSIONERS**
 - Stephen Marks - Towns of Kearny (Commissioner)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 9/23/20 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 33-20 – Approving Certain Disbursements \$71,398.16**
 - **Resolution 34-20 – Approving Claims Payments \$2,502,403**
 - **Resolution 35-20 - Appointing Approved Counsel –**
 - **Law Offices of Gene J. Anthony, Esq. Attorney– for Neptune Township**
 - **Law Offices of Tesser & Cohen – for City of Hoboken**

REPORTS

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

- Fast Track Report
- Treasurer's Report
- 2021 Pro Forma Budget
- Indemnity & Trust Agreements for 2021
- Requests for Proposals / Qualifications Update
- Notice of Executive Committee Meeting
- 2021 Excess Renewal Update
- 2021 Member Applications
- Member Portal
- 2021 Prospects
- Snow-Plow Rodeo
- Risk Control Alert – Driver Training & Deer Season
- EANJ Municipal HR Law Seminar
- National Cyber Security Awareness Month
- Claims Monthly KPI Reports

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

❖ *Our next meeting will be on – **Monday, November 23rd, 2020** by Via GoToWebinar.*