



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

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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 NEW FUND COMMISSIONERS**
  - Stephen Marks - Towns of Kearny (Commissioner)
  - Frederick Carr – Township of Parsippany Troy-Hills (Commissioner)
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 7/22/20 MEETING**
- **ADOPTION OF RESOLUTIONS**
  - **Resolution 30-20 – Approving Certain Disbursements \$1,411,438.45**
  - **Resolution 31-20 – Approving Claims Payments \$5,242,511 (July & August)**
  - **Resolution 32-20 - Appointing Approved Counsel –**
    - **Law offices of Casha & Casha, LLC – for Borough of New Providence**
    - **Law offices of Hatfield Schwartz LLC – for Township of Morris**
    - **Law Offices of Netchert Dineen & Hillman – for Township of North Bergen**

## **REPORTS**

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

- Mid-Year Actuarial Report and Fast Track Status Update
- Treasurer's Report
- 2021 Requests for Proposals / Qualifications
- COVID-19 Relief – Data Request
- Member Renewal Applications Needed
- 2021 Excess Insurance Renewal Update
- Cyber Training
- Hurricane Preparedness and Emergency Response
- EANJ Municipal HR Law Upcoming Seminars
- Claims Monthly KPI Reports
- COVID-19 Claims

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

❖ *Our next meeting will be on – October 28<sup>th</sup>, 2020 by Via GoToWebinar.*