



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

April 28th, 2021

Via - GoToWebinar - FOR ALL MEMBERS
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 3/24/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 16-21** – Approving Certain Disbursements \$1,906,759.16
- **Resolution 17-21** – Approving Claims Payments \$2,704,852
- **Resolution 18-21** – Appointing Approved Counsel – Waters, McPherson, McNeil, P.C. – for Town of Guttenberg

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track Reports Status
 - 2020 Financial Audit Update
 - Treasury Report
- **FOCUS REPORT – CYBER LIABILITY**
 - 2021 Cyber Renewal Applications
 - Cyber Risk Mitigation Plan
 - Cyber Claims Seminar

- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal COPE Data
 - Member Website Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Distracted Driving Driver Awareness
 - Playground Inspection Seminar
 - Property Inspection
 - Wellness Update

- **CLAIMS MANAGEMENT (Conrad Cyriax)**
 - Claims KPI Report March 2021
 - COVID Claims
 - Staffing Updates

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – May 26th, 2021 Via GoToWebinar*