



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

December 15, 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

SWEARING IN OF NEW FUND COMMISSIONERS

- Patricia Celardo - Borough of Fanwood – (Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 11/22/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 32-21** – Approving Certain Disbursements **\$84,270.39**
- **Resolution 33-21** – Approving Claims Payments **\$2,430,468**
- **Resolution 34-21** - Appointing Approved Counsel – for Berkeley Township Law Offices of Benjamin H. Mabie, III, L.L.C.

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - 2022 Budget
 - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
 - Outstanding Items
 - Member Renewals
 - Member Web Portal

- Prospects

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Update
 - Employee Assistance Programs for employees
 - Driving buzzed/Drunk Driving
 - Working from heights/fall protection

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report November 2021
 - Hurricane Ida recap

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – January 26, 2022 – Via GoToWebinar*

- ❖ *NIP Management would like to wish everyone Happy Holidays and we hope you have a Prosperous and Healthy New Year!*