



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
February 24th, 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 1/27/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 12-21 – Approving Certain Disbursements \$1,941,616.56**
- **Resolution 13-21 – Approving Claims Payments \$3,935,763**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT
(Jonathan Hall, NIP Management)

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Actuarial Report Status
 - 2021 Risk Manager Agreements
 - Contact Lists
 - Treasurer Report
 - BGIA – 2021 Excess Insurance Renewal Presentation
 - Property & Cyber Renewals

○ **RISK CONTROL**

- COVID Vaccine Seminar 2/25/2021
- Cyber Water Treatment Security Settings
- Upcoming OPRA and Police Supervisory training
- Upcoming Health & Wellness

○ **CLAIMS MANAGEMENT**

- Claims KPI Report January 2021
- Accidental Disability Pension/Medical Monitoring Orders

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – March 24th, 2021 Via GoToWebinar*