



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

January 27th, 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

- Bernadette Cuccaro – Borough of New Providence (Commissioner)
- Allison McLeod – Holmdel Township – (Alternate Commissioner)
- Sonia Alves-Viveiros – City of Englewood (Commissioner)

ROLL CALL OF FUND COMMISSIONERS

ADJOURN SINE DIE MEETING

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

ELECTION OF CHAIRPERSON AND SECRETARY

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

ELECTION OF EXECUTIVE COMMITTEE

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 12/16/2020 MINUTES

ADOPTION OF RESOLUTIONS

- (* Indicates Consent Agenda, Unless Otherwise Determined)
 - **Resolution 01-21 – Certifying the Election of Chairperson and Secretary***
 - **Resolution 02-21 – Certifying the Election of Executive Committee***
 - **Resolution 03-21 – Establishing Meeting Procedures***
 - **Resolution 04-21 – Establishing Fiscal Management Plan***
 - **Resolution 05-21 – Establishing Fund Records Program***
 - **Resolution 06-21 – Establishing 2021 Plan of Risk Management***
 - **Resolution 07-21 – Approving 2021 Fund Service Providers***
 - **Resolution 08-21 – Appointing 2021 Approved Counsel***
 - **Resolution 09-21 – Approving Final 2021 Fund Budget**
 - **Resolution 10-21 – Approving Certain Disbursements \$3,767,698.49**
 - **Resolution 11-21 – Approving Claims Payments \$2,291,457**

EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- 2020 Review and 2021 Goals
- Financial Fast Track Report Status – YE 2020
- Treasurers Report
- Renewal Summaries/Policy Updates
- Cold Weather Safety
- Frozen Pipes
- Risk Control focus areas for 2021:
 - Cyber
 - Safe Driving
 - Employment Practices
 - PEOSH compliance/online training
 - Claims Follow up/Remedial Training Initiative
- Claims KPI Report
- COVID-19 Vaccine Blog

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

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