



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 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

SWEARING IN OF NEW FUND COMMISSIONERS

- Anthony DeZenzo –Township of Bloomfield (Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 6/23/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 23-21** – Approving Certain Disbursements **\$8,539,246.76**
- **Resolution 24-21** – Approving Claims Payments **\$1,947,088**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Mid-Year Actuarial Reserve Study – Status and Timeline
 - Treasurer's Report
 - Monthly Commissioner Meeting – September 2021
- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Member Renewal Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Training Update
 - Flash Flood Awareness
 - Storm Preparation
 - Firefighter Safety & Health

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report June 2021
 - ADP Program Update
 - Cyber Seminar

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – September 22, 2021 – Location TBD in the upcoming months. Notification will go out soon! See you in September, we hope you enjoy the remainder of the summer!*