



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
June 23rd, 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

- Emily Mannion – Borough of New Providence (Alternate Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 5/26/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 21-21** – Approving Certain Disbursements \$214,238.33
- **Resolution 22-21** – Approving Claims Payments \$1,728,951

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track Report
 - Treasurer Report
 - Commissioner Meetings
- **FINANCIAL AUDIT PRESENTATION (Mercadien)**
- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Renewal Kickoff
 - Cyber Webinar

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Aquatics Risk Management
 - Cyber Training Updates
 - Heat Prevention
 - PEOSH Inspections
 - BWC Mandate

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report May 2021
 - Claims Committee Volunteers

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – July 28, 2021 Via GoToWebinar*