



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
March 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

SWEARING IN OF NEW COMMISSIONER

- Rayna Harris – Borough of Fanwood - (Alternate Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 2/24/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 14-21 – Approving Certain Disbursements \$587,392.07**
- **Resolution 15-21 – Approving Claims Payments \$3,793,219**

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

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track
 - Demotech Rating
 - Financial Audit Status
 - Treasurer's Report
- **UNDERWRITING**
 - Cope Data

- Cyber applications
- Member Portal Upgrade

- **RISK CONTROL**
 - Spring Cleanup
 - Field & Playground Inspections
 - OSHA Updates
 - Cyber Attacks

- **CLAIMS MANAGEMENT**
 - Claims KPI Report February 2021
 - Seminar Addressing Cyber
 - Medical Monitoring Orders Updates

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

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