



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**May 26<sup>th</sup>, 2021**

**Via - GoToWebinar - FOR ALL MEMBERS**  
**FOR PUBLIC ONLY 732-694-1222; Passcode 444999**

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**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 4/28/2021 MINUTES**

**ADOPTION OF RESOLUTIONS**

- **Resolution 19-21** – Approving Certain Disbursements \$763,003.80
- **Resolution 20-21** – Approving Claims Payments \$3,002,833
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**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Fast Track Updates
  - Treasury Report
  - NJLM 2021
- **FOCUS REPORT – CYBER LIABILITY**
  - Cyber Applications
  - Member Cyber Training
  - Cyber Training Update
- **UNDERWRITING REPORT (Robert Smith)**
  - Portal Update
  - Property Schedules and COPE Data

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Wellness Update
  - Blood Borne Pathogen & Hazcom Training
  - Special Events Planning
  - Ticks & Poison Ivy
  - DPW/PPE Safety
  
- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
  - Claims KPI Report April 2021

**NEW BUSINESS**

**OPEN FORUM**

**ADJOURNMENT**

❖ *Our next meeting will be on – June 23<sup>rd</sup>, 2021 Via GoToWebinar*