



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

November 22, 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

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 10/27/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 30-21** – Approving Certain Disbursements **\$265,046.65**
- **Resolution 31-21** – Approving Claims Payments **\$6,401,471**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - 2022 Draft Budget
 - Treasurer's Report
 - Indemnity & Trust Agreements
 - Notice of Executive Committee Meeting
- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Insurance Placement Update
 - 2022 Renewal Applications
 - NJ League of Municipalities Wrap Up
 - Prospects
 - Website Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber update
 - Property Inspections
 - Work Zone Safety-Preventing Back-overs
 - Safety policy review for 2022

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report October 2021
 - Hurricane Ida Claims

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – December 15, 2021 –Via GoToWebinar*
- ❖ *NIP Management would like to wish everyone a Happy and Safe Thanksgiving!*