



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

October 27, 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 9/22/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 27-21** – Approving Certain Disbursements **\$583,544.48**
- **Resolution 28-21** – Approving Claims Payments \$ **\$3,226,716**
- **Resolution 29-21** – Appointing Approved Counsel – Michael Collins for law firm of King, Moench, Hirniak, Mehta – for Holmdel Township

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track Report
 - Treasurer's Report
 - 2021 Pro Forma Budget
 - Indemnity & Trust Agreements for 2021
 - Requests for Proposals / Qualifications Update
 - Notice of Executive Committee Meeting
- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Renewal Update
 - Prospects

- NJLM Reception
- Member Portal

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber training
 - Cold weather preparation
 - Accident investigation forms
 - Understanding the Link Between Firearms and Suicide Prevention

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

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – MONDAY November 22, 2021 –Via GoToWebinar*