



## **GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**

**January 27<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**

#### **SWEARING IN OF NEW FUND COMMISSIONERS**

- Bernadette Cuccaro – Borough of New Providence (Commissioner)
- Allison McLeod – Holmdel Township – (Alternate Commissioner)
- Sonia Alves-Viveiros – City of Englewood (Commissioner)

#### **ROLL CALL OF FUND COMMISSIONERS**

#### **ADJOURN SINE DIE MEETING**

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

#### **ELECTION OF CHAIRPERSON AND SECRETARY**

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

#### **ELECTION OF EXECUTIVE COMMITTEE**

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

**MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 12/16/2020 MINUTES**

**ADOPTION OF RESOLUTIONS**

- (\* Indicates Consent Agenda, Unless Otherwise Determined)
  - **Resolution 01-21 – Certifying the Election of Chairperson and Secretary\***
  - **Resolution 02-21 – Certifying the Election of Executive Committee\***
  - **Resolution 03-21 – Establishing Meeting Procedures\***
  - **Resolution 04-21 – Establishing Fiscal Management Plan\***
  - **Resolution 05-21 – Establishing Fund Records Program\***
  - **Resolution 06-21 – Establishing 2021 Plan of Risk Management\***
  - **Resolution 07-21 – Approving 2021 Fund Service Providers\***
  - **Resolution 08-21 – Appointing 2021 Approved Counsel\***
  - **Resolution 09-21 – Approving Final 2021 Fund Budget**
  - **Resolution 10-21 – Approving Certain Disbursements \$3,767,698.49**
  - **Resolution 11-21 – Approving Claims Payments \$2,291,457**

**EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**

- 2020 Review and 2021 Goals
- Financial Fast Track Report Status – YE 2020
- Treasurers Report
- Renewal Summaries/Policy Updates
- Cold Weather Safety
- Frozen Pipes
- Risk Control focus areas for 2021:
  - Cyber
  - Safe Driving
  - Employment Practices
  - PEOSH compliance/online training
  - Claims Follow up/Remedial Training Initiative
- Claims KPI Report
- COVID-19 Vaccine Blog

**NEW BUSINESS**

**OPEN FORUM**

**ADJOURNMENT**

❖ *Our next meeting will be on – February 24<sup>th</sup>, 2021 Via GoToWebinar*

