



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
December 14, 2022
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 734 647 826#

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 11/21/2022 MINUTES

ADOPTION OF RESOLUTIONS 12/14/2022

- **Resolution 36-22** – Approving Certain Disbursements \$227,797.23
- **Resolution 37-22** – Approving Claims Payments \$3,141,198
- **Approving Claims Committee Report and Requests for Settlement Authority**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - 2023 Budget
 - Treasury Report
 - I & T Agreements
 - Auto ID’s
- **UNDERWRITING REPORT (Robert Smith)**
 - Outstanding Items
 - Insurance Placement Updates
 - Prospects

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - EPL Update
 - Property Risk Review
 - Holiday hazards
 - Police Response to Structural Fires

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report November
 - Billing & Litigation Guidelines

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – January 25, 2023 – APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ*

- ❖ *NIP Management would like to wish everyone Happy Holidays and a Prosperous and Healthy New Year!*