



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

**April 27, 2022**

**Via – MS Teams 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**

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

- William Antonides – Holmdel Township – (Commissioner)
- Barbara Kovelsky – Holmdel Township – (Alternate Commissioner)

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

### **APPROVAL OF 3/23/2022 MINUTES**

### **ADOPTION OF RESOLUTIONS**

- **Resolution 20-22** – Approving Certain Disbursements **\$1,154,284.73**
- **Resolution 21-22** – Approving Claims Payments **\$3,689,511**

### **EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Actuarial Reserve Study and Fast Track Reports Statuses
  - 2021 Financial Audit Update
  - Treasury Report
  - DCA – Financial Disclosures

- **UNDERWRITING REPORT (Robert Smith)**
  - Cyber Renewal Update
  - Property Renewal Update
  - Member Portal Update
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Cyber Update
  - Property Inspection Update
  - Distracted Driving Challenge
  - Playground Maintenance and Inspection
  - Recycling Yard Safety
  
- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
  - Claims KPI Report March 2022
  - Lunch & Learn - OPRA

**NEW BUSINESS**

**OPEN FORUM**

**ADJOURNMENT**

❖ *Our next meeting will be on – May 25, 2022 – Via MS teams*