



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

January 26, 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

- Hector Herrera – Borough of Bound Brook (Commissioner)
- Jasmine D. Mathis – Borough of Bound Brook – (Alternate Commissioner)
- Eric Walker – Township of Aberdeen (Alternate 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

APPROVAL OF 12/15/2021 MINUTES

ADOPTION OF RESOLUTIONS

- **(* Indicates Consent Agenda, Unless Otherwise Determined)**
 - **Resolution 01-22** – Certifying the Election of Chairperson and Secretary*
 - **Resolution 02-22** – Certifying the Election of Executive Committee*
 - **Resolution 03-22** – Establishing Meeting Procedures*
 - **Resolution 04-22** – Establishing Fiscal Management Plan*
 - **Resolution 05-22** – Establishing Fund Records Program*
 - **Resolution 06-22** – Establishing 2021 Plan of Risk Management*
 - **Resolution 07-22** – Approving 2021 Fund Service Providers*
 - **Resolution 08-22** – Appointing 2021 Approved Counsel*
 - **Resolution 09-22** – Approving New Members for 2022
 - **Resolution 10-22** – Approving Final 2021 Fund Budget
 - **Resolution 11-22** – Approving Certain Disbursements \$4,401,810.65
 - **Resolution 12-22** – Approving Claims Payments \$3,908,672

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - 2021 Review and 2022 Goals
 - Treasurers Report
 - Financial Fast Track Report
- **UNDERWRITING REPORT (Robert Smith)**
 - Renewal Summaries/Policy Updates
 - 2022 Renewal Highlights and Overview
 - 2022 Applications
 - 2022 Property Cyber Renewal
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Update
 - EANJ Seminars
 - EPL Initiatives
 - Police Training
- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report December 2021
 - Hurricane IDA Claims
 - Lunch and Learn January 26th

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – February 23, 2022 – Via MS teams*