



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 27, 2022

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE 325531986#

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 COMMISSIONER

- Catherine Finkler – Township of Bloomfield (Alternate Commissioner)
- Joy Kerlin – Township of Hamilton (Commissioner)
- Nerea Champion – Borough of Highland Park (Alternate Commissioner)
- Victor Sordillo – Township of Warren (Alternate Commissioner)

ELECTION OF EXECUTIVE COMMITTEE

- Nomination for Executive Committee Open Seat

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 6/22/2022 MINUTES

ADOPTION OF RESOLUTIONS 7/27/2022

- **Resolution 26-22** – Approving Certain Disbursements **\$9,080,391.82**
- **Resolution 27-22** – Approving Claims Payments **\$3,865,901**
- **Resolution 28-22** – Amending Fiscal Management Plan

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year End Actuarial Report
 - Fast Track Report
 - Treasury Report
 - Audit Presentation – Mercadien

- **UNDERWRITING REPORT (Jonathan Hall)**
 - 2023 Renewal Kickoff
 - New Member Portal
 - BGIA - Presentation

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Risk Control Initiatives for Q3 and Q4 2022
 - Heat Stress
 - Wellness

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report June 2022
 - Property Lunch and Learn
 - Claims TPA Audits

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – September 21, 2022 – Via MS teams*
- ❖ *NIP Management would like to wish everyone a joyful remainder of the summer and Happy & Safe Labor Day, see you in September!*