



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**June 22, 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 COMMISSIONER**

- Kimberly Duva – Township of Bloomfield (Commissioner)

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 5/25/2022 MINUTES**

**ADOPTION OF RESOLUTIONS 6/22/2022**

- **Resolution 24-22** – Approving Certain Disbursements \$2,698,019.31
- **Resolution 25-22** – Approving Claims Payments \$3,922,560

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Year End Reserve Study & Fast Track Report
  - Financial Audit Status
  - Treasury Report

- **UNDERWRITING REPORT (Robert Smith)**
  - 2023 Renewals Historical Data
  - Member Portal
  - Cyber & Property
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - TRN Police Online Training
  - Summer Camps & Pools
  - Hurricane Preparedness
  - Active Threat/Rescue Task Force
  
- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
  - Claims KPI Report May 2022
  - Results of last OPRA Lunch & Learn
  - July 27th Property Lunch & Learn w/ Mike Whelan from McLarens

**NEW BUSINESS**

**OPEN FORUM**

**ADJOURNMENT**

- ❖ *Our next meeting will be on – July 27, 2022 – Via MS teams*
- ❖ *NIP Management would like to wish everyone a happy and safe 4th of July!*