



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

March 23, 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

- Carmine Davino Jr. – Montclair Township (Alternate Commissioner)

ROLL CALL OF FUND COMMISSIONERS

ELECTION OF NEW FUND SECRETARY

- Request for Nominations
- Election of Secretary
- Swearing in by Fund Attorney

APPROVAL OF 2/23/2022 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 16-22** – Approving Certain Disbursements \$1,975,046.04
- **Resolution 17-22** – Approving Claims Payments \$4,106,328
- **Resolution 18-22** – Certifying the Election of Secretary
- **Resolution 19-22** – Appointing Approved Counsel – **Gertner & Gertner, LLC for Berkeley Township**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Actuarial Report & Fast Track Status
 - Financial Audit Status
 - Treasury Report

- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal Update
 - Cyber Renewal Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Update
 - Property Inspection Update
 - Atlas Pilot Program-Webinar
 - March 22-28 - National Drug & Alcohol Facts Week - National Institutes of Health
 - Distracted Driving Awareness Month - National Safety Council

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report February 2022
 - Lunch 7 Learn Opportunity – OPRA Updates

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – April 27, 2022 – Via MS teams*