



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
May 25, 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

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 4/27/2022 MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 22-22** – Approving Certain Disbursements \$1,402,171.73
- **Resolution 23-22** – Approving Claims Payments \$8,650,564

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Reserve Study, Financial Audit, and FastTrack Status
 - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal
 - Cyber Renewal
 - Website Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Distracted driving results
 - Cyber Update/Recap
 - Property Inspection Update
 - Cannabis in the Workplace
 - Safety Program Engagement
 - Top 10 Recommendations to Reduce Risk of Property Loss

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report April 2022
 - Lunch & Learn – Property Policy Terms & Conditions

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – June 22, 2022 – Via MS teams*