



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
November 21, 2022
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 364 441 313#

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

- Angela Lazzari – Borough of Kenilworth (Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 10/26/2022 MINUTES

ADOPTION OF RESOLUTIONS 10/26/2022

- **Resolution 34-22** – Approving Certain Disbursements **\$394,697.51**
- **Resolution 35-22** – Approving Claims Payments **\$2,050,830.87**
- **Approving Claims Committee Report and Requests for Settlement Authority**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Indemnity & Trust Agreements
 - Treasurer's Report
 - 2023 Draft GSMJIF Budget

- **UNDERWRITING REPORT (Robert Smith)**
 - 2023 Renewals
 - 2023 Prospects

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - EPL Training update
 - Police Resources
 - Winter Storm Planning
 - Snow-Plow Rodeo

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report October 2022
 - Litigation Management Guidelines

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – December 14, 2022 – Via MS teams*

- ❖ *NIP would like to wish everyone a Happy & Safe Thanksgiving!*