



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
October 26, 2022
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 324 498 964#

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

- Kathleen Caruso – Borough of Freehold (Alternate Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 9/21/2022 MINUTES

ADOPTION OF RESOLUTIONS 10/26/2022

- **Resolution 32-22** – Approving Certain Disbursements \$348,121.30
- **Resolution 33-22** – Approving Claims Payments \$4,342,727

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - I & T Agreements 2023
 - RFP/RFQ Update
 - Notice of Executive Committee meeting
 - Treasury Report
 - 2023 Pro-Forma GSMJIF Budget

- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Renewals
 - NJLM Procession
 - New Prospects Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Snow-Plow Rodeo
 - Police Round Table
 - Cyber Security Webinar
 - EPL Initiative Update
 - Autumn Safety Preparations

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report September 2022
 - Introduce New Billing Litigation Guidelines
 - OPRA Requests/Submission Reminder

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – **Monday** - November 21, 2022 – Via MS teams*