



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**September 21, 2022**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 816 283 349#**

**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**

- Jessica Jackson– Township of North Brunswick (Alternate Commissioner)

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 7/27/2022 MINUTES**

**ADOPTION OF RESOLUTIONS 9/21/2022**

- **Resolution 29-22** – Approving Certain Disbursements **\$1,552,705.91**
- **Resolution 30-22** – Approving Claims Payments **\$9,049,308**
- **Resolution 31-22** – Appointing Approved Counsel – **Malamut & Associates, LLC** – for Borough of North Plainfield

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Mid-Year Actuarial Report Status
  - Fast Track Report Status

- Treasury Report
- Request for Proposals/Qualifications 2023
- Indemnity & Trust Agreements for 2023
- Claims Leadership Transition
  
- **UNDERWRITING REPORT (Robert Smith)**
  - 2023 Renewals
  - Prospects
  - NJLM Reception
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Cyber Phishing Survey
  - EPL Training Initiative
  - Police Professional Training
  - Return to Work Modified Duty
  
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report July & August 2022
  - Litigation Management Guidelines

**NEW BUSINESS**

**OPEN FORUM**

**ADJOURNMENT**

❖ *Our next meeting will be on – October 26, 2022 – Via MS teams*