



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
December 20, 2023
FOR ALL MEMBERS & Presenters ONLY - APA Hotel Woodbridge Iselin NJ 08830 for
MEMBERS**

**For all other attendees -Via – MS Teams
Public or those w/o team capabilities - 609-246-5765; PASSCODE 857 132 312#**

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

- o Molly Ortiz – (Alternate) – City of Rahway

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 11/20/2023 MINUTES

ADJOURN TO EXECUTIVE SESSION

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - o Claims – Requests for Settlement Authority

ADOPTION OF RESOLUTIONS 12/20/2023

- **Resolution 40-23** – Approving Certain Disbursements **\$4,653,193.20**
- **Resolution 41-23** – Approving Claims Payments **\$6,685,677**

EXECUTIVE DIRECTOR REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Indemnity & Trust Agreements
 - Risk Manager Agreements
 - 2024 Budget
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of November 30, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - Outstanding Items
 - Insurance Placement Update
 - Prospects
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report for November 2023

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on January 24, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*
- ❖ *NIP would like to thank all our members for their support throughout the year and wish everyone Happy Holidays and a happy and healthy New Year!*