



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
July 26, 2023
FOR ALL MEMBERS & Presenters ONLY - APA Hotel Woodbridge Iselin NJ 08830 (Ballroom)
for MEMBERS

For all other attendees -Via – MS Teams
Meeting ID: 234 993 257 645
Passcode: GfxNmB

Public or those w/o team capabilities - 609-246-5765; PASSCODE 234 707 000#

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

- Samantha Sickles – (Alternate) – Township of North Brunswick

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 6/28/2023 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:

- Claims – Requests for Settlement Authority

ADOPTION OF RESOLUTIONS 7/26/2023

- **Resolution 27-23** – Approving Certain Disbursements **\$13,967,953.96**
- **Resolution 28-23** – Approving Claims Payments **\$7,206,248**
- **Resolution 29-23** – Approved Defense Counsel – for *Ewing Township*
Arthur R. Sypek, Esq. of Murphy Orlando LLC
- **Resolution 30-23** – Approving Plan of Risk Management
- **Resolution 31-23** – Rescinding Resolution - **Resolution 13-23**

EXECUTIVE DIRECTOR REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Fast Track Report
 - Mid-year Actuarial Report Status
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of June 30, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - 2024 Update
 - BGIA Property & Cyber
 - EPL Sub-Committee
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report for June 2023 -

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – September 27, 2023 – APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*
- ❖ *NIP Management would like to wish everyone a joyful remainder of the summer and Happy & Safe Labor Day, see you in September!*