



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
November 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 742 475 799#

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

PLEDGE OF ALLEGIANCE

- John Birkner – (Alternate) – City of Englewood

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 10/25/2023 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 11/20/2023

- **Resolution 37-23** – Approving Certain Disbursements **\$202,206.31**
- **Resolution 38-23** – Approving Claims Payments **\$3,067,094**
- **Resolution 39-23** – Approving Defense Counsel – **for City of Hoboken**
Craig B. Novak Partner - Taylor Law Group

EXECUTIVE DIRECTOR REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Indemnity & Trust Agreements for 2024
 - Market Insights
 - 2024 Draft Budget
 - Notice of Executive Committee Meeting
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of October 31, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - Holiday safety
 - OSHA top violations of 2023
 - Snow-Plow rodeo
 - First Responder -Fire/EMS Accidents
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report for October 2023

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – December 20, 2023 – APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*
- ❖ *NIP would like to wish everyone a Happy & Safe Thanksgiving!*