



Angela Lazzari ,

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
October 25, 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 897 975 97#

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

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 9/27/2023 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 10/25/2023

- **Resolution 35-23** – Approving Certain Disbursements **\$319,183.74**
- **Resolution 36-23** – Approving Claims Payments **\$2,076,003**

EXECUTIVE DIRECTOR REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Actuarial Report & Fast Track Status
 - 2024 Budget Status
 - 2024 RFQ/RFP
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of September 30, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - 2024 Applications
 - Professional Lines Questionnaire
 - EPLI Sub-Committee
 - Prospects
 - NJLM Reception
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report for September 2023
 - Meet the Liability Reps.

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on – **Monday November 20, 2023** – APA Hotel Woodbridge
120 S. Wood Avenue Iselin NJ and MS Teams*