



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
April 26, 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 244 741 166#

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 COMMISSIONERS

- Samantha Rampacek – (Alternate Commissioner) – Borough of Jamesburg

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 3/22/2023 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 4/26/2023

- **Resolution 19-23** – Approving Certain Disbursements \$459,687.79
- **Resolution 20-23** – Approving Claims Payments \$3,038,718

EXECUTIVE DIRECTOR REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year End Actuarial Analysis and Fast Track Status
 - Financial Audit Status
 - DCA Financial Disclosures
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of March 31, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal
 - Cyber Renewal
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report for March 2023
 - Litigation Reporting Guideline Introduction

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – May 24, 2023 – APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS TEams*