



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
February 22, 2023
FOR ALL MEMBERS & Presenters - 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 153 721 733#**

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 1/25/2023 MINUTES

ADOPTION OF RESOLUTIONS 2/22/2023

- **Resolution 14-23** – Approving Certain Disbursements **\$419,129.96**
- **Resolution 15-23** – Approving Claims Payments **\$3,893,272**
- **Resolution 16-23** - Approved Defense Counsel –

for Township of Lawrence - Parker McCay P.A., 9000 Midlantic Drive,
Suite 300, Mount Laurel, NJ 08054

for Twp. Parsippany- Troy Hills - Gebhardt & Kiefer, P.C.
1318 Route 31 North Annandale, NJ 08801

- **Approving Claims Committee Report and Requests for Settlement Authority**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**

- 2022 Year-End Actuarial Report Status
- Indemnity & Trust Agreements
- Risk Manager & Service Agreements
- 2023 Member Manual
- Treasury Report

- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal- COPE Update
 - Cyber Renewal- Harbor Technology
 - BGIA Renewal Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Fund Safety Committee Meeting formation
 - Monthly Safety Webinar-Workplace Housekeeping
 - Property RC update
 - Simulated/Ethical Phishing start up
 - April Driving Challenge

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report January 2023

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – March 22, 2023 – APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ*