



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**June 28, 2023**  
**FOR ALL MEMBERS & Presenters ONLY - APA Hotel Woodbridge Iselin NJ 08830**  
**in the Ballroom**  
**for MEMBERS**

**For all other attendees -Via – MS Teams**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 872 999 637#**

**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 5/24/2023 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 6/28/2023**

- **Resolution 24-23** – Approving Certain Disbursements \$5,510,500.83

- **Resolution 25-23** – Approving Claims Payments **\$3,964,949**
- **Resolution 26-23 - Approved Defense Counsel**

Blatman, Bobrowski, Haverty & Silverstein, LLC – **for Berkeley Township**  
Arbus, Maybruch & Goode, LLC – **for Borough of Freehold**

## **EXECUTIVE DIRECTOR REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Year End Reserve Study & Fast Track Report
  - Financial Audit Presentation (Mercadien)
  - 2023-2024 Property and Cyber Renewals
- **TREASURER’S REPORT (Patrick DeBlasio)**
  - Treasury Report as of May 31, 2023
- **UNDERWRITING REPORT (Robert Smith)**
  - 2024 Renewal Kickoff
  - Request for Historical Loss Runs
  - Cyber Compliance Update
  - EPLI Subcommittee
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report for May 2023

## **NEW BUSINESS**

## **OPEN FORUM**

## **ADJOURNMENT**

❖ *Our next meeting will be on – July 26, 2023 – APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*