



## **GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**

**February 28, 2024**

**APA Hotel Woodbridge Iselin NJ 08830 for MEMBERS**

**and for Public and all other attendees Via – MS Teams  
FOR PUBLIC ONLY 609-246-5765; Passcode 981 034 808#**

### **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<sup>4</sup>
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**

- James McManimon – (Commissioner) – Ewing Township
- Albert Domizi – (Commissioner) – Borough of North Plainfield

### **ROLL CALL OF FUND COMMISSIONERS**

### **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

### **APPROVAL OF 1/24/2024 MINUTES**

### **ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE REPORT**

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

- (\* Indicates Consent Agenda, Unless Otherwise Determined)
  - Resolution 12-24 – Approving Certain Disbursements credit + \$319,896.93
  - Resolution 13-24 – Approving Claims Payments \$5,561,540
- Approving Claims Committee Report and Requests for Settlement Authorization

## EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)
  - Actuary Report Status Update
  - Fast Track Report
  - Risk Manager Agreements
  - Treasurer Report
- UNDERWRITING REPORT (Robert Smith)
  - BGIA Presentation
  - Property & Cyber Renewals
  - EPLI Committee (Last)
- RISK CONTROL REPORT (Anthony Ven Graitis)
  - Safety Monthly Meeting Recap
- CLAIMS MANAGEMENT REPORT (Peter Archangeli)
  - Claims KPI report January 2024
  - EPLI Committee March

## NEW BUSINESS

## OPEN FORUM

## ADJOURNMENT

❖ *Our next meeting will be on March 27, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*