



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

**March 27, 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 417 805 091#**

### **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**

- Caroline Shafto – (Alternate Commissioner) – Howell Township
- James McManimon – (Commissioner) – Ewing Township

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

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

### **APPROVAL OF 2/28/2024 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 14-24** – Approving Certain Disbursements \$5,116,587.77
  - **Resolution 15-24** – Approving Claims Payments \$2,169,098
  - **Resolution 16-24** – Approved Defense Counsel
    - Law Offices of Erik C. Peterson, LLC. – for Borough of Bound Brook
    - Taylor Law Group, LLC – For City of Hoboken
- **Approving Claims Committee Report and Requests for Settlement Authorization**

## EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Actuarial Report Status Update
  - Member Assessments
  - Risk Manager Service Agreements
- **UNDERWRITING REPORT (Robert Smith)**
  - Property Renewal
  - Cyber Renewal
  - EPLI Committee
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Monthly Meeting Recap
  - No Accidents Today
  - Safety Incentive Program
  - Distracted Driving Awareness Challenge
  - PEOSH Violations
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI report February 2024

## NEW BUSINESS

## OPEN FORUM

## ADJOURNMENT

❖ *Our next meeting will be on April 24, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*