



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

**April 23, 2025**

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

**and for the Public and all other attendees Via – MS Teams  
FOR PUBLIC ONLY 609-246-5765; Passcode 433 817 815#**

### **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**

- Frank Alloco – (Commissioner) – Holmdel Township
- Aaron Watson – (Commissioner) – Ewing Township
- Stephen Marks – (Commissioner) – Township of Montclair
- Daisy Amado – (Commissioner) – City of Hoboken

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

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

### **APPROVAL OF 3/26/2025 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 4-23-2025**

- (\* Indicates Consent Agenda, Unless Otherwise Determined)
  - Resolution 16-25 – Approving Certain Disbursements - \$1,408,075.72
  - Resolution 17-25 – Approving Claims Payments – \$3,051,956
- Approving Claims Committee Report and Requests for Settlement Authorization

#### **EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)
  - Actuarial Presentation – May Meeting
  - Risk Manager & Service Provider Agreements for 2025
  - Receivables Management Update
- TREASURER REPORT (Patrick DeBlasio)
  - Treasury Report as of March 31, 2025
- CLAIMS MANAGEMENT REPORT (Peter Archangeli)
  - Claims KPI Report March 2025
- RISK CONTROL REPORT (Anthony Ven Graitis)
  - Safety Monthly Meeting Recap
- UNDERWRITING REPORT (Rob Smith)
  - Website Update
  - Harbor Technology
  - Coverage Committee

#### **NEW BUSINESS**

#### **OPEN FORUM**

#### **ADJOURNMENT**

❖ *Our next meeting will be on May 21, 2025, at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*