



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

December 17, 2025

APA Hotel Woodbridge, Iselin, NJ 08830

and for the Public and all other attendees Via – MS Teams
FOR PUBLIC ONLY 609-246-5765; Passcode 726 520 795#

MEETING OF THE 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 11/24/2025 MINUTES

ADJOURN TO CLOSED 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

Consent Agenda, Unless Otherwise Determined

- **Resolution 32-25** – Approving Certain Disbursements - \$140,790.89
- **Resolution 33-25** – Approving Claims Payments – \$5,516,442
- **Resolution 34-25** – Establishing Public Meeting Procedures
- **Approving Claims Committee Report and Requests for Settlement Authorization**

FUND PROFESSIONALS' REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Cashflow Discussion (Jennifer Pressley)
 - 2026 Final Budget
 - **Resolution 35-25** - Approving the Fund Budget for Fiscal Year 2026
 - FastTrack Report as of October 31, 2025
 - **Resolution 36-25** - Amending Resolution 29-24: Supplemental Assessment and Refund Plan
 - Receivables Management Update
 - Indemnity & Trust Agreements for 2026
 - Risk Manager Agreements for 2026
- **TREASURERS REPORT (Patrick DeBlasio)**
 - Treasury Report as of November 30, 2025

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on January 28, 2026 at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*
- ❖ *NIP would like to wish everyone Happy Holidays and a very happy and healthy New Year!*