



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

February 26, 2025

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 962 263 765#**

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 Trenton⁴
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

- Steven Gould – (Commissioner) – Township of Hamilton
- Don Travisano – Commissioner) – Union Township
- Deanna Nunes – (Alternate Commissioner) – Union Township

ROLL CALL OF FUND COMMISSIONERS

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APPROVAL OF 1/29/2025 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 2-26-2025

- (* Indicates Consent Agenda, Unless Otherwise Determined)
 - Resolution 12-25 – Approving Certain Disbursements - \$852,217.23
 - Resolution 13-25 – Approving Claims Payments – \$5,472,171
- Approving Claims Committee Report and Requests for Settlement Authorization

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)
 - Actuarial Report Update
 - Risk Manager & Service Provider Agreements
 - Receivables Management Update
 - DLGS Call to Action
- TREASURER REPORT (Patrick DeBlasio)
 - Treasury Report as of January 31, 2025
- CLAIMS MANAGEMENT REPORT (Peter Archangeli)
 - Claims KPI Report January 2025
- RISK CONTROL REPORT (Anthony Ven Graitis)
 - Safety Monthly Meeting Recap
- UNDERWRITING REPORT (Rob Smith)
 - 2025 Coverage Overview Presentation (BGIA)
 - Member Portal Update

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on March 26, 2025 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*