



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

June 18, 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 758 818 01#**

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

- Daisy Amado – (Commissioner) – City of Hoboken
- Barbara Kovelesky – (Alternate Commissioner) – Township of Holmdel

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 5/21/2025 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 6-18-2025

- (* Indicates Consent Agenda, Unless Otherwise Determined)
 - **Resolution 20-25** – Approving Certain Disbursements - \$165,934.92
 - **Resolution 21-25** – Approving Claims Payments – \$2,992,444
 - **Resolution 22-25** – Approved Coverage Counsel – Pashman, Stein, Walder, Hayden P.C. – for Township of Howell
- **Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - January – March 2025 FastTrack Reports
 - Receivables Management Update
- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasury Report as of May 31, 2025
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report May 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **UNDERWRITING REPORT (Rob Smith)**
 - Harbor Technology – Cyber Presentation
 - 2026 Renewal Kickoff
 - Payroll Audit

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on July 23, 2025 at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*