



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

March 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 840 533 024#**

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

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 2/26/2025 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 2-26-2025

- (* Indicates Consent Agenda, Unless Otherwise Determined)

- **Resolution 14-25 – Approving Certain Disbursements - \$3,435,845.52**
- **Resolution 15-25 – Approving Claims Payments – \$4,001,420**

- **Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Actuarial Report Status
 - Risk Manager/Service Provider Agreements
 - Receivables Management Update
 - Regulatory Update

- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasury Report as of February 28, 2025

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report February 2025

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap

- **UNDERWRITING REPORT (Rob Smith)**
 - Schedule of Insurance
 - Loss Run Requests
 - 2025 Policies

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

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