



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

May 21, 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
- Deanna Nunes – (Alternate Commissioner) – Township of Union
- Barbara Kovelesky – (Alternate Commissioner) – Township of Holmdel
- Donna Hands – (Alternate Commissioner) – Township of Warren
- George King – (Commissioner) – Town of Kearny
- Kevin McGowan – (Commissioner) – Monroe Township

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 4/23/2025 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 18-25** – Approving Certain Disbursements - \$275,834.03
 - **Resolution 19-25** – Approving Claims Payments – \$3,243,067
- **Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year-End Actuarial Analysis Presentation (Milliman)
 - Q4-2024 FastTrack Report
 - Risk Manager & Service Provider Agreements for 2025
 - Receivables Management Update
- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasury Report as of April 30, 2025
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report April 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **UNDERWRITING REPORT (Rob Smith)**
 - Cyber Update
 - Website Update
 - Payroll Audit
 - NJLM

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on June 18, 2025, at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*