



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

November 24, 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 803 288 065#

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 10/22/2025 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 30-25** – Approving Certain Disbursements - \$222,083.57
- **Resolution 31-25** – Approving Claims Payments – \$5,463,418
- **Approving Claims Committee Report and Requests for Settlement Authorization**

FUND PROFESSIONALS' REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - 2026 Budget Introduction
 - FastTrack Report
 - Indemnity & Trust Agreements for 2026
 - Member Receivables Update
 - 2026 RFPs Update

- **TREASURERS REPORT (Patrick DeBlasio)**
 - Treasury Report as of October 31, 2025

- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claim Wins
 - Claims KPI Report October 2025

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

- **UNDERWRITING REPORT (Rob Smith)**
 - 2026 Insurance Placement Update
 - 2026 Applications and Deadlines
 - 2026 Renewal Indications
 - Member Portal
 - Prospects
 - NJLM Reception

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on December 17, 2025 at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*