



## GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

October 22, 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 821 426 50#

### 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 9/17/2025 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 28-25** – Approving Certain Disbursements - \$599,699.56
- **Resolution 29-25** – Approving Claims Payments – \$2,554,414
- **Approving Claims Committee Report and Requests for Settlement Authorization**

## FUND PROFESSIONALS' REPORTS

- **SPECIAL PRESENTATION (David Smith)**
  - 2025 Legislative Update
  
- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - FastTrack Report
  - Actuarial Report Status
  - Receivables Management Update
  - Indemnity & Trust Agreements and Resolutions
  
- **TREASURERS REPORT (Patrick DeBlasio)**
  - Treasury Report as of September 30, 2025
  
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Mental Health Law Change August 21, 2025 For First Responders – Presentation
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Monthly Meeting Recap
  
- **UNDERWRITING REPORT (Rob Smith)**
  - 2026 Excess Renewal Update
  - 2026 Applications & Deadlines
  - Prospects
  - NJLM Reception

## NEW BUSINESS

## OPEN FORUM

## ADJOURNMENT

❖ *Our next meeting will be on November 24, 2025 at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*