



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

September 17, 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 317 865 714#

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 7/23/2025 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 25-25** – Approving Certain Disbursements - \$1,140,039.57
- **Resolution 26-25** – Approving Claims Payments – \$11,058,139
- **Resolution 27-25** – Approving Defense Panel –
Savo, Schalk, Corsini, Warner, Gillespie, O'Grodnick & Fisher
for *Warren Township*
- **Approving Claims Committee Report and Requests for Settlement Authorization**

FUND PROFESSIONALS' REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - FastTrack Report
 - Mid-Year Actuarial Report Status
 - Receivables Management
 - Posting of RFP/RFQ for 2026
- **TREASURER'S REPORT (Patrick DeBlasio)**
 - Treasury Report as of August 31, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report July & August 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **UNDERWRITING REPORT (Rob Smith)**
 - 2025 Excess Renewal Update
 - 2025 Applications and Deadlines
 - Prospects and New Business
 - NJLM Reception

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on October 22, 2025 at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*