



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

April 22, 2026

**and for Public and all other attendees Via – MS Teams
FOR PUBLIC ONLY 609-246-5765; Passcode 779 981 581#**

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.
3. Posting notice of this meeting on the Fund's website; and
4. 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 3/25/2026 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

(* Indicates Consent Agenda, Unless Otherwise Determined)

- ***Resolution 17-26 – Approving Certain Disbursements - \$2,930,772.37**
- ***Resolution 18-26 – Approving Claims Payments – \$6,601,503**
- ***Resolution 19-26 – Approving Approved Coverage Counsel -Garrubbo & Capece, PC**

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

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - February 2026 Financial Overview & FastTrack
 - Year-End Financial Audit Status
 - Risk Manager & Service Provider Agreements for 2026

- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasurer Report
 - Investment Overview
 - Accounts Receivable
 - Cash Flow Projections

- **CLAIMS MANAGEMENT REPORT (Brian LaJoie)**
 - Claims KPI Report for February 2026

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
 - No Accidents Today

- **UNDERWRITING REPORT (Robert Smith)**
 - Portal Enhancements
 - Schedules of Insurance & Valuations

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on May 20, 2026, at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and on MS Teams (for the public and observers only).*